



**Reliance Infrastructure Limited**

CIN: L75100MH1929PLC001530  
Registered Office : Reliance Centre  
Ground Floor, 19, Walchand Hirachand Marg  
Ballard Estate, Mumbai 400 001  
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662  
Email: rinfra.investor@relianceada.com  
Website: www.rinfra.com

**POSTAL BALLOT FORM**

1 Name and registered :  
address of the sole / first  
named Member (IN BLOCK  
LETTERS)

2 Name(s) of the joint :  
Member(s), if any, (IN BLOCK  
LETTERS)

3 Registered Folio Number :

4 Number of Share(s) held :

I/We, hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated February 21, 2025 of Reliance Infrastructure Limited (the "Company") by sending my / our Assent (FOR) or Dissent (AGAINST) to the said Resolution by placing the tick mark (✓) at the appropriate column below

Item No.	Description of Business Item	No. of Equity Share(s) Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Special Resolution</b>				
1	Alteration of the Articles of Association of the Company			

\_\_\_\_\_  
Signature of Member

E-mail: \_\_\_\_\_ Tel. No. / Mobile No: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

NOTE: Please read the printed instructions overleaf carefully before exercising your vote

1. A Member holding shares in physical form and desirous of exercising their vote by Postal Ballot may complete this Postal Ballot Form and send the Form duly completed and signed, to the Scrutinizer by post or courier at Shri Anil Lohia / Shri Khushit Jain, Scrutinizer for Postal Ballot, Reliance Infrastructure Limited, C/o. KFIN Technologies Limited, KFIN Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Serilingampally, Rangareddy, Telangana - 500032.
2. Please convey your Assent / Dissent in this Postal Ballot Form. The Assent or Dissent received in any other physical form shall not be considered valid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in her/his absence, by the next named Member.
4. Postal Ballot Form with following deficiencies will be rejected:
  - a. A form other than this form issued by the Company has been used;
  - b. It has not been signed by or on behalf of the Member;
  - c. Signature on the Postal Ballot Form does not match the specimen signatures with the Company;
  - d. It is not possible to determine without any doubt the Assent or Dissent of the Member;
  - e. Neither Assent nor Dissent is mentioned;
  - f. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
  - g. The envelope containing the Postal Ballot Form is received after the last date and time prescribed;
  - h. The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
  - j. Member has made any amendment to the Resolution or imposed any condition while exercising her/his vote.
5. The Scrutinizer's decision on the validity of the postal ballot/ e-voting will be final.
6. The Postal Ballot Form shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on Sunday, March 23, 2025. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received. The Scrutinizer will submit his report to the Chairperson of the Board Meeting approving the Postal Ballot or any person authorised by the Chairperson of the Board after completion of the scrutiny and the results of voting by postal ballot (including voting through electronic means) will be declared on or before Tuesday, March 25, 2025 at the Registered Office of the Company by placing it along with the Scrutinizer's report on its notice board, Company's website [www.rinfra.com](http://www.rinfra.com) and on the website of KFIN Technologies Limited (KFIN), the agency, at [www.kfintech.com](http://www.kfintech.com) and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed.
8. Corporate/Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to provide legible certified true copy (in PDF Format) of the board resolution / power of attorney / authority letter, etc., to the Scrutinizer. It is also requested to upload the same in the e-voting portal at their login.
9. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 14, 2025, ("Cut-off date") will be considered for the purpose of voting. A person who is not a Member as on the Cut-off date for reckoning voting rights should treat this Notice for information purpose only.
10. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holders.
12. The Members holding shares in physical form can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid
13. Members can cast their vote electronically from 10:00 A.M. (IST) on Saturday, February 22, 2025 to 5:00 P.M. (IST) on Sunday, March 23, 2025. The e-voting portal shall be disabled by 'KFIN' for voting thereafter.
14. The detailed instructions for e-voting are included in the Postal Ballot notice. Any queries pertaining to voting by postal ballot including the remote e-voting process can be addressed to Shri Praveen Chaturvedi, KFIN Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Serilingampally, Rangareddy, Telangana - 500032 or on Tel.: +91 40 6716 1500, Toll Free No.: 1800 309 4001, E-mail: [rinfra@kfintech.com](mailto:rinfra@kfintech.com) / [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also write to [rinfra.investor@relianceada.com](mailto:rinfra.investor@relianceada.com).