Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L99999MH1929PLC001530

Tel: +91 22 3303 1000
Fax: +91 22 3303 1664
www.rinfra.com

September 22, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Dispatch of Postal Ballot Notice

We submit herewith Notice of Postal Ballot dated September 19, 2016 along with Postal Ballot form which has been dispatched to the Shareholders of the Company.

Kindly take the same on record.

Yours faithfully,
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl. :- As above.

Reliance Infrastructure Limited
Registered Office: H Block, 1st Floor
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710
Tel.: +91 22 3303 1000; Fax: +91 22 3303 6664
E-mail: rinfra.investor@relianceada.com
Website: www.rinfra.com
CIN: L99999MH1929PLC001530

Notice pursuant to Section 110 of the Companies Act, 2013

Notice is hereby given, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for transacting the following special business by the members of Reliance Infrastructure Limited ("the Company") by passing Resolutions through Postal Ballot:

1. **Alteration in the Main Objects Clause of the Memorandum of Association of the Company**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** in terms of the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act") and as per the guidelines, regulations, circulars and clarifications issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and any other statutory or regulatory authorities and subject to all necessary approvals, consents, permissions and/ or sanctions as may be necessary and subject to any such conditions and modifications as may be prescribed or imposed in such approvals, consents, permissions or sanctions agreed to by the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee of Directors thereof), the consent of the Company be and is hereby accorded for alteration of the Main Objects in the Object Clause of the Memorandum of Association of the Company by inserting the following new Clauses number 34R and 34S after the existing Clause number 34Q under Clause III A of the Memorandum of Association of the Company:

'34R To undertake and carry on the business of research, design, development, engineering, procurement, construction, building, production, manufacture, assembly, modification, refit, repair, upgrade, overhaul, servicing, buying, selling, retailing, trading, importing, exporting, exchanging or otherwise dealing in all forms of machines, equipments, components, tools, tackles, spares, systems, weapons and technology for defence and/or non defence segment applications and uses including missile systems, tanks, mines, torpedoes, guns, mortars, rockets, launchers, similar projectiles for launch from land, air and sea, whether operated manually, digitally or remotely (with or without explosives), armaments, artillery and other weaponry, assemblies, ammunition, gun or gun parts/components, detonators, armoured vehicles, cranes and other forms of vehicles for transport of men and materials and all forms of terrestrial vehicles, naval systems, submersible and floating vessels, amphibious vehicles, ships, frigates, boats, tugs crafts, barges, ports, airplanes, fighter planes, helicopters, drones, spacecrafts, and all forms or constituent of aerospace, engineering, surveillance and communication systems and devices, radars, electronic warfare equipment and all forms of software, systems, machine tools and machinery of any other description for use by armed, naval and air forces and others and whether as principal or proprietors or as contractors, sub contractors and/or as agents and to acquire, promote companies with similar objects and act as service provider, provide training in aforesaid activities and any other related activities and to do all such incidental acts and things as may be necessary for the attainment of the aforesaid objects.'

'34S To set-up, create, incorporate, promote, sponsor, co-sponsor, contribute to and manage assets, trusts or funds including alternative investment funds, infrastructure investment trusts, real estate investment trust, venture capital fund, taxable or tax exempt funds, trusts or consortium funds, or any other funds, trusts or pooled investment vehicles, by whatever name called, whether in India or outside India and to do all such incidental acts and things as may be necessary for the attainment of the aforesaid objects.'

