



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
Fax: +91 22 4303 4662
www.rinfra.com

August 03, 2024

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 95th Annual General Meeting held on August 03, 2024

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 95th Annual General Meeting of the members of the Company held on August 03, 2024, 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	03-08-2024
Total number of shareholders on record date	726589
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:	173

Dev



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2024 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, 2024 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 – 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	65,363,424	65,347,809	99.9761	65,347,809	0	100.0000	0.0000
	Poll		15,615	0.0239	15,615	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	55,687,910	42,461,997	76.2499	15,751,375	26,710,622	37.0952	62.9047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,461,997	76.2499	15,751,375	26,710,622	37.0952	62.9048
Public- Non Institutions	E-Voting	275,079,860	96,242,561	34.9871	95,746,501	496,060	99.4845	0.5154
	Poll		143,060	0.0520	143,059	1	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,385,621	35.0391	95,889,560	496,061	99.4853	0.5147
Total		396,131,194	204,211,042	51.5514	177,004,359	27,206,683	86.6772	13.3228

Out



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Sateesh Seth (DIN:00004631), 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	65,363,424	65,347,809	99.9761	65,347,809	0	100.0000	0.0000
	Poll		15,615	0.0239	15,615	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	55,687,910	42,461,997	76.2499	35,503,809	6,958,188	83.6131	16.3868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,461,997	76.2499	35,503,809	6,958,188	83.6131	16.3869
Public- Non Institutions	E-Voting	275,079,860	96,238,761	34.9858	96,105,022	133,739	99.8610	0.1389
	Poll		116,560	0.0424	116,559	1	99.9991	0.0008
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,355,321	35.0282	96,221,581	133,740	99.8612	0.1388
Total		396,131,194	204,180,742	51.5437	197,088,814	7,091,928	96.5266	3.4734

Ant



Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Virendra Singh Verma (DIN:07843461) 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	65,363,424	65,347,809	99.9761	65,347,809	0	100.0000	0.0000
	Poll		15,615	0.0239	15,615	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	55,687,910	42,461,997	76.2499	41,419,308	1,042,689	97.5444	2.4555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,461,997	76.2499	41,419,308	1,042,689	97.5444	2.4556
Public- Non Institutions	E-Voting	275,079,860	96,242,591	34.9871	96,110,273	132,318	99.8625	0.1374
	Poll		116,560	0.0424	116,559	1	99.9991	0.0008
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,359,151	35.0295	96,226,832	132,319	99.8627	0.1373
Total		396,131,194	204,184,572	51.5447	203,009,564	1,175,008	99.4245	0.5755

Out



Resolution No.	4							
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	65,363,424	65,347,809	99.9761	65,347,809	0	100.0000	0.0000
	Poll		15,615	0.0239	15,615	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	55,687,910	42,461,997	76.2499	42,461,997	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		42,461,997	76.2499	42,461,997	0	100.0000	0.0000
Public- Non Institutions	E-Voting	275,079,860	96,242,564	34.9871	95,672,862	569,702	99.4080	0.5919
	Poll		143,060	0.0520	143,059	1	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,385,624	35.0391	95,815,921	569,703	99.4089	0.5911
Total		396,131,194	204,211,045	51.5514	203,641,342	569,703	99.7210	0.2790

Ant



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	65,363,424	65,347,809	99.9761	65,347,809	0	100.0000	0.0000
	Poll		15,615	0.0239	15,615	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	55,687,910	42,461,997	76.2499	42,461,997	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		42,461,997	76.2499	42,461,997	0	100.0000	0.0000
Public- Non Institutions	E-Voting	275,079,860	96,236,047	34.9848	96,110,879	125,168	99.8699	0.1300
	Poll		143,060	0.0520	143,059	1	99.9993	0.0006
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,379,107	35.0368	96,253,938	125,169	99.8701	0.1299
Total		396,131,194	204,204,528	51.5497	204,079,359	125,169	99.9387	0.0613

Ant

