



Reliance Infrastructure Limited

CIN : L75100MH1929PLC001530

Regd. Office:

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

Tel: +91 22 4303 1000

www.rinfra.com

August 08, 2025

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 96th Annual General Meeting held on August 08, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Scrutinizer's Report (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 96th Annual General Meeting of the members of the Company held on August 08, 2025, 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	08-08-2025
Total number of shareholders on record date	740029
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:	6
Public:	144




Resolution No.	1							
Resolution required: (Ordinary/ Special)	<p>ORDINARY - To consider and adopt:</p> <p>a)the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and</p> <p>b)the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.</p>							
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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,381,551	69.5140	4,106,178	22,275,373	15.5646	84.4354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,381,551	69.5140	4,106,178	22,275,373	15.5646	84.4354
Public- Non Institutions	E-Voting	292,816,356	77,250,620	26.3819	77,114,973	135,647	99.8244	0.1756
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,475,226	26.4586	77,336,327	138,899	99.8207	0.1793
Total	Total	408,631,194	168,945,264	41.3442	146,530,992	22,414,272	86.7328	13.2672




Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Shri Partha Pratim Sarma (DIN: 08245533), Director liable to retire by rotation, who does not seek re-election.							
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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,503,097	69.8343	26,292,499	210,598	99.2054	0.7946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,503,097	69.8343	26,292,499	210,598	99.2054	0.7946
Public- Non Institutions	E-Voting	292,816,356	77,250,520	26.3819	77,145,190	105,330	99.8637	0.1363
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,475,126	26.4586	77,366,544	108,582	99.8598	0.1402
	Total	408,631,194	169,066,710	41.3739	168,747,530	319,180	99.8112	0.1888




Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Statutory 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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,503,097	69.8343	26,503,097	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		26,503,097	69.8343	26,503,097	0	100.0000	0.0000
Public- Non Institutions	E-Voting	292,816,356	77,250,620	26.3819	77,146,360	104,260	99.8650	0.1350
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,475,226	26.4586	77,367,714	107,512	99.8612	0.1388
	Total	408,631,194	169,066,810	41.3739	168,959,298	107,512	99.9364	0.0636



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial 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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,499,943	69.8260	26,499,943	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		26,499,943	69.8260	26,499,943	0	100.0000	0.0000
Public- Non Institutions	E-Voting	292,816,356	77,250,605	26.3819	77,146,314	104,291	99.8650	0.1350
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,475,211	26.45863505	77,367,668	107,543	99.8612	0.1388
	Total	408,631,194	169,063,641	41.3732	168,956,098	107,543	99.9364	0.0636




Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration to 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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,503,097	69.8343	26,503,097	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		26,503,097	69.8343	26,503,097	0	100.0000	0.0000
Public- Non Institutions	E-Voting	292,816,356	77,250,567	26.3819	77,146,430	104,137	99.8652	0.1348
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,475,173	26.45862207	77,367,784	107,389	99.8614	0.1386
	Total	408,631,194	169,066,757	41.3739	168,959,368	107,389	99.9365	0.0635



Resolution No.	6							
Special)	SPECIAL - Issue of securities through qualified institutions placement							
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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,503,097	69.8343	21,358,839	5,144,258	80.5900	19.4100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,503,097	69.8343	21,358,839	5,144,258	80.5900	19.4100
Public- Non Institutions	E-Voting	292,816,356	77,268,527	26.3881	77,138,920	129,607	99.8323	0.1677
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,493,133	26.4648	77,360,274	132,859	99.8286	0.1714
	Total	408,631,194	169,084,717	41.3783	163,807,600	5,277,117	96.8790	3.1210




Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures							
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	77,863,424	65,088,480	83.5931	65,088,480	0	100.0000	0.0000
	Poll		7	0.0000	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,088,487	83.5931	65,088,487	0	100.0000	0.0000
Public- Institutions	E-Voting	37,951,414	26,503,097	69.8343	26,503,097	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		26,503,097	69.8343	26,503,097	0	100.0000	0.0000
Public- Non Institutions	E-Voting	292,816,356	77,268,155	26.3879	77,152,317	115,838	99.8501	0.1499
	Poll		224,606	0.0767	221,354	3,252	98.5521	1.4479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,492,761	26.46462857	77,373,671	119,090	99.8463	0.1537
	Total	408,631,194	169,084,345	41.3782	168,965,255	119,090	99.9296	0.0704




Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 96th Annual General Meeting (the "AGM") of Reliance Infrastructure Limited (the "Company") held on Friday, August 08, 2025 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 July 16, 2025 (the "Notice") of the 96th AGM of the Members of the Company held on Friday, August 08, 2025 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 96th 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 to the Members of the Company from 10:00 A.M. (IST) on Monday, August 04, 2025 to 5:00 P.M. (IST) on Thursday, August 07, 2025.