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

2. **To adopt new Articles of Association of the Company**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** in terms of the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 and the Rules and Regulations made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

3. **Selling or disposing of assets/undertaking(s) of the Company and / or creation of security**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** in terms of Sections 180(1)(a) and all other applicable provisions, if any , of the Companies Act, 2013 read with the Rules, if any, made there under, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws and provisions of the Memorandum and Articles of Association of the Company, and subject to such other consents, permissions and sanctions, as may be necessary from all the concerned statutory/government authorities and in accordance with the applicable regulations and/ or guidelines issued by any other competent governmental or regulatory authorities as may be required, whether in India or outside India (hereinafter collectively referred to as 'Appropriate Authority') and subject to such conditions and / or modifications as may be prescribed by any of them while granting such approvals, permissions, consents and / or sanctions (hereinafter referred to as "Requisite Approvals"), which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute to exercise its powers, including the powers conferred by this resolution), consent of the Members of the Company be and is hereby accorded to the Board to sell, lease, convey, transfer, assign, deliver or otherwise dispose of, from time to time, any of the assets, properties, securities and/or whole or substantially the whole of the undertaking or undertakings of the Company, including to existing/proposed trusts incorporated/to be incorporated under the Indian Trusts Act, 1888 and/or the applicable rules, regulations, guidelines framed by the Securities and Exchange Board of India or any other applicable authority and/or to mortgage, convey and deliver or otherwise dispose of and/or cause to be sold, assigned, transferred and delivered, investment in the Special Purpose Vehicles (SPVs)/subsidiaries/joint ventures of the Company together with all its assets (including the assets under construction) and liabilities/obligations of whatsoever nature and kind and wheresoever situated, in whole or in part, for such consideration and on such date as the Board may in its absolute discretion deem fit and proper and on such terms and conditions (including without limitation, mode of receipt of the sale consideration) as may be mutually agreed between the parties.

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to the Board to mortgage and/or charge, in addition to the mortgages/charges created/to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may in its absolute discretion determine, on all or any of the movable and/ or immovable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lender(s), Agent(s) and Trustee(s) and other bodies/persons, to secure the borrowings of the Company and/or of the Company's subsidiaries / affiliates / associates availed/to be availed by way of loan(s) (in foreign currency and/or rupee currency) and/or Securities (comprising fully / partly Convertible Debentures and / or Non Convertible Debentures with or without detachable or non-detachable Warrants and/or secured premium notes and/or floating rates, notes/bonds or other debt instruments), issued / to be issued by the Company, from time to time, subject to the limits approved by the Members of the Company in terms of Section 180(1)(c) and other applicable provisions, if any, of the Act, together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Agent(s) / Trustee(s), premium (if any) on redemption, all other costs, charges and expenses, including any increase as a result of devaluation / revaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Trust Deed/Loan Agreement(s) / Deed(s) and Agreement (s)/ Debenture Trust Deed(s) or any other document(s), entered into / to be entered into between the Company and the Lender(s) / Agent(s) and Trustee(s), in respect of the said loans / borrowings /securities and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or Committee thereof and the Lender(s) / Agent(s) / Trustee(s), as the case may be.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

By Order of the Board of Directors
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary
FCS No:002479

Date: September 19, 2016
Place: Navi Mumbai

Registered Office:
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710
CIN : L99999MH1929PLC001530
Website: www.rinfra.com

NOTES:

1. The statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts concerning each item of business to be transacted is annexed hereto.

2. The Postal Ballot Notice is being sent to all the Members, whose names appear on the Register of Members/List of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on September 16, 2016. A person who is not a Member on September 16, 2016 i.e. the cut-off date for reckoning voting rights should treat this Notice for information purposes only.

3. The Board of Directors have appointed Shri Anil Lohia, Partner or in his absence Shri Rinkit Kiran Uchat, Partner M/s. Dayal & Lohia, Chartered Accountants as Scrutinizer for conducting Postal Ballot voting process in a fair and transparent manner.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility for its Members to enable them to cast their votes on the resolutions electronically. **Kindly note that the Members can opt for only one mode of voting, i.e. either by physical postal ballot or e-voting. If you are opting for e-voting, then do not vote by physical postal ballot also and vice versa. In case Members cast their vote by both physical postal ballot and e-voting, it may be noted that vote cast by them by e-voting shall prevail and votes cast through physical postal ballot will be treated as invalid.** Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agents will be facilitating e-voting to enable the Members to cast their votes electronically.

