

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530 Regd. Office:

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September 14, 2021

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.: Voting results of 92nd Annual General Meeting held on September 14, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 92nd Annual General Meeting of the members of the Company held on September 14, 2021, are enclosed in the prescribed format.

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Thanking you

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl.: As Above

RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

Date of the e-AGM	:	September 14, 2021			
Total number of shareholders on record date		September 07, 2021, the cut-off date for reckoning the voting rights of the shareholders			
		Total number of shareholders : 845354			
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	l:	6			
Public	:	243			

Details of Agenda:

Resolution No.	1							
Resolution required: ORDINARY	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon.							
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting - Remote		1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000
	E-Voting - AGM	1,30,13,424				0		
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		C	0.0000		0	0.0000	
	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000	0.0000
	E-Voting - Remote		7,34,789	4.3570	4,34,559	3,00,230	59.1406	40.8593
	E-Voting - AGM	1,68,64,516	C	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0	0.0000	
	Total	1,68,64,516	7,34,789	4.357	4,34,559	3,00,230	59.1407	40.8593
	E-Voting - Remote		2,91,01,041	12.4837	2,90,95,272	5,769	99.9801	0.0198
	E-Voting - AGM	23,31,12,060	6,92,597	0.2971	6,92,447	150	99.9783	0.0216
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,31,12,060	2,97,93,638			5,919		0.0199
	Total	26,29,90,000						

Resolution No.	2								
Resolution required: ORDINARY	To appoint a Director in place of Shri Punit Garg (DIN 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.								
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting - Remote		1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000	
	E-Voting - AGM	1,30,13,424				0	100.0000		
	Postal Ballot (if		3,00,407	2.7033	3,00,407	0	100.0000	0.0000	
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000	
·	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000	0.0000	
	E-Voting - Remote	1,68,64,516	7,34,789						
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000	
	Total	1,68,64,516	7,34,789	4.357	3,11,724	4,23,065	42.4236	57.5764	
	E-Voting - Remote E-Voting - AGM	23,31,12,060	2,90,98,892 6,92,597		2,87,56,740 6,92,447	3,42,152 150			
Public- Non Institutions	Postal Ballot (if applicable)		c	0.0000	0	0	0.0000	0.0000	
	Total	23,31,12,060	2,97,91,489	12.7799	2,94,49,187	3,42,302	98.8510	1.1490	
	Total	26,29,90,000	4,35,39,702	16.5556	4,27,74,335	7,65,367	98.2421	1.7579	

Resolution No.	3							
Resolution required: ORDINARY	Remuneration to the Cost Auditors							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
			No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Mating Damata		1 2/ 24 027	07.01.47	1 2/ 24 027		100 0000	0.0000
	E-Voting - Remote	1 20 12 424	1,26,24,937			0	100.0000	
	E-Voting - AGM	1,30,13,424	3,88,487	2.9853	3,88,487	0	100.0000	0.0000
Due we also a seed Due we also a Constant	Postal Ballot (if		0	0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable)	1 20 12 424	1 20 12 424	0.0000		0	0.0000	
	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	U	100.0000	0.0000
	E-Voting - Remote		7,34,789	4.3570	7,34,789	0	100.0000	0.0000
	E-Voting - AGM	1,68,64,516		0.0000	0	0	0.0000	
	Postal Ballot (if	1	-					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,68,64,516	7,34,789	4.357	7,34,789	0	100.0000	0.0000
	E-Voting - Remote		2,90,99,486	12.4830	2,88,25,722	2,73,764	99.0592	0.9407
	E-Voting - AGM	23,31,12,060	6,92,597	0.2971	6,92,447	150	99.9783	0.0216
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total	23,31,12,060			2,95,18,169			
	Total	26,29,90,000	4,35,40,296	16.5559	4,32,66,382	2,73,914	99.3709	0.6291

Resolution No.	4							
Resolution required: ORDINARY	Reclassification of the Authorised Share Capital of the Company							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes –	No. of Votes –	polled	polled
Catogory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	·	l'
Category	ivioue or voting	neid (1)	polieu (z)	(3)=[(2)/(1)] 100	iii iavoui (4)	ayallist (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting - Remote		1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000
	E-Voting - AGM	1,30,13,424				0		
	Postal Ballot (if	1						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
·	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000	0.0000
						_		
	E-Voting - Remote		7,34,789					
	E-Voting - AGM	1,68,64,516	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if			0.000				
Public- Institutions	applicable)		0	0.000		0		
	Total	1,68,64,516	7,34,789	4.357	7,34,789	0	100.0000	0.0000
	E-Voting - Remote		2,91,00,315	12.4834	2,71,63,438	19,36,877	93.3441	6.6558
	E-Voting - AGM	23,31,12,060			6,92,447	150		
	Postal Ballot (if	25,51,12,000	0,72,371	0.2771	0,72,447	130	77.7703	0.0210
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,31,12,060	2,97,92,912	12.7805	2,78,55,885	19,37,027	93.4984	6.5016
	Total	26,29,90,000		16.5562	4,16,04,098	19,37,027	95.5513	4.4487