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, 2025 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, 2025 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	1,179	17	1,196	14,63,09,631	2,21,361	14,65,30,992	86.7328
Against	162	1	163	2,24,11,020	3,252	2,24,14,272	13.2672
Total *	1,340	18	1,358	16,87,20,651	2,24,613	16,89,45,264	100.0000
Invalid / Abstained	20	-	20	3,53,611	-	3,53,611	---

* 1 shareholder with 75 shares voted "in favour" of, and 20 shares "against", the resolution.

Based on the aforesaid results, Resolution No. 1 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

2) Ordinary Resolution - Shri Partha Pratim Sarma (DIN: 08245533), Director liable to retire by rotation, who does not seek re-election

	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	1,263	17	1,280	16,85,26,169	2,21,361	16,87,47,530	99.8112
Against	78	1	79	3,15,928	3,252	3,19,180	0.1888
Total *	1,340	18	1,358	16,88,42,097	2,24,613	16,90,66,710	100.0000
Invalid / Abstained	20	-	20	2,32,170	-	2,32,170	---

* 1 shareholder with 59 shares voted “in favour” of, and 41 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 2 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

3) Ordinary Resolution - Re-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	1,267	17	1,284	16,87,37,937	2,21,361	16,89,59,298	99.9364
Against	75	1	76	1,04,260	3,252	1,07,512	0.0636
Total *	1,341	18	1,359	16,88,42,197	2,24,613	16,90,66,810	100.0000
Invalid / Abstained	19	-	19	2,32,070	-	2,32,070	---

* 1 shareholder with 98 shares voted “in favour” of, and 2 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 3 of the Notice dated July 16, 2025 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	1,266	17	1,283	16,87,34,737	2,21,361	16,89,56,098	99.9364
Against	74	1	75	1,04,291	3,252	1,07,543	0.0636
Total	1,340	18	1,358	16,88,39,028	2,24,613	16,90,63,641	100.0000
Invalid / Abstained	20	-	20	2,35,224	-	2,35,224	---

Based on the aforesaid results, Resolution No. 4 of the Notice dated July 16, 2025 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	1,269	17	1,286	16,87,38,007	2,21,361	16,89,59,368	99.9365
Against	73	1	74	1,04,137	3,252	1,07,389	0.0635
Total *	1,340	18	1,358	16,88,42,144	2,24,613	16,90,66,757	100.0000
Invalid / Abstained	20	-	20	2,32,082	-	2,32,082	---

* 2 shareholders with 2 shares voted “in favour” of, and 61 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 5 of the Notice dated July 16, 2025 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	1,224	17	1,241	16,35,86,239	2,21,361	16,38,07,600	96.8790
Against	113	1	114	52,73,865	3,252	52,77,117	3.1210
Total *	1,336	18	1,354	16,88,60,104	2,24,613	16,90,84,717	100.0000
Invalid / Abstained	24	-	24	2,14,156	-	2,14,156	---

* 1 shareholder with 15 shares voted “in favour” of, and 78 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 6 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

7) Special Resolution - Issue of Non-Convertible Debentures

	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	1,254	17	1,271	16,87,43,894	2,21,361	16,89,65,255	99.9296
Against	84	1	85	1,15,838	3,252	1,19,090	0.0704
Total *	1,336	18	1,354	16,88,59,732	2,24,613	16,90,84,345	100.0000
Invalid / Abstained	24	-	24	2,14,488	-	2,14,488	---

* 2 shareholders with 26 shares voted “in favour” of, and 45 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 7 of the Notice dated July 16, 2025 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 July 16, 2025, 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,
2.5.4.2b7a7b73c7b9b43772d9b9c0baa8
1aeaddacaef55b7a43a7d43a:1e9f6cae3,
postalCode=400022, street=2504 2 Pearl
Residency Flat No 955 Rahimuliah Sayari
Road Near Arya Honda Showroom
Pashhdevi Mumbai,
pseudoym=9b786763f3a0f050f75a284b0
44bda0,
serialNumber=5815b7da40088da2311511b
d417612a05c560267d50f9f9f9a4bd79886
37f8ed, cn=Personal, ou=ANL LOHIA,
Date: 2025.08.08 22:22:06 +05'30'

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

Place : Mumbai
Dated : 08.08.2025
UDIN : 25031626BMLBOU6918

Countersigned by:
For **Reliance Infrastructure Limited**

PARESH
PURUSHOTTA
MLAL RATHOD

Digitally signed by
PARESH
PURUSHOTTAMLAL
RATHOD
Date: 2025.08.08 22:30:20
+05'30'

Paresh Rathod
Company Secretary