

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 92nd Annual General Meeting (the "AGM") of Reliance Infrastructure Limited (the "Company") held on September 14, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Anil D. Ambani
Chairman
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

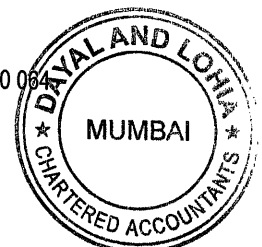
Dear Sir,

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) the 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"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated May 28, 2021 (the "Notice") of the 92nd Annual General Meeting of the Members of Reliance Infrastructure Limited held on September 14, 2021 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 92nd AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Private 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 September 10, 2021 to 5:00 P.M. (IST) on September 13, 2021.

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phones : c.c. dayal 9820053124 • a.g. lohia 9820044529 • e-mail : dayalandlohia@gmail.com
GSTIN : 27AAAFD1548C1ZY



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 voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

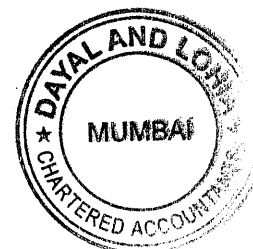
Ordinary Resolution to consider and adopt :

- a) the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 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	831	53	884	4,21,54,768	10,80,934	4,32,35,702	99.2969
Against	61	2	63	3,05,999	150	3,06,149	0.7031
Total *	888	54	942	4,24,60,767	10,81,084	4,35,41,851	100.0000
Invalid / Abstained	19	1	20	39,290	8,999	48,289	---

* 5 shareholders with 25 shares voted "in favour" of, 11 shares "against", and 8,999 shares "abstained" the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 28, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No. 2:-

Ordinary Resolution to appoint Shri Punit Garg (DIN : 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	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	791	53	844	4,16,93,401	10,80,934	4,27,74,335	98.2421
Against	99	2	101	7,65,217	150	7,65,367	1.7579
Total *	886	54	940	4,24,58,618	10,81,084	4,35,39,702	100.0000
Invalid / Abstained	21	1	22	39,846	8,999	48,845	---

* 5 shareholders with 22 shares voted “in favour” of, 9 shares “against”, and 8,999 shares “abstained” the resolution.

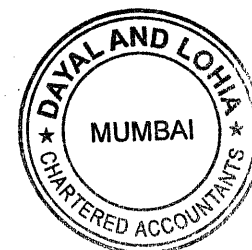
Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 28, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution for remuneration to the 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	811	53	864	4,21,85,448	10,80,934	4,32,66,382	99.3709
Against	79	2	81	2,73,764	150	2,73,914	0.6291
Total *	886	54	940	4,24,59,212	10,81,084	4,35,40,296	100.0000
Invalid / Abstained	21	1	22	40,247	8,999	49,246	---

* 5 shareholders with 185 shares voted “in favour” of, 2,408 shares “against”, and 8,999 shares “abstained” the resolution.



Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated May 28, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

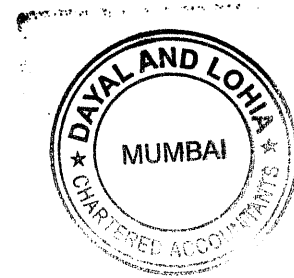
Ordinary Resolution for reclassification of the Authorised Share Capital of the Company.

	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	799	53	852	4,05,23,164	10,80,934	4,16,04,098	95.5513
Against	88	2	90	19,36,877	150	19,37,027	4.4487
Total *	884	54	938	4,24,60,041	10,81,084	4,35,41,125	100.0000
Invalid / Abstained	23	1	24	39,398	8,999	48,397	---

* 4 shareholders with 12 shares voted “in favour” of, 6 shares “against”, and 8,999 shares “abstained” the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated May 28, 2021 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 May 28, 2021, the Members who have already voted through remote e-voting were not entitled to vote during the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.



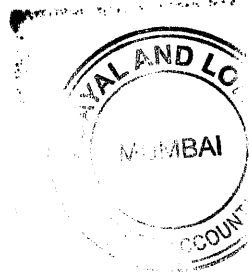
7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Anil Lohia
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)



Place : Mumbai
Dated : 14.09.2021.

Countersigned by:
For Reliance Infrastructure Limited



Chairman / Authorised Person