Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

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Fax: +91 22 3009 8852
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October 1, 2014

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

Dear Sirs

Sub: **Declaration of e-voting results - 85th Annual General Meeting of members of the Company held on September 30, 2014**

We wish to inform you that the Members of the Company have approved the resolutions contained in the notice convening the 85th Annual General Meeting (AGM) held on September 30, 2014. All the resolutions contained in the said notice have been approved with the requisite majority.

Details of the e-voting results are enclosed in the prescribed format in compliance with Clause 35A of the Equity Listing Agreement.

We would request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl: As above.

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Details of Voting Results

Date of AGM/EGM	85th Annual General Meeting held on September 30, 2014
Total number of shareholders on record date	11,83,466 Shareholders
Total Number of shareholders present at the meeting either in person or by proxy: • **Promoter and Promoter group** • **Public**	379 **13** **366**
No. of shareholders who attended the meeting through Video Conferencing	Nil, no Videoconferencing facility was made available.

Agenda-wise

Item No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	Adoption of a) the audited financial statement of the Company for the financial year ended March 31, 2014 and the Reports of the Board of Directors and Auditors thereon b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Auditors thereon.	Ordinary	E-Voting	Approved with requisite majority
2	Declaration of dividend on equity shares	Ordinary	E-Voting	Approved with requisite majority

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Item No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
3	Re-appointment of Dr V K Chaturvedi (DIN 01802454) as Director of the Company, liable to retire by rotation.	Ordinary	E-Voting	Approved with requisite majority
4	Appointment of Haribhakti & Co, LLP Chartered Accountants (Firm Registration No.103523W) and Pathak H D & Associates, Chartered Accountants (Firm Registration No.107783W), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on a remuneration to be decided by the Board of Directors.	Ordinary	E-Voting	Approved with requisite majority

In case of Poll/ Postal ballot/ E-voting: **E-voting**

Resolution No 1: Adoption of

a) the audited financial statement of the Company for the financial year ended March 31, 2014 and the Reports of the Board of Directors and Auditors thereon
b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Auditors thereon.

Promoter/ Public	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	12,76,27,036	12,71,77,036	99.65	12,71,77,036	0	100	0

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Promoter/ Public	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
Public- Institutional holders	10,03,48,077	6,52,01,671	64.98	6,47,81,765	4,19,906	99.36	0.64
Public-Others	3,50,14,887	30,06,061	8.59	30,05,817	244	99.99	0.01
Total	26,29,90,000	19,53,84,768	74.29	19,49,64,618	4,20,150	99.78	0.00

Resolution No 2: Declaration of dividend on equity shares

Promoter/ Public	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	12,76,27,036	12,71,77,036	99.65	12,71,77,036	0	100	0
Public- Institutional holders	10,03,48,077	6,52,01,671	64.98	6,52,01,671	0	100	0
Public-Others	3,50,14,887	30,06,063	8.59	30,06,039	24	99.99	0.01
Total	26,29,90,000	19,53,84,770	74.29	19,53,84,746	24	99.99	0.01

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Resolution No 3: Re-appointment of Dr V K Chaturvedi (DIN 01802454) as Director of the Company, liable to retire by rotation.

Promoter/ Public	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	12,76,27,036	12,71,77,036	99.65	12,71,77,036	0	100	0
Public-Institutional holders	10,03,48,077	6,52,01,671	64.98	6,48,43,545	3,58,126	99.45	0.55
Public-Others	3,50,14,887	30,05,997	8.58	30,05,567	430	99.99	0.01
Total	26,29,90,000	19,53,84,704	74.29	19,50,26,148	3,58,556	99.82	0.18

Resolution No 4: Appointment of Ms. Haribhakti & Co, LLP,.Chartered Accountants (Firm Registration No.103523W) and Ms. Pathak H D & Associates, Chartered Accountants (Firm Registration No.107783W), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, on a remuneration to be decided by the Board of Directors.

Promoter/ Public	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	12,76,27,036	12,71,77,036	99.65	12,71,77,036	0	100	0
Public-Institutional holders	10,03,48,077	5,59,08,240	55.71	5,50,89,384	8,18,856	98.54	1.46
Public-Others	3,50,14,887	30,05,992	8.58	30,05,697	295	99.99	0.01
Total	26,29,90,000	18,60,91,268	70.76	18,52,72,117	8,19,151	99.56	0.44

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