

September 19, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

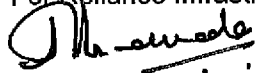
Dear Sir / Madam,

**Sub: Disclosure of events or information - 89th Annual General Meeting held on
Tuesday, September 18, 2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 89th Annual General Meeting of the Company held on Tuesday, September 18, 2018.

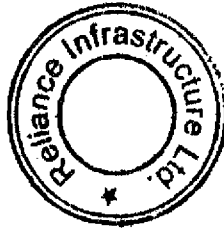
Kindly take the above intimation on your record.

Yours faithfully,
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary

Encl. : As above



Gist of Proceedings of the 89th Annual General Meeting ("the Meeting"/ "AGM") of Reliance Infrastructure Limited

1. Date, time and Venue of the Meeting:

The 89th AGM of the Company was held on Tuesday, September 18, 2018. The Meeting commenced at 10.45 A.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 12.00 noon.

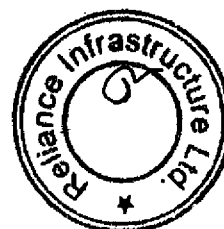
2. Proceedings in brief:

- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 14, 2018 and concluded at 5:00 P.M. on Monday, September 17, 2018.
- The following items of businesses as set out in the Notice convening the 89th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
2. Declaration of dividend of Rs. 9.50/- per equity share (95%) of Rs.10 each for the financial year ended March 31, 2018 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.
 3. Re-appointment of Shri Shiv Prabhat (DIN:07313520), a Director retiring by rotation.
 4. Confirmation of holding of office by M/s. Pathak H D & Associates, Chartered Accountants, as Auditors for the remaining term.
 5. Confirmation of holding of office by M/s. B S R & Co., LLP, Chartered Accountants, as Auditors for the remaining term.



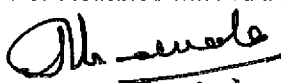
Special Business:

6. Private Placement of Non-Convertible Debentures and / or other debt securities.
7. Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2019.
3. Reply / clarifications were provided to the queries raised by the members by the Chairman.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Shri Rinkit Kiran Uchat, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 89th AGM were passed with the requisite majority and are deemed to be passed on the date of the 89th AGM i.e. on September 18, 2018.

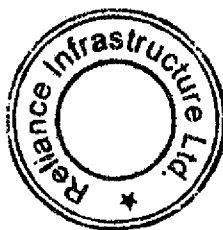
Notes:

- (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.
- (ii) The dividend declared at the Meeting will be credited / dispatched to the members on or before September 30, 2018.

Yours faithfully,
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary



dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 89th Annual General Meeting of Reliance Infrastructure Limited (the "Company") held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Shri Anil D. Ambani

Chairman

Reliance Infrastructure Limited

H Block, 1st Floor,

Dhirubhai Ambani Knowledge City,

Navi Mumbai 400 710

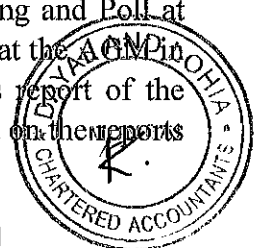
Dear Sir,

1. The Board of Directors of the Company appointed me, Rinkit K Uchat, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the :

- (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations); and
- (ii) poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated August 1, 2018 (the "Notice") of the 89th Annual General Meeting of the Members of Reliance Infrastructure Limited (the "Company") held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 (AGM).

- 2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 89th AGM of the Members of the Company.
- 3. The Company has appointed M/s. Karvy Computershare Private Limited ("Karvy"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on September 14, 2018 to 5:00 P.M. on September 17, 2018.
- 4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports



generated from the remote e-voting system provided by Karvy and based on the result of Poll taken at the AGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the poll taken at the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt :

- the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and
- the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	405	833	1,238	21,14,45,084	8,519	21,14,53,603	99.9999
Against	4	-	4	261	-	261	0.0001
Total	409	833	1,242	21,14,45,345	8,519	21,14,53,864	100.0000
Invalid / Abstained	7	-	7	15,86,274	-	15,86,274	---

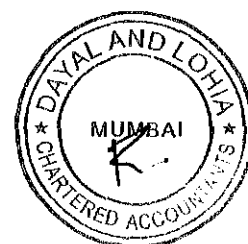
Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to declare dividend on equity shares.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	406	833	1,239	21,15,78,741	8,519	21,15,87,260	99.9999
Against	4	-	4	184	-	184	0.0001
Total	410	833	1,243	21,15,78,925	8,519	21,15,87,444	100.0000
Invalid / Abstained	6	-	6	14,52,694	-	14,52,694	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.



