

September 14, 2021

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 Scrip Symbol: RELINFRA

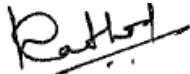
Dear Sir(s),

Sub.: Voting results of 92nd Annual General Meeting held on September 14, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 92nd Annual General Meeting of the members of the Company held on September 14, 2021, are enclosed in the prescribed format.

Thanking you

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary



Encl.: As Above

RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

Date of the e-AGM	:	September 14, 2021
Total number of shareholders on record date	:	September 07, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 845354
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	:	6
Public	:	243

Details of Agenda:

Resolution No.	1							
Resolution required: ORDINARY	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.							
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 - Remote	1,30,13,424	1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000
	E-Voting - AGM		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000
Public- Institutions	E-Voting - Remote	1,68,64,516	7,34,789	4.3570	4,34,559	3,00,230	59.1406	40.8593
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,68,64,516	7,34,789	4.357	4,34,559	3,00,230	59.1407
Public- Non Institutions	E-Voting - Remote	23,31,12,060	2,91,01,041	12.4837	2,90,95,272	5,769	99.9801	0.0198
	E-Voting - AGM		6,92,597	0.2971	6,92,447	150	99.9783	0.0216
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,31,12,060	2,97,93,638	12.7808	2,97,87,719	5,919	99.9801
Total		26,29,90,000	4,35,41,851	16.5565	4,32,35,702	3,06,149	99.2969	0.7031

Resolution No.	2							
Resolution required: ORDINARY	To appoint a Director in place of 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.							
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 - Remote	1,30,13,424	1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000
	E-Voting - AGM		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	1,68,64,516	7,34,789	4.3570	3,11,724	4,23,065	42.4236	57.5763
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,68,64,516	7,34,789	4.357	3,11,724	4,23,065	42.4236	57.5764
Public- Non Institutions	E-Voting - Remote	23,31,12,060	2,90,98,892	12.4828	2,87,56,740	3,42,152	98.8241	1.1758
	E-Voting - AGM		6,92,597	0.2971	6,92,447	150	99.9783	0.0216
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,31,12,060	2,97,91,489	12.7799	2,94,49,187	3,42,302	98.8510	1.1490
Total		26,29,90,000	4,35,39,702	16.5556	4,27,74,335	7,65,367	98.2421	1.7579

Resolution No.	3							
Resolution required: ORDINARY	Remuneration to the Cost Auditors							
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 - Remote	1,30,13,424	1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000
	E-Voting - AGM		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	1,68,64,516	7,34,789	4.3570	7,34,789	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,68,64,516	7,34,789	4.357	7,34,789	0	100.0000	0.0000
Public- Non Institutions	E-Voting - Remote	23,31,12,060	2,90,99,486	12.4830	2,88,25,722	2,73,764	99.0592	0.9407
	E-Voting - AGM		6,92,597	0.2971	6,92,447	150	99.9783	0.0216
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,31,12,060	2,97,92,083	12.7801	2,95,18,169	2,73,914	99.0806	0.9194
Total		26,29,90,000	4,35,40,296	16.5559	4,32,66,382	2,73,914	99.3709	0.6291

Resolution No.	4							
Resolution required: ORDINARY	Reclassification of the Authorised Share Capital of the Company							
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 - Remote	1,30,13,424	1,26,24,937	97.0147	1,26,24,937	0	100.0000	0.0000
	E-Voting - AGM		3,88,487	2.9853	3,88,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,30,13,424	1,30,13,424	100.0000	1,30,13,424	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	1,68,64,516	7,34,789	4.3570	7,34,789	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,68,64,516	7,34,789	4.357	7,34,789	0	100.0000	0.0000
Public- Non Institutions	E-Voting - Remote	23,31,12,060	2,91,00,315	12.4834	2,71,63,438	19,36,877	93.3441	6.6558
	E-Voting - AGM		6,92,597	0.2971	6,92,447	150	99.9783	0.0216
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,31,12,060	2,97,92,912	12.7805	2,78,55,885	19,37,027	93.4984	6.5016
Total		26,29,90,000	4,35,41,125	16.5562	4,16,04,098	19,37,027	95.5513	4.4487