Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 97th Annual General Meeting (the "AGM") of Reliance Infrastructure Limited (the "Company") held on Friday, August 14, 2026 through Video Conferencing / Other Audio Visual Means.

To,
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

   (i) remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") as amended; and

   (ii) process of voting through electronic voting system during the Annual General Meeting or AGM ("e-voting during the AGM") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

   on each of the business items contained in the Notice dated May 23, 2026 (the "Notice") of the 97th AGM of the Members of the Company held on Friday, August 14, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 97th AGM of the Members of the Company.

3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility from 10:00 A.M. (IST) on Monday, August 10, 2026 to 5:00 P.M. (IST) on Thursday, August 13, 2026 and e-voting during the AGM to the Members of the Company.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFintech and based on the result of e-voting conducted during the AGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of remote e-voting and e-voting during the AGM as under: -

1) Ordinary Resolution to consider and adopt:

a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	842	21	863	15,52,82,666	2,05,247	15,54,87,913	89.9736
Against	86	2	88	1,72,27,124	1,00,001	1,73,27,125	10.0264
Total *	927	23	950	17,25,09,790	3,05,248	17,28,15,038	100.0000
Invalid / Abstained	13	-	13	6,42,391	-	6,42,391	---

* 1 shareholder with 5 shares voted "in favour" of, and 3 shares "against", the resolution.

Based on the aforesaid results, Resolution No. 1 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

2) **Ordinary Resolution** - To appoint a director in place of Shri Rajesh Kumar Dhingra (DIN: 03612092), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	866	21	887	17,24,97,743	2,05,247	17,27,02,990	99.9351
Against	63	2	65	12,226	1,00,001	1,12,227	0.0649
Total *	928	23	951	17,25,09,969	3,05,248	17,28,15,217	100.0000
Invalid / Abstained	12	-	12	6,42,312	-	6,42,312	---

* 1 shareholder with 5 shares voted "in favour" of, and 3 shares "against", the resolution.

Based on the aforesaid results, Resolution No. 2 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

3) **Ordinary Resolution** - Appointment of Statutory Auditors

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	880	21	901	17,24,98,145	2,05,247	17,27,03,392	99.9353
Against	48	2	50	11,736	1,00,001	1,11,737	0.0647
Total *	927	23	950	17,25,09,881	3,05,248	17,28,15,129	100.0000
Invalid / Abstained	13	-	13	6,42,400	-	6,42,400	---

* 1 shareholder with 5 shares voted "in favour" of, and 3 shares "against", the resolution.

Based on the aforesaid results, Resolution No. 3 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

4) Ordinary Resolution - Appointment of Secretarial Auditors

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	880	21	901	17,24,98,130	2,05,247	17,27,03,377	99.9353
Against	48	2	50	11,751	1,00,001	1,11,752	0.0647
Total *	927	23	950	17,25,09,881	3,05,248	17,28,15,129	100.0000
Invalid / Abstained	13	-	13	6,42,400	-	6,42,400	---

* 1 shareholder with 5 shares voted “in favour” of, and 3 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 4 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

5) Ordinary Resolution - Remuneration to Cost Auditors

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	873	21	894	17,22,98,835	2,05,247	17,25,04,082	99.8194
Against	58	2	60	2,12,146	1,00,001	3,12,147	0.1806
Total *	929	23	952	17,25,10,981	3,05,248	17,28,16,229	100.0000
Invalid / Abstained	11	-	11	6,41,300	-	6,41,300	---

* 2 shareholders with 15 shares voted “in favour” of, and 33 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 5 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6) **Special Resolution** - Issue of securities through Qualified Institutions Placement

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	831	21	852	15,52,91,393	2,05,247	15,54,96,640	89.9787
Against	94	2	96	1,72,18,321	1,00,001	1,73,18,322	10.0213
Total *	924	23	947	17,25,09,714	3,05,248	17,28,14,962	100.0000
Invalid / Abstained	16	-	16	6,42,567	-	6,42,567	---

* 1 shareholder with 5 shares voted "in favour" of, and 3 shares "against", the resolution.

Based on the aforesaid results, Resolution No. 6 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated May 23, 2026, Members who have already voted through remote e-voting were not entitled to vote during the AGM.

7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ANIL LOHIA

Digitally signed by ANIL LOHIA
DN: c=IN, st=Maharashtra,
2.5.4.20=bda733c93ef843172d8be9c0baa8
1aeaddaca2ef35db1a43a7d43ac1e9f6cae3,
postalCode=400025, street=2504 2 Pearl
Residency Plot No 956 Rahimtullah Sayani
Road Near Arya Honda Showroom
Prabhadevi Mumbai,
pseudonym=9b786763f3a0fc06f75e284bb4
abda40,
serialNumber=585b7da40088d5a2351515b
d437632e55c5560267d06f9d93d43d79886
378aef, o=Personal, cn=ANIL LOHIA
Date: 2026.08.14 19:35:31 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No. 031626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Countersigned by:
For **Reliance Infrastructure Limited**

Place : Mumbai
Dated : 14.08.2026
UDIN : 26031626AANECO6055

Paresh Rathod
Company Secretary