Item No. 3:-

Ordinary Resolution to appoint a Director in place of Shri Shiv Prabhat (DIN 07319520), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	236	833	1,069	15,66,66,792	8,519	15,66,75,311	74.0476
Against	171	-	171	5,49,12,113	-	5,49,12,113	25.9524
Total	407	833	1,240	21,15,78,905	8,519	21,15,87,424	100.0000
Invalid / Abstained	9	-	9	14,52,714	-	14,52,714	---

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

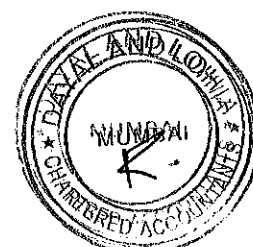
Item No. 4:-

Ordinary Resolution to confirm the holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants, as Auditors for remaining term.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	338	833	1,171	18,17,42,724	8,519	18,17,51,243	85.8989
Against	71	-	71	2,98,36,181	-	2,98,36,181	14.1011
Total *	407	833	1,240	21,15,78,905	8,519	21,15,87,424	100.0000
Invalid / Abstained	9	-	9	14,52,714	-	14,52,714	---

* 2 shareholders with 15,595 shares voted "in favour" of, and 3,98,876 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.



Item No. 5:-

Ordinary Resolution to confirm the holding of office by M/s. B.S.R. & Co. LLP, Chartered Accountants, as Auditors for remaining term.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	340	833	1,173	18,17,50,321	8,519	18,17,58,840	85.9025
Against	68	-	68	2,98,28,554	-	2,98,28,554	14.0975
Total *	406	833	1,239	21,15,78,875	8,519	21,15,87,394	100.0000
Invalid / Abstained	10	-	10	14,52,744	-	14,52,744	---

* 2 shareholders with 15,595 shares voted "in favour" of, and 3,98,876 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 6:-

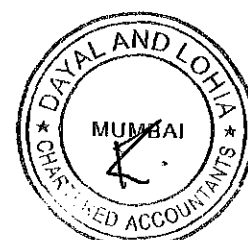
Special Resolution for Private Placement of Non-Convertible Debentures and / or other Debt Securities.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	235	833	1,068	16,54,42,444	8,519	16,54,50,963	78.3232
Against	172	-	172	4,57,90,468	-	4,57,90,468	21.6768
Total	407	833	1,240	21,12,32,912	8,519	21,12,41,431	100.0000
Invalid / Abstained	9	-	9	17,98,707	-	17,98,707	---

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 7:-

Ordinary Resolution to consider and approve payment of remuneration to Cost Auditors for the financial year ending March 31, 2019.



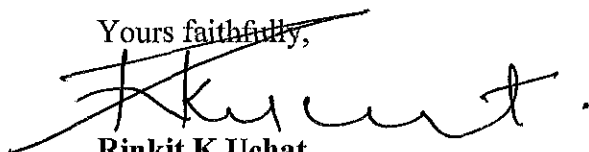
	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	391	833	1,224	21,13,71,682	8,519	21,13,80,201	99.9021
Against	17	-	17	2,07,211	-	2,07,211	0.0979
Total	408	833	1,241	21,15,78,893	8,519	21,15,87,412	100.0000
Invalid / Abstained	8	-	8	14,52,726	-	14,52,726	---

Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated August 1, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated August 1, 2018, the Members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.
7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and Poll has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

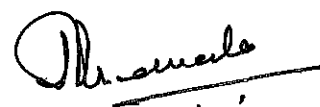


Rinkit K Uchat
Practicing Chartered Accountant
Membership No.165557
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

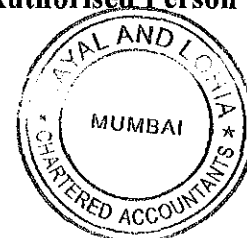
Place : Mumbai.

Dated : September 18, 2018.

Countersigned by:
For **Reliance Infrastructure Limited**



Chairman / Authorised Person



September 19, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Voting results of 89th Annual General Meeting held on September 18, 2018

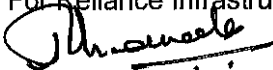
We refer to our letter dated September 19, 2018 and wish to inform you that at the 89th Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the Notice convening the AGM.

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.

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

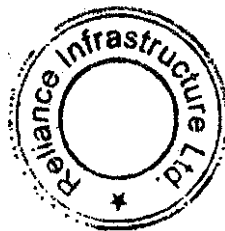
Thanking you.

Yours faithfully,
For Reliance Infrastructure Limited



Aashay Khandwala
Company Secretary

Encl. : As above.



