

December 30, 2022

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 Symbol: RELINFRA

Dear Sirs,

Sub.: Declaration of results of Voting/ E-voting of Postal Ballot

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 as specified in the Postal Ballot notice dated November 29, 2022 through e-voting and voting through Postal Ballot for Appointment of Ms. Chhaya Virani as an Independent Director.

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated December 29, 2022 on e-voting and voting through Postal Ballot.

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**

Paresh Rathod
Company Secretary

Encl: As above

RELIANCE INFRASTRUCTURE LIMITED

Details of Postal Voting Results

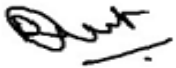
Date of the Postal Ballot :	29-12-2022
-----------------------------	------------

Total No. of Shareholders as of Cut-off-Date :	25-11-2022, the cut-off date reckoning the voting rights of the shareholders
	Total number of shareholders - 7,73,594

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:	Not Applicable
Public :	Not Applicable

Details of Agenda: Attached



Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Resolution 1. : Appointment of Ms. Chhaya Virani as an Independent Director

Category	Mode of Voting	Shares Held (1)	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
Public – Institutional Holders	Evoting	34058418	3266604	9.591	3202445	64159	98.036	1.964
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3266604	9.591	3202445	64159	98.036	1.964
Promoter and Promoter Group	Evoting	13013424	12872571	98.918	12872571	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		125238	0.962	125238	0	100.000	0.000
	Total		12997809	99.880	12997809	0	100.000	0.000
Public-Others	Evoting	228018158	31302721	13.728	30842088	460633	98.528	1.472
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		31302721	13.728	30842088	460633	98.528	1.472
Grand Total		275090000	47567134	17.291	47042342	524792	98.897	1.103

Dev

