

Reliance Infrastructure Limited

Reliance Centre Santacruz (E) Mumbai 400 055

CIN: L75100MH1929PLC001530

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www.rinfra.com

September 19, 2018

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

-- 500000

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Voting results of 89th Annual General Meeting held on September 18, 2018

We refer to our letter dated September 19, 2018 and wish to inform you that at the 89th Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the Notice convening the AGM.

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.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For Reliance Infrastructure Limited

Aashay Khandwala Company Secretary

Encl.: As above.



RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

Date of the AGM	:	18-Sep-18
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 834812
No. of shareholders present in the meeting either in person or through proxy	:	890
Promoters and Promoter Group	:	6
Public	:	884
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: Annexure





				(1) Ordin	any Resolution:														
				1 .	(1) Ordinary Resolution:														
Resolution required: Ordinary / Special					To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018 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 31,2018 and the report of the Auditors thereon.														
															Intancial	year ended iviar	cn 31,2018 and 1	the report of the Audito	rs thereon.
											Whether promoter/ promoter group are interested in the					No			
1	agenda/resolution?																		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled											
		held	polled	outstanding shares	in favour	against													
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100											
Promoter and	E-Voting		127177036	100.0000	127177036	0	100.0000	0.0000											
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000											
Group	Postal Ballot	127177036	0	0.0000	0	0	0.0000	0.0000											
	(if applicable)			•															
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000											
Public	E-Voting		78433311	78.4703	78433311	0	100.0000	0.0000											
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000											
	Postal Ballot	99952829	0	0.0000	0	0	0.0000	0.0000											
	(if applicable)																		
	Total	99952829	78433311	78.4703	78433311	0	100.0000	0.0000											
Public- Non	E-Voting		5834998	16.2715	5834737	261	99.9955	0.0045											
Institutions	Poil		8519	0.0238	8519	0	100.0000	0.0000											
	Postal Ballot	35860135	0	0.0000	0	0	0.0000	0.0000											
	(if applicable)																		
	Total	35860135	5843517	16.2953	5843256	261	99.9955	0.0045											
Total		262990000	211453864	80.4038	211453603	261	99.9999	0.0001											



(2) Ordinary Resolution: To declare dividend on equity shares. Resolution required: Ordinary / Special No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes against on No. of Votes -% of Votes in favour No. of votes % of Votes Polled on No. of Votes -Mode of Voting No. of shares Category votes polled on votes polled polled outstanding shares in favour against held (7)=[(5)/(2)]*100(5) (6)=[(4)/(2)]*100(3)=[(2)/(1)]*100(4) (1) (2) 0.0000 127177036 127177036 0 100.0000 100.0000 E-Voting Promoter and 0.0000 0 0.0000 0.0000 0 Poll Promoter 127177036 0.0000 0.0000 0 0 Postal Ballot 0 0.0000 Group (if applicable) 0.0000 127177036 0 100.0000 127177036 127177036 100.0000 Total 100.0000 0.0000 0 78566891 78566891 78.6040 Public E-Voting 0.0000 0.0000 0 0.0000 0 Poll Institutions 0.0000 99952829 0 0 0.0000 0.0000 Postal Ballot 0 (if applicable) 0.0000 78.6040 0 100.0000 78566891 78566891 Total 99952829 99.9968 0.0032 184 5834814 16.2715 5834998 Public- Non E-Voting 100.0000 0.0000 0.0238 8519 8519 Poli Institutions 35860135 0 0.0000 0.0000 0.0000 0 Postal Ballot 0 (if applicable) 99,9969 0.0031 184 16.2953 5843333 5843517 35860135 Total 0.0001 211587260 184 99.9999 80.4546 211587444 262990000 Total





Resolution required: Ordinary / Special					(3) Ordinary Resolution: To appoint a Director in place of Shri Shiv Prabhat (DIN:07319520), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the					No					
agenda/resolution?										
Category	Mode of Voting	No. of shares	ares No. of votes % of Vote		Polled on No. of Votes - No. of Votes -		% of Votes in favour	% of Votes against on		
		held	polled	outstandin	g shares in favour		against	on votes polled	votes polled	
		(1)		(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		(2) 127177036	100.0000		127177036	0	100.0000	0.0000	
Promoter	Poll		0	0.0000		0	0	0.0000	0.0000	
Group	Postal Ballot	127177036	0			0	0	0.0000	0.0000	
	(if applicable)						:			
	Total	127177036	127177036	100.0000		127177036	0	100.0000	0.0000	
Public	E-Voting		78566891	78.60	78.6040		54910506	30.1099	69.8901	
Institutions	Poll		0	0.0000		0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	99952829	0	0.0000		0	0	0.0000	0.0000	
	Total	99952829	78566891	78.60	40	23656385	54910506	30.1099	69.8901	
Public- Non	E-Voting		5834978	16.27	15	5833371	1607	99.9725	0.0275	
Institutions	Poll		8519	0.0238		8519	0	100.0000	0.0000	
	Postal Ballot	35860135	0	0.000	00	0	- 0	0.0000	0.0000	
	(if applicable)									
	Total	35860135	5843497	16.29	52	5841890	1607	99.9725	0.0275	
Total		262990000	211587424	80.45	46	156675311	54912113	74.0476	25.9524	





