



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 4662  
www.rinfra.com

March 24, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 to inform you that 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 Resolution as specified in the Postal Ballot Notice dated February 21, 2025 through e-voting and voting through Postal Ballot for Alteration of the Articles of Association of the Company.

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 March 24, 2025 on e-voting and voting through Postal Ballot.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolution is attached.

The Voting Results are also available on the website of the Company and on the website of KFin Technologies Limited, authorised agency which provided the e-voting facility.

Kindly take the same on record.

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	:	February 21, 2025 (Resolutions passed on March 23, 2025)
Total number of shareholders as of Cut-off Date	:	February 14, 2025, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 7,01,575
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 - Alteration of the Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	65088480	99.5794	65088480	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	45095351	32855496	72.8578	32855496	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- Non Institutions	E-Voting	285672419	90706150	31.7518	90619708	86442	99.9047	0.0953
	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	188650126	47.6231	188563684	86442	99.9542	0.0458




**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 February 21, 2025 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 business contained in the Notice dated February 21, 2025 issued by the Company to all its Members.

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 February 14, 2025 (being the cut-off date), through emails. The said dispatch was completed on February 21, 2025. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at [www.rinfra.com](http://www.rinfra.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFIN Technologies Limited ('KFIN') at [www.kfintech.com](http://www.kfintech.com), the e-voting Service Provider (ESP).
2. No physical Postal Ballot Form was 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 business 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 Saturday, February 22, 2025 to 5:00 P.M. on Sunday, March 23, 2025. 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 March 23, 2025 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 March 23, 2025, the last date and time fixed by the Company; and
  - b. In electronic mode, votes casted up to 5:00 P.M. on March 23, 2025 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, separately to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

**Special Resolution 1 – Alteration of the Articles of Association of the Company.**

<b>Particulars</b>	<b>Aggregate of physical Ballot Forms and electronic voting</b>	<b>Number of votes cast</b>	<b>% of valid votes</b>
Total votes received	1,473	18,86,51,701	---
Less : Total number of votes abstained / Invalid	22	1,575	---
* Total number of valid votes	1,451	18,86,50,126	100.0000
In Favor of the resolution	1,355	18,85,63,684	99.9542
Against the resolution	97	86,442	0.0458
<b>Result</b>	<b>Approved with requisite majority</b>		

\* 1 member with 47 shares voted "In Favor" and 12 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 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 Resolution given in the Notice dated February 21, 2025 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**ANIL**  
**LOHIA**

Digitally signed by ANIL LOHIA  
DN: cn=anil.lohia, o=Dayal and Lohia,  
2.5.4.20=6d4735c5a68317288b8c3baa81  
7e6b2a2a012025032415420422000000,  
serialCode=400225, version=2.5.4.2 Postal  
Certification Policy File: 2025032415420422000000  
Road Near Ayya Hanita Showroom  
Thalassery Kerala,  
c=india, email=anil.lohia@dayalandlohia.com,  
ou=Dayal and Lohia, cn=ANIL LOHIA,  
Date: 2025.03.24 17:25:06 +05'30'

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

Place: Mumbai  
Dated: 24.03.2025.  
UDIN : 25031626BMLBMH6365.  
Encl.: As Above

Countersigned by:  
**For Reliance Infrastructure Limited**

**PARESH**  
**PURUSHO**  
**TTAMLAL**  
**RATHOD**

Digitally signed  
by PARESH  
PURUSHOTTAML  
AL RATHOD  
Date: 2025.03.24  
18:38:39 +05'30'

**Paresh Rathod**  
**Company Secretary**