

April 14, 2018

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manager
National Stock Exchange of India limited
Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub : Declaration of results of Voting/ E-voting of Postal Ballot and disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

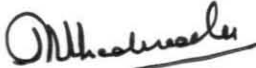
This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolution for issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers, through e-voting and Voting through Postal Ballot the business as specified in the Postal Ballot notice dated March 7, 2018.

Shri Rinkit Kiran Uchat, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated April 13, 2018 on e-voting and voting through Postal Ballot to the Chairman of the Company.

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 bring the aforesaid information to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited


Aashay Khandwala
Company Secretary



Encl: As above

Voting Results

Date of the AGM/EGM/ Postal Ballot				April 13, 2018				
Total number of shareholders on record date				8,60,755				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				NA				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				NA				
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)				Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers				
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	12 71 77 036	12 71 77 036	100.000	12 71 77 036	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12 71 77 036	12 71 77 036	100.000	12 71 77 036	0	100.000
Public Institution	E-Voting	9 70 18 466	7 86 20 119	81.036	4 79 70 481	3 06 49 638	61.016	38.984
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		9 70 18 466	7 86 20 119	81.036	4 79 70 481	3 06 49 638	61.016
Public- Non Institutions	E-Voting	3 87 94 498	65 24 955	16.819	64 85 364	39 591	99.393	0.607
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		24 150	0.062	22 013	2 137	91.151	8.849
	Total		3 87 94 498	65 49 105	16.882	65 07 377	41 728	99.363
Total		26 29 90 000	21 23 46 260	80.743	18 16 54 894	3 06 91 366	85.547	14.453



April 13, 2018

The Chairman
Reliance Infrastructure Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710.

Dear Sir,

Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Infrastructure Limited ("the Company") vide resolution passed on March 7, 2018 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the business contained in the Notice dated March 7, 2018 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Forms (PBFs) along with Notice pursuant to Section 110 of the Act read with Rules made thereunder, to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on March 9, 2017 (being the cut-off date) and completed the dispatch on March 14, 2018:
 - a. In physical mode, the Postal Ballot Forms (PBFs) (bearing tamper proof security features like Postal Ballot number, EVEN (E-Voting Event Number), User ID and Password) and the above Notice, were sent through Registered Post and courier to all members whose e-mail IDs are not registered with the Depository Participant(s) / Registrar and Transfer Agent.
 - b. In electronic form, the Postal Ballot Forms (PBFs) and the above Notice were sent by e-mail through Karvy Computershare Private Limited, to those Members whose e-mail IDs are registered with the Depository Participant(s) / Registrar and Transfer Agent.
2. 239 physical Postal Ballot Forms were received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the business contained in the Notice of the Postal Ballot.
4. The Company had appointed M/s. Karvy Computershare Private Limited ("Karvy"), the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10:00 A.M. on March 15, 2018 to 5:00 P.M. on April 13, 2018. During the process of Voting by electronic

kamanwala chambers, 1st floor, office nos. 6 & 7, sir p.m. road, fort, mumbai - 400 001
phones : (91-22)66372969-70 • fax : 91-22-6637 2949 • e-mail : dayalandlohia@gmail.com
branch: 401, sheetal enclave, b/h. tangent furniture mall, chincholi bundar, off. link road, malad (w), mumbai 400 064.



means we have been assisted by and have relied upon the secured system provided by Karvy for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolution have been generated from the e-voting website of Karvy Computershare Private Limited, by unblocking the data after 5.00 P.M. on April 13, 2018 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to close of working hours on April 13, 2018, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on April 13, 2018 the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e-voting system provided by Karvy.
7. Till the time of submitting this Report; no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the Resolution is given effect to.
9. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution – Issue of Securities through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs").

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	805	21,47,14,456	-
Less : Total number of votes abstained	47	23,68,196	-
Total number of valid votes	*758	21,23,46,260	-
Assented to resolution	670	18,16,54,894	85.5465
Dissented to resolution	89	3,06,91,366	14.4535
Result	Carried with requisite majority		

* 1 member with 15 shares voted "Assented" and 5 shares "Dissented" to the resolution.

10. The Register giving full particulars of all Postal Ballot Forms received is enclosed for your perusal and record.
11. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes is approved and signed, and shall be handed over to the Company Secretary for safe keeping.



You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated March 7, 2018 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,



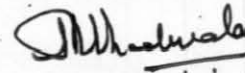
Rinkit Kiran Uchat
Practicing Chartered Accountant
Membership No.165557
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place: Mumbai.
Dated: April 13, 2018

Encl.: As Above.



Countersigned by:
For Reliance Infrastructure Limited



Chairman / Authorised Person