

July 2, 2022

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

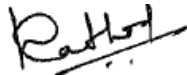
Dear Sir(s),

Sub.: Voting results of 93rd Annual General Meeting held on July 2, 2022

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 93rd Annual General Meeting of the members of the Company held on July 2, 2022, are enclosed in the prescribed format.

Thanking you

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary



Encl.: As Above

Name of the Company	RELIANCE INFRASTRUCTURE LIMITED
Date of the AGM/EGM	02-07-2022
Total number of shareholders on record date	785962
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:	8
Public:	186

A handwritten signature in black ink, appearing to be 'R. Chit', written over a horizontal line.

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of a. Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and b. Audited consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the reports 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 – 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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	1,38,796	21,15,830	6.1560	93.8439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	1,38,796	21,15,830	6.1561	93.8439
Public- Non Institutions	E-Voting	23,14,63,366	4,06,23,341	17.5507	3,84,65,611	21,57,730	94.6884	5.3115
	Poll		3,42,138	0.1478	2,97,114	45,024	86.8403	13.1596
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,65,479	17.6985	3,87,62,725	22,02,754	94.6229	5.3771
Total		26,29,90,000	5,59,58,592	21.2778	5,16,40,008	43,18,584	92.2825	7.7175

Resolution No. 2								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Shri Sateesh Seth (DIN00004631), 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 – 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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	15,16,978	7,37,648	67.2829	32.7170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	15,16,978	7,37,648	67.2829	32.7171
Public- Non Institutions	E-Voting	23,14,63,366	4,06,23,280	17.5506	3,81,53,819	24,69,461	93.9210	6.0789
	Poll		3,42,138	0.1478	2,55,082	87,056	74.5552	25.4447
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,65,418	17.6984	3,84,08,901	25,56,517	93.7593	6.2407
Total		26,29,90,000	5,59,58,531	21.2778	5,26,64,366	32,94,165	94.1132	5.8868

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Punit Garg as an Executive Director							
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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	2,62,252	19,92,374	11.6317	88.3682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	2,62,252	19,92,374	11.6317	88.3683
Public- Non Institutions	E-Voting	23,14,63,366	4,06,23,087	17.5505	3,77,82,111	28,40,976	93.0064	6.9935
	Poll		3,42,138	0.1478	2,97,602	44,536	86.9830	13.0169
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,65,225	17.6983	3,80,79,713	28,85,512	92.9562	7.0438
Total		26,29,90,000	5,59,58,338	21.2777	5,10,80,452	48,77,886	91.2830	8.7170



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Thomas Mathew as an Independent Director							
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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	22,54,626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	22,54,626	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23,14,63,366	4,06,18,297	17.5485	3,80,55,777	25,62,520	93.6912	6.3087
	Poll		3,42,138	0.1478	2,97,632	44,506	86.9917	13.0082
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,60,435	17.6963	3,83,53,409	26,07,026	93.6353	6.3647
Total		26,29,90,000	5,59,53,548	21.2759	5,33,46,522	26,07,026	95.3407	4.6593



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Monetization of Assets							
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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	2,62,252	19,92,374	11.6317	88.3682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	2,62,252	19,92,374	11.6317	88.3683
Public- Non Institutions	E-Voting	23,14,63,366	4,06,23,433	17.5507	3,85,19,623	21,03,810	94.8211	5.1788
	Poll		3,42,138	0.1478	2,86,632	55,506	83.7767	16.2232
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,65,571	17.6985	3,88,06,255	21,59,316	94.7289	5.2711
Total		26,29,90,000	5,59,58,684	21.2779	5,18,06,994	41,51,690	92.5808	7.4192



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration to the Cost Auditors							
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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	22,54,626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	22,54,626	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23,14,63,366	4,06,23,694	17.5508	3,88,60,557	17,63,137	95.6598	4.3401
	Poll		3,42,138	0.1478	3,36,632	5,506	98.3907	1.6092
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,65,832	17.6986	3,91,97,189	17,68,643	95.6826	4.3174
Total		26,29,90,000	5,59,58,945	21.2780	5,41,90,302	17,68,643	96.8394	3.1606

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Foreign Currency Convertible Bonds							
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	1,30,13,424	1,23,50,000	94.9020	1,23,50,000	0	100.0000	0.0000
	Poll		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,38,487	97.8873	1,27,38,487	0	100.0000	0.0000
Public- Institutions	E-Voting	1,85,13,210	22,54,626	12.1785	14,79,823	7,74,803	65.6349	34.3650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,54,626	12.1785	14,79,823	7,74,803	65.6350	34.3650
Public- Non Institutions	E-Voting	23,14,63,366	4,06,46,540	17.5607	3,63,56,497	42,90,043	89.4454	10.5545
	Poll		3,42,138	0.1478	2,05,082	1,37,056	59.9413	40.0586
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,09,88,678	17.7085	3,65,61,579	44,27,099	89.1992	10.8008
Total		26,29,90,000	5,59,81,791	21.2867	5,07,79,889	52,01,902	90.7079	9.2921