5. Members are requested to carefully read the instructions given in the enclosed Postal Ballot Form. Postal Ballot Form duly completed with the assent (**FOR**) or dissent (**AGAINST**) and signed should be returned in the enclosed self addressed postage prepaid reply envelope directly to the Scrutiniser so as to reach the Scrutiniser not later than 5.00 p.m. on October 21, 2016 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. The Scrutiniser will submit his report to the Chairman of the Board after completion of the scrutiny on or before Saturday, October 22, 2016 and the results of voting by postal ballot (including voting through electronic means) will be declared on or before Saturday, October 22, 2016 at 5.00 p.m., at the Registered Office of the Company at H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 by placing it along with the Scrutiniser's report on its Notice Board, Company's website www.rinfra.com and on the website of the agency (Karvy), www.karvy.com and shall also be communicated to the Stock Exchanges.

6. The resolutions, if approved, shall be deemed to have been passed on the date of declaration of the result.

7. Notice of Postal Ballot along with Postal Ballot Form containing the process, instructions and the manner of conducting e-voting is being sent electronically to all the Members whose email IDs are registered with the Company/Depository Participant(s). For Members who request for hard copy and for those who have not registered their email addresses, physical copies of the same are being sent through the permitted mode.

8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on September 16, 2016. Members can vote for their entire voting rights as per their discretion.

9. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.

10. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays between 11:00 a.m. and 1:00 p.m. up to October 21, 2016.

11. Members who have not registered their e-mail addresses so far are requested to register the same so that they can receive all future communications from the Company electronically.

Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No.1

The Government of India has opened up the defence sector for investments and active participation by the private sector in order to develop the defence industry in India. The Company is seizing the emerging business opportunities and proposing to participate in the Government of India's "Make in India" programme for the defence sector and leverage its strength of innovation, economies of scale and self reliance to contribute to the growth of indigenous defence production in India.

While the Company will continue to be engaged in the infrastructure business, the Company is currently attaching significant focus on business activities related to the defence sector. This would require amendment to the existing objects clause of the Company to facilitate the Company to undertake activities relating to defence business.

Further, the Company intends to set up trusts, funds or pooled investment vehicles including Infrastructure Investment Trust (InvIT) and to carry out allied activities within the framework prescribed by the Securities and Exchange Board of India (SEBI).

To this end, your Directors propose to insert new Object clauses 34R and 34S after sub clause 34Q of Clause III of the Memorandum of Association of the Company. The alteration of the Main objects clause of the Memorandum of Association of the Company needs approval of shareholders of the Company.

The draft of amended Memorandum of Association of the Company is available for inspection of Members at the Registered office of the Company on all working days, except Saturdays between 11.00 a.m. and 1.00 p.m. up to the date of passing of the above resolution and copy will be made available for inspection in physical and electronic form at the Registered Office of the Company.

The Board accordingly recommends the Special Resolution set out at Item No.1 of the accompanying notice for the approval of the Members.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any in the Company.

Item No. 2

The Articles of Association (AoA) of the Company as presently in force are based on the Companies Act, 1956 and several regulations in the existing AoA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AoA are no longer in conformity with the Act and needs alignment with the Act.

Accordingly, it is deemed appropriate that the existing AoA be instead replaced in its entirety by new set of AoA to give effect to the above.

In terms of provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the rules made there under, adoption of new "AoA" requires approval of Members by way of special resolution.

The proposed new set of AoA is being uploaded on the Company's website, www.rinfra.com for perusal by the shareholders. A copy of the same shall be given to the shareholders upon receipt of a request for the same, in writing, during the postal ballot period and shall also be available for inspection at the Registered Office of the Company during business hours on all working days, excluding Saturdays between 11.00 a.m. and 1.00 p.m up to the date of passing of the above resolution and copy will be made available for inspection in physical and electronic form at the Registered Office of the Company.