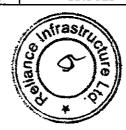
(4) Ordinary Resolution: To Confirm Appointment of M/s Pathak H D & Associates, Chartered Accountants as Resolution required: Ordinary / Special Auditors of the Company Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled on No. of Votes -No. of shares No. of votes Category Mode of Voting No. of Votes -% of Votes in favour % of Votes against on outstanding shares polled held in favour against on votes polled votes polled (1) (2) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100127177036 E-Voting 100.0000 127177036 0 0.0000 Promoter and 100.0000 0.0000 0 0.0000 0.0000 Promoter Poll 0 0 127177036 Postal Ballot Group 0 0.0000 0 0 0.0000 0.0000 (if applicable) 127177036 127177036 100.0000 127177036 0 100,0000 0.0000 Total 78.6040 48732124 78566891 29834767 Public E-Voting 62.0263 37.9737 Poll 0.0000 0 0.0000 Institutions 0.0000 99952829 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) 99952829 78566891 78.6040 48732124 29834767 62,0263 37.9737 Total Public- Non 5834978 16.2715 5833564 99.9758 0.0242 E-Voting 1414 0.0238 8519 100.0000 0.0000 Poll 8519 Institutions 35860135 Postal Ballot 0 0 0.0000 0 0.0000 0.0000 (if applicable) 35860135 5843497 16.2952 5842083 1414 99.9758 0.0242 Total 211587424 80.4546 181751243 29836181 14.1011 262990000 85.8989 Total





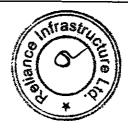
(5) Ordinary Resolution: To Confirm Appointment of M/s BSR & Co. LLP, Chartered Accountants as Auditors of the Resolution required: Ordinary / Special Company Whether promoter/ promoter group are interested in the No agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes Polled on No. of Votes -No. of Votes -% of Votes in favour % of Votes against on held polled outstanding shares in favour against votes polled on votes polled (1) (2) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100Promoter and E-Voting 127177036 100.0000 127177036 100.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 127177036 Postal Ballot Group 0 0.0000 0 0 0.0000 0.0000 (if applicable) 127177036 127177036 Total 100.0000 127177036 0 0.0000 100.0000 E-Voting 78.6040 Public 78566891 48738670 29828221 62.0346 37.9654 Institutions Poll 0.0000 0.0000 0 0.0000 99952829 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 99952829 78566891 78.6040 29828221 48738670 37.9654 62.0346 5834948 Public- Non E-Voting 16.2714 5834615 333 0.0057 99.9943 Poll 8519 0.0238 Institutions 8519 0.0000 0 100.0000 35860135 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 35860135 5843467 16.2952 5843134 333 99.9943 0.0057 Total 262990000 211587394 80.4545 181758840 29828554 85.9025 14.0975





(6) Special Resolution: Private placement of Non Convertible Debentures (NCD) and/or other Debt Securities Resolution required: Ordinary / Special Whether promoter/ promoter group are interested in the No agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes Polled on No. of Votes -No. of Votes -% of Votes in favour % of Votes against on heid polled outstanding shares in favour on votes polled against votes polled (1) (2) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100Promoter and E-Voting 127177036 100.0000 127177036 0 100.0000 0.0000 Promoter Poll 0.0000 0 0 0.0000 0.0000 127177036 Postal Ballot Group 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 127177036 127177036 100.0000 127177036 0 100.0000 0.0000 Public E-Voting 78220891 78.2578 32432115 45788776 41.4622 58.5378 Institutions Poll 0.0000 0 0 0.0000 0.0000 99952829 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 99952829 78220891 78.2578 32432115 45788776 41.4622 58.5378 Public- Non E-Voting 5834985 16.2715 5833293 1692 99.9710 0.0290 Poll Institutions 8519 0.0238 8519 0 100.0000 0.0000 35860135 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 5843504 35860135 16.2953 5841812 1692 99.9710 0.0290 Total 262990000 211241431 80.3230 165450963 45790468 78.3232 21.6768





(7) Ordinary Resolution: Remuneration to Cost Auditors Resolution required: Ordinary / Special Whether promoter/ promoter group are interested in the No agenda/resolution? Category Mode of Voting No. of shares % of Votes Polled on No. of Votes -No. of votes No. of Votes -% of Votes in favour % of Votes against on held polled outstanding shares in favour against on votes polled votes polled (1) (2) (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100E-Voting Promoter and 127177036 100.0000 127177036 n 100.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 127177036 Postal Ballot Group 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 127177036 127177036 100.0000 127177036 0 0.0000 100.0000 Public E-Voting 78566891 78.6040 78361310 205581 99.7383 0.2617 Institutions Poll 0 0.0000 0 0.0000 0.0000 99952829 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 99952829 78566891 78.6040 205581 78361310 99.7383 0.2617 Public- Non E-Voting 5834966 16.2715 1630 5833336 99.9721 0.0279 Poll Institutions 8519 0.0238 8519 0 0.0000 100.0000 35860135 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 35860135 5843485 16.2952 5841855 1630 99.9721 0.0279 Total 262990000 211587412 80.4545 211380201 207211 99.9021 0.0979



