



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

November 4, 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 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 Resolutions as specified in the Postal Ballot Notice dated October 1, 2024 through e-voting and voting through Postal Ballot for:

1. Appointment of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director;
2. Introduction and Implementation of 'Reliance Infrastructure Employee Stock Option Scheme 2024' and;
3. Extension of 'Reliance Infrastructure Employee Stock Option Scheme 2024' to the employees of group companies including its subsidiaries, associates and holding 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 November 4, 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 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolutions 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 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	:	01/10/2024 (Resolutions passed on November 03, 2024)
Total number of shareholders as of Cut-off Date	:	September 30, 2024, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 7,31,114
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 - Appointment of Dr. Thomas Mathew (DIN: 05203948) 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	65363424	100.0000	65363424	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	38759623	29386907	75.8184	28786615	600292	97.9573	2.0427
	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	292008147	102182634	34.9931	102096980	85654	99.9162	0.0838
	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	196932965	49.7141	196247019	685946	99.6517	0.3483



Resolution required: (Ordinary/ Special)	SPECIAL - Introduction and Implementation of 'Reliance Infrastructure Employee Stock Option Scheme 2024'							
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	65363424	100.0000	65363424	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	38759623	29386907	75.8184	1742761	27644146	5.9304	94.0696
	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	292008147	102136046	34.9771	102028543	107503	99.8947	0.1053
	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	196886377	49.7023	169134728	27751649	85.9047	14.0953



Resolution required: (Ordinary/ Special)	SPECIAL - Extension of 'Reliance Infrastructure Employee Stock Option Scheme 2024' to the employees of group companies including subsidiaries, associates and holding company							
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	65363424	100.0000	65363424	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	38759623	29386907	75.8184	1742761	27644146	5.9304	94.0696
	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	292008147	102136021	34.9771	101904621	231400	99.7734	0.2266
	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	196886352	49.7023	169010806	27875546	85.8418	14.1582



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 October 01, 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 October 01, 2024 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 September 30, 2024 (being the cut-off date), through emails. The said dispatch was completed on October 04, 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. 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 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 Saturday, October 05, 2024 to 5:00 P.M. on Sunday, November 03, 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 November 03, 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 November 03, 2024, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on November 03, 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 – Appointment of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,496	19,69,69,011	---
Less : Total number of votes abstained / Invalid	27	36,046	---
* Total number of valid votes	1,469	19,69,32,965	100.0000
In Favor of the resolution	1,355	19,62,47,019	99.6517
Against the resolution	115	6,85,946	0.3483
Result	Approved with requisite majority		

* 1 member with 50 shares voted "In Favor" and 20 shares "Against" the resolution.

Special Resolution 2 – Introduction and implementation of ‘Reliance Infrastructure Employee Stock Option Scheme 2024’.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,496	19,69,69,015	---
Less : Total number of votes abstained / Invalid	28	82,638	---
* Total number of valid votes	1,468	19,68,86,377	100.0000
In Favor of the resolution	1,273	16,91,34,728	85.9047
Against the resolution	200	2,77,51,649	14.0953
Result	Approved with requisite majority		

* 5 members with 6,29,986 shares voted “In Favor” and 59,199 shares “Against” the resolution.

Special Resolution 3 – Extension of ‘Reliance Infrastructure Employee Stock Option Scheme 2024’ to the employees of group companies including subsidiaries, associates and holding company.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,496	19,69,69,015	---
Less : Total number of votes abstained / Invalid	30	82,663	---
* Total number of valid votes	1,466	19,68,86,352	100.0000
In Favor of the resolution	1,248	16,90,10,806	85.8418
Against the resolution	222	2,78,75,546	14.1582
Result	Approved with requisite majority		

* 4 members with 6,29,926 shares voted “In Favor” and 59,189 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 Resolution given in the Notice dated October 01, 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=M&K&Lohia,
2.5.4.20=20a731c5f5a48431728b0b0c2bae11
a045d8ca0f5501a43a354ac199f6ca3,
postalCode=400025, street=2504 J Puri I
Residency Park No. 05A Subhash Road, Sector
Road Near Arya Honda Showroom
Puducherry
serialNumber=2b78c743f3a050675a284844
a045d8ca0f5501a43a354ac199f6ca3
serialNumber=983274a4038865a2311515b
445793a0c5546202030909f544347966a3
7baaf_cnfPersonal.com=ANIL LOHIA
Date: 2024.11.04 16:40:05 +05'30'

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

Place: Mumbai
Dated: 4th November, 2024.
UDIN : 24031626BKAVPT6496
Encl.: As Above

Countersigned by:
For **Reliance Infrastructure Limited**

PARESH
PURUSHOTTA
MLAL RATHOD

Digitally signed by
PARESH
PURUSHOTTAMLAL
RATHOD
Date: 2024.11.04
16:54:04 +05'30'

Paresh Rathod
Company Secretary