The Board recommends the Special resolution as set out at Item No.2 of this notice for the approval for the Members.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested financially or otherwise in the said resolution except to the extent of their shareholding, if any in the Company.

Item No.3

In terms of Section 180(1)(a) of the Companies Act, 2013, approval of the Members is required by way of a special resolution to sell, lease, assign, dispose or otherwise transfer the whole or substantially the whole of any undertaking. Accordingly, if investments in subsidiaries/special purpose vehicles (SPVs)/ joint ventures of the Company are considered to be undertakings then dealing with such undertakings for the purpose of setting up trusts or funds including Infrastructure Investment Trust (InvIT) within the framework prescribed by the Securities and Exchange Board of India (SEBI) and/or any other authority as applicable and in particular to sell, lease, assign, dispose, convey, transfer, the whole or substantially the whole, of its assets or shareholding in such of its SPVs, as may be permitted under SEBI Regulations, would pursuant to Section 180(1)(a) require approval of the Members.

The said resolution set out at Item No. 3 is an enabling resolution empowering the Board of Directors of the Company to sell, lease, assign, dispose, convey, transfer, deliver or offer as security for creating charge or mortgage on whole, or substantially the whole of the assets of any or all of its undertakings or shareholding in its SPVs, as and when deemed appropriate and at an opportune time.

Attention of the Members is also invited that consent of Members had already been accorded to the Board vide Postal Ballot dated September 20, 2014, for creation of charge/mortgage on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure its borrowings to the extent of approved borrowing limits i.e. two and half times of the then paid-up share capital of the Company and its free reserves.

The Board accordingly recommends the Special Resolution set out at Item Nos. 3 of the accompanying Notice for the approval of the Members.

None of the Directors, Manager and Key Managerial Personnel and their relatives is, in any way, concerned or interested in the said resolutions, except to the extent of their equity shareholdings, if any, in the Company.

By Order of the Board of Directors
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary
FCS No:002479

Date: September 19, 2016
Place: Navi Mumbai

Registered Office:
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710
CIN : L99999MH1929PLC001530
Website: www.rinfra.com

www.sapprints.com

RELIANCE
Infrastructure

Reliance Infrastructure Limited
Registered Office: H Block, 1st Floor
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710
Tel.: +91 22 3303 1000; Fax: +91 22 3303 6664
E-mail: rinfra.investor@relianceada.com
Website: www.rinfra.com
CIN: L99999MH1929PLC001530

POSTAL BALLOT FORM

Despatch No:

Postal Ballot No:

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 / DP ID No. / Client ID No. * :

4 Number of Shares held : :

(*Applicable to investors holding share(s) in dematerialized form)

I/ We, hereby exercise my / our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the Special Business stated in the Postal Ballot Notice dated September 19, 2016, of Reliance Infrastructure Limited (the "Company") by sending my / our assent **(FOR)** or dissent **(AGAINST)** to the said resolutions by placing the tick mark (✓) at the appropriate column below:

Item (Resolution) No.	Description	No. of Equity Share(s) Held	I/ We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution to alter Main Object Clause of the Memorandum of Association of the Company			
2	Special Resolution to adopt new Articles of Association of the Company			
3	Special Resolution to sell or dispose of assets/undertaking(s) of the Company and/or creation of security			

Place :

Date :

_____

(Signature of Member)

