



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
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Ballard Estate, Mumbai 400 001

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September 05, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub.: Declaration of results of Voting/ E-voting of Postal Ballot

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolution as specified in the Postal Ballot notice dated August 05, 2023 through e-voting and voting through Postal Ballot for Issue of Equity Shares on Preferential Basis.

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated September 05, 2023 on e-voting and voting through Postal Ballot.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above

RELIANCE INFRASTRUCTURE LIMITED

Details of Postal Voting results

Date of the Postal Ballot	:	05/09/2023
Total number of shareholders as of Cut-off Date	:	July 28, 2023, the cut-off date for reckoning the voting rights of the shareholders
		Total no. of shareholders - 7,18,611
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Details of Agenda Attached



Details of Agenda:

Resolution 1

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on Preferential Basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	65363424	64974937	99.4057	64974937	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		388487	0.5943	388487	0	100.0000	0.0000
Public- Institutions	E-Voting	57831898	42832433	74.0651	42832433	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	228594678	47940459	20.9718	47380972	559487	98.8329	1.1670
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		5000	0.0022	5000	0	100.0000	0.0000
	Total	351790000	156141316	44.3848	155581829	559487	99.6417	0.3583

