

October 20, 2024

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

This is further to our letter dated September 19, 2024 submitting the Postal Ballot Notice dated September 19, 2024 read with corrigendum dated October 5, 2024 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolutions as specified in the Postal Ballot notice dated September 19, 2024 through e-voting and voting through Postal Ballot.

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 October 20, 2024 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.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.rinfra.com.

Kindly take the same on record.

Yours faithfully,

For Reliance Infrastructure Limited

PARESH
PURUSHOT
TAMLAL
RATHOD

Digitally signed
by PARESH
PURUSHOTTAML
AL RATHOD
Date: 2024.10.20
18:48:51 +05'30'

Paresh Rathod
Company Secretary

Encl.: As above

RELIANCE INFRASTRUCTURE LIMITED

Details of Postal Voting results

Date of the Postal Ballot	:	19/09/2024 (Resolutions passed on October 19, 2024)
Total number of shareholders as of Cut-off Date	:	September 13, 2024, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 7,12,627
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 - Issue of securities on Preferential Basis							
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	65363424	65088487	99.5794	65088487	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	41641243	29901703	71.8079	26849724	3051979	89.7933	10.2067
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289126527	96460791	33.3628	96276496	184295	99.8089	0.1911
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	396131194	191450981	48.3302	188214707	3236274	98.3096	1.6904



Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Ms. Manjari Kacker (DIN:06945359) as an Independent Director							
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	65363424	65088487	99.5794	65088487	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	41641243	29901703	71.8079	26849724	3051979	89.7933	10.2067
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289126527	96413977	33.3466	96287854	126123	99.8692	0.1308
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	396131194	191404167	48.3184	188226065	3178102	98.3396	1.6604

Ant



Resolution required: (Ordinary/Special)	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	65363424	65088487	99.5794	65088487	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	41641243	29901703	71.8079	26849724	3051979	89.7933	10.2067
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	289126527	96460679	33.3628	96279678	181001	99.8124	0.1876
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	396131194	191450869	48.3302	188217889	3232980	98.3113	1.6887




dayal and lohia
chartered accountants

To,

Board of Directors
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

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 September 19, 2024 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 businesses contained in the Notice dated September 19, 2024 issued by the Company to all its Members read with corrigendum dated October 05, 2024.

The Company on October 05, 2024 had also circulated a corrigendum which also forms an integral part of the Postal Ballot Notice dated September 19, 2024 by which the Para no. 25 on page no. 11 and Para no. 12 on page no. 10 of the Postal Ballot Notice stood amended and substituted and be read as under :

Para no. 25 on page no. 11

The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:

Sr. No.	Name of the proposed Allottee(s)	Current Status of Allottee(s)	Proposed Status of Allottee(s) post the preferential issues
1	<i>Risee Infinity Private Limited</i>	<i>Promoter Group</i>	<i>Promoter Group</i>
2	<i>Florintree Innovation LLP</i>	<i>Non promoter - public</i>	<i>Non promoter - public</i>
3	<i>Fortune Financial & Equities Services Private Limited</i>	<i>Non promoter – public</i>	<i>Non promoter – public</i>

Para no. 12 on page no. 10

The intention of the promoters, directors or key managerial personnel or senior management of the Company to subscribe to the offer: The preferential issue of Equity Shares and/or Warrants to be made to Risee Infinity Private Limited, a promoter/ promoter group entity of the Company. None of the other promoter / promoter group, directors, key managerial personnel or senior management of the Company proposes to subscribe to Equity shares and/or Warrants in the offer.

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

1. The Company had sent Postal Ballot Notice along with Forms 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 September 13, 2024 (being the cut-off date), through emails. The said dispatch was completed on September 19, 2024. The Company thereafter issued a corrigendum dated October 05, 2024 to all the above Members of the Company through emails which were duly dispatched by October 05, 2024. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.rinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFIN Technologies Limited ('KFIN') at www.kfintech.com, the e-voting Service Provider (ESP).
2. 5 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 businesses contained in the Notice of the Postal Ballot.
4. The Company had appointed KFIN, 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 Friday, September 20, 2024 to 5:00 P.M. on Saturday, October 19, 2024. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFIN 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 KFIN, by unblocking the data after 5.00 P.M. on October 19, 2024 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 5:00 P.M. on October 19, 2024, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on October 19, 2024 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 KFIN.

7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last time and 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 after the Resolution is given effect to, by a separate letter to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution 1 – Issue of securities on Preferential Basis.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	2,325	20,41,50,935	---
Less : Total number of votes abstained	51	1,26,99,954	---
* Total number of valid votes	2,274	19,14,50,981	100.0000
In Favor of the resolution	2,108	18,82,14,707	98.3096
Against the resolution	176	32,36,274	1.6904
Result	Approved with requisite majority		

* 10 members with 11,88,422 shares voted “In Favor” and 7,69,692 shares “Against” the resolution.

Special Resolution 2 – Appointment of Ms. Manjari Kacker (DIN:06945359) as an Independent Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	2,325	20,41,50,755	---
Less : Total number of votes abstained	60	1,27,46,588	---
* Total number of valid votes	2,265	19,14,04,167	100.0000
In Favor of the resolution	2,104	18,82,26,065	98.3396
Against the resolution	172	31,78,102	1.6604
Result	Approved with requisite majority		

* 11 members with 11,88,378 shares voted “In Favor” and 7,70,051 shares “Against” the resolution.

Special Resolution 3 – Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	2,325	20,41,50,825	---
Less : Total number of votes abstained	53	1,26,99,956	---
* Total number of valid votes	2,272	19,14,50,869	100.0000
In Favor of the resolution	2,113	18,82,17,889	98.3113
Against the resolution	170	32,32,980	1.6887
Result	Approved with requisite majority		

* 11 members with 11,88,227 shares voted "In Favor" and 7,69,605 shares "Against" the resolution.

10. Detailed list of Members who voted through remote e-voting or Postal Ballot, "In Favour" or "Against" and "Invalid" votes for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolutions given in the Notice dated September 19, 2024 read with a corrigendum dated October 05, 2024 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**ANIL
LOHIA**

Digitally signed by ANIL LOHIA
DN: c=IN, o=Maharashtra,
2.5.4.20=6d073c0b08031728b0bc0baa11
aa0dca2af5db1a437043ac1a99cac3,
postalCode=400025, street=25/4 2/F, Post
Residency Plot No 156 Rahimullah Sayani
Road Near Anja Honda Showroom
Poghdevi Mumbai,
serialNumber=967867635a0c0675a284b4a
4b48c,
serialNumber=385b7d9a0088f5a2311313d
437a23a5c556c2a30b09954a307688378
url, o=Personal, cn=ANIL LOHIA,
Date: 2024.10.20 12:04:40 +05'30'

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

Place: Mumbai
Dated: 20th October, 2024
UDIN : 24031626BKAVOT8194
Encl.: As Above

Countersigned by:
For **Reliance Infrastructure Limited**

PARESH Digitally signed
by PARESH
PURUSHO PURUSHOTTAM
TTAMLAL LAL RATHOD
RATHOD Date: 2024.10.20
18:40:28 +05'30'

Paresh Rathod
Company Secretary