E-mail: _____ Tel. No. / Mobile No:_____

Electronic Voting Particulars

Electronic Voting Sequence Number (EVSN)	User ID	Password

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

INSTRUCTIONS

1. A Member desirous of exercising her / his vote by Postal Ballot may complete this Postal Ballot Form and send the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the following address of the Scrutinizer by post / courier.
   The Scrutinizer
   Reliance Infrastructure Limited
   C/o. Karvy Computershare Private Limited
   Karvy Selenium Tower B,
   Plot Number 31 & 32, Survey No. 116/22, 115/24, 115/25
   Financial District, Nanakramguda
   Hyderabad – 500 032
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 his absence, by the next named Member.
4. Postal Ballot Forms with following deficiencies will be rejected:
   a. A form other than one 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 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;
   j. Member has made any amendment to the Resolution or imposed any condition while exercising his vote;
   k. Postal Ballot Form is received after the aforesaid stipulated period which shall not be counted for the purposes of passing of the resolution.
5. The Scrutinizer's decision on the validity of the postal ballot / e-voting will be final.
6. The Postal Ballot / e-voting shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Friday, October 21, 2016. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received. The Scrtutinizer will submit his report to the Chairman after completion of the scrutiny on or before Saturday, October 22, 2016 and the results of voting by postal ballot (including voting through electronic means) will be declared on or before Saturday, October 22, 2016 at 5.00 p.m. by placing it along with the Scrutinizer's report on the Notice Board at Registered and Corporate office of the Company, by hosting on the website of the Company (www.rinfra.com) and the website of agency viz Karvy Computershare Private Limited (www.evoting.karvy.com) and will be communicated to the Stock Exchanges.
8. In case of Shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company.
9. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 16, 2016 will be considered for the purpose of voting. A person who is not a Member as on Friday, September 16, 2016 i.e. the cut-off date for reckoning voting rights should treat this Notice for information purposes only.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on Friday, September 16, 2016.
11. 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.
12. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
13. In case of non-receipt of the Postal Ballot Form/ request for a duplicate Postal Ballot Form or for any query related thereto, the Members may contact Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agents, Karvy Selenium Tower B, Plot Number 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad – 500 032 or on Tel: +91 040 6716 1500; Toll Free No. 1800 4250 999 / E-mail: evoting@karvy.com.
14. The Members 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.
15. Any queries/grievances pertaining to voting by postal ballot including the remote e-voting process can be addressed to Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agents, Karvy Selenium Tower B, Plot Number 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad – 500 032 ; Tel: +91 040 6716 1500 E-mail id : rinfra@karvy.com. Members may also write to rinfra.investor@relianceada.com
16. **Voting through electronic mode**
    The Company is pleased to offer e-voting facility as an alternate for its Members to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. The procedure and instructions for the same are as follows:
    i) Open your web browser during the voting period and navigate to "https://evoting.karvy.com".
    ii) Enter the login credentials (i.e., user-id and password) mentioned on the Postal BallotForm. Your folio/DP Client ID will be your User-ID

User – ID	For Members holding shares in Demat Form:- Event number followed by NSDL:- 8 Character DP ID followed by 8 Digits Client ID For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- Event number followed by Folio Number registered with the Company
Password	Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

    iii) Please contact Karvy's toll free No. **1800 4250 999** for any further clarifications.
    iv) Members can cast their vote online from Thursday, September 22, 2016 @ 10.00 A.M to Friday, October 21,2016 @ 5.00 P.M. The e- voting module shall be disabled by 'Karvy' for voting thereafter.
    v) After entering these details appropriately, click on "LOGIN".
    vi) Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z).one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc). Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided the other Company opts for e-voting through **Karvy Computershare Private Limited e-Voting platform**. System will prompt you to change your password and update any contact details like mobile # number, email ID etc on first login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
    vii) You need to login again with the new credentials.
    viii) On successful login, system will prompt to select the 'Event' i.e., '**Company Name'.**
    ix) If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and have cast your vote earlier for any company, then your existing login id and password are to be used.
    x) On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the Member does not wish to cast, select 'ABSTAIN'.
    xi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
    xii) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
    xiii) Corporate Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF / JPG format) of the relevant Board resolution / Authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail at agl@gmail.com with copy marked to evoting@karvy.com. The file scanned image of the Board resolution / Authority letter should be in the naming format "Corporate Name Event no."

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