

FRIDAY, MARCH 16, 2018

RELIANCE

Infrastructure

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Notice of postal ballot along with the explanatory statement thereto ('Postal Ballot Notice') with respect to the special business mentioned therein and the Postal Ballot Form to the Members of the Company, has been completed on Wednesday, March 14, 2018.

The Postal Ballot Notice along with the Postal Ballot Form was dispatched (i) through e-mail to those members whose e-mail addresses were registered with the Company or Depository Participants with whom such members maintain accounts; (ii) through physical mode along with a self-addressed postage prepaid business reply envelope to those Members who have not registered their email address at their registered address as on Friday, March 09, 2018 ('Cut-Off Date'), for seeking their approval by way of a special resolution through Postal Ballot.

The aforesaid business is to be transacted by means of Postal Ballot including voting by electronic means (e-voting) in terms of Section 110 of the Act read with the Rules made thereunder. Karvy Computershare Private Limited ('Karvy' or the 'Registrar') has been engaged by the Board of Directors of the Company ('Board') for providing the e-voting platform.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, i.e., Friday, March 09, 2018 only shall be entitled to cast their votes by way of Postal Ballot or e-voting. Members who have not received postal ballot form may apply to the Company and obtain a duplicate form. A person who was not a Member of the Company on Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

Voting through Postal Ballot and e-voting shall commence on Thursday, March 15, 2018 (10.00 A.M.) and close on Friday, April 13, 2018 (5.00 P.M.). Postal ballot Forms received after 5:00 P.M. on Friday, April 13, 2018 shall be considered as invalid and e-voting module shall be disabled by Karvy at 5:00 P.M. on Friday, April 13, 2018.

In case of non-receipt of the Postal Ballot Form or for request for a duplicate Postal Ballot Form or for any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot Number 31 & 32, Survey No 116/22, 115/24, 115/25 Financial District, Nanakramguda, Hyderabad 500 032 or on Tel: +91 40 6716 1500; Fax: +91 40 6716 1791, Toll free no: 1800 4250 999 or email: rinfra@karvy.com

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rinfra.investor@relianceada.com

Shri Anil Lohia Partner or in his absence Shri Rinkit Kiran Uchat, Partner, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot and e-voting will be declared on or before 5.00 P.M. on Saturday, April 14, 2018 at the Registered Office and Corporate Office of the Company by placing it alongwith the report of the scrutinizer on its notice board, Company's website www.rinfra.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed.

The Postal Ballot Notice and Postal Ballot Form will be available on the Company's website www.rinfra.com, Karvy's website www.evoting.karvy.com.

Place : Mumbai

Date : March 15, 2018

For Reliance Infrastructure Limited

Aashay Khandwala
Company Secretary
FCS 2782

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

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