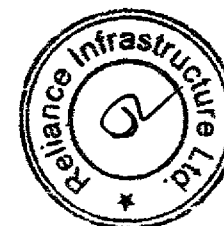
RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

Date of the AGM	:	18-Sep-18
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 834812
No. of shareholders present in the meeting either in person or through proxy	:	890
Promoters and Promoter Group	:	6
Public	:	884
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

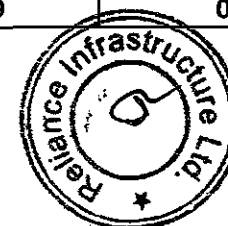
Details of Agenda: Annexure

Qut



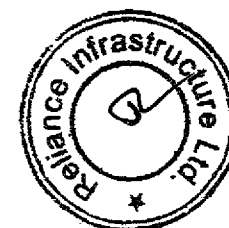
Resolution required: Ordinary / Special					(1) Ordinary Resolution: To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78433311	78.4703	78433311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99952829	78433311	78.4703	78433311	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35860135	5834998	16.2715	5834737	261	99.9955	0.0045
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35860135	5843517	16.2953	5843256	261	99.9955	0.0045
Total		262990000	211453864	80.4038	211453603	261	99.9999	0.0001

Reliance



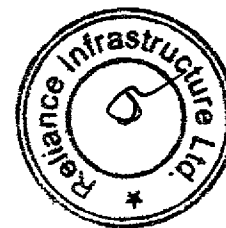
Resolution required: Ordinary / Special					(2) Ordinary Resolution: To declare dividend on equity shares.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	78566891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99952829	78.6040	78566891	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35860135	5834998	16.2715	5834814	184	99.9968	0.0032
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35860135	16.2953	5843333	184	99.9969	0.0031
Total		262990000	211587444	80.4546	211587260	184	99.9999	0.0001

Reliance



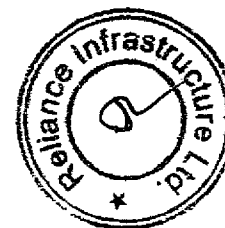
Resolution required: Ordinary / Special					(3) Ordinary Resolution: To appoint a Director in place of Shri Shiv Prabhat (DIN:07319520), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	23656385	54910506	30.1099	69.8901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99952829	78566891	78.6040	23656385	54910506	30.1099	69.8901
Public- Non Institutions	E-Voting	35860135	5834978	16.2715	5833371	1607	99.9725	0.0275
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35860135	5843497	16.2952	5841890	1607	99.9725	0.0275
Total		262990000	211587424	80.4546	156675311	54912113	74.0476	25.9524

Prabhat



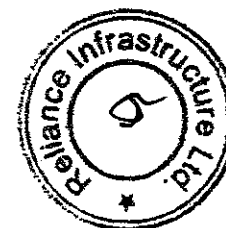
Resolution required: Ordinary / Special					(4) Ordinary Resolution: To Confirm Appointment of M/s Pathak H D & Associates, Chartered Accountants as Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	48732124	29834767	62.0263	37.9737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99952829	78566891	78.6040	48732124	29834767	62.0263	37.9737
Public- Non Institutions	E-Voting	35860135	5834978	16.2715	5833564	1414	99.9758	0.0242
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35860135	5843497	16.2952	5842083	1414	99.9758	0.0242
Total		262990000	211587424	80.4546	181751243	29836181	85.8989	14.1011

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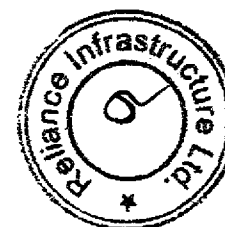
Resolution required: Ordinary / Special					(5) Ordinary Resolution: To Confirm Appointment of M/s BSR & Co. LLP, Chartered Accountants as Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	48738670	29828221	62.0346	37.9654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99952829	78566891	78.6040	48738670	29828221	62.0346	37.9654
Public- Non Institutions	E-Voting	35860135	5834948	16.2714	5834615	333	99.9943	0.0057
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35860135	5843467	16.2952	5843134	333	99.9943	0.0057
Total		262990000	211587394	80.4545	181758840	29828554	85.9025	14.0975

Reliance



Resolution required: Ordinary / Special					(6) Special Resolution: Private placement of Non Convertible Debentures (NCD) and/or other Debt Securities			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78220891	78.2578	32432115	45788776	41.4622	58.5378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99952829	78220891	78.2578	32432115	45788776	41.4622	58.5378
Public- Non Institutions	E-Voting	35860135	5834985	16.2715	5833293	1692	99.9710	0.0290
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35860135	5843504	16.2953	5841812	1692	99.9710	0.0290
Total		262990000	211241431	80.3230	165450963	45790468	78.3232	21.6768

Reliance



Resolution required: Ordinary / Special					(7) Ordinary Resolution: Remuneration to Cost Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	127177036	127177036	100.0000	127177036	0	100.0000	0.0000
Public Institutions	E-Voting	99952829	78566891	78.6040	78361310	205581	99.7383	0.2617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	99952829	78566891	78.6040	78361310	205581	99.7383	0.2617
Public- Non Institutions	E-Voting	35860135	5834966	16.2715	5833336	1630	99.9721	0.0279
	Poll		8519	0.0238	8519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35860135	5843485	16.2952	5841855	1630	99.9721	0.0279
Total		262990000	211587412	80.4545	211380201	207211	99.9021	0.0979

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