

June 24, 2020

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

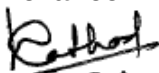
Dear Sir(s),

Sub.: Voting results of 91st Annual General Meeting held on June 23, 2020

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 91st Annual General Meeting of the members of the Company held on June 23, 2020, are enclosed in the prescribed format.

Thanking you

Yours faithfully,
For **Reliance Infrastructure Limited**


Paresh Rathod
Company Secretary



Encl.: As Above.

RELIANCE INFRASTRUCTURE LIMITED

Details of voting result

Date of the e-AGM	:	June 23,2020
Total number of shareholders on record date	:	June 16, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 819810
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	:	3
Public	:	514

Details of Agenda:



Resolution required: Ordinary					(1) To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2020 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, 2020 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	38373361	38373361	100.000	38373361	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38373361	38373361	100.000	38373361	0	100.000	0.000
Public Institution	E-Voting	52021099	17208769	33.080	1367032	15841737	7.944	92.056
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	52021099	17208769	33.080	1367032	15841737	7.944	92.056
Public- Non Institutions	E-Voting	172595540	6373972	3.693	5611270	762702	88.034	11.966
	InstaPoll		150077	0.087	150071	6	99.996	0.004
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	172595540	6524049	3.780	5761341	762708	88.309	11.691
Total		262990000	62106179	23.615	45501734	16604445	73.264	26.736



Resolution required: Ordinary					(2) To appoint a Director in place of Shri S. Seth (DIN:00004631), 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	38373361	38373361	100.000	38373361	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38373361	38373361	100.000	38373361	0	100.000	0.000
Public Institution	E-Voting	52021099	24198699	46.517	23858116	340583	98.593	1.407
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	52021099	24198699	46.517	23858116	340583	98.593	1.407
Public- Non Institutions	E-Voting	172595540	6373265	3.693	2499290	3873975	39.215	60.785
	InstaPoll		150077	0.087	150071	6	99.996	0.004
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	172595540	6523342	3.780	2649361	3873981	40.614	59.386
Total		262990000	69095402	26.273	64880838	4214564	93.900	6.100



Resolution required: Ordinary				(3) To appoint Auditors and fix their remuneration				
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	38373361	38373361	100.000	38373361	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38373361	38373361	100.000	38373361	0	100.000	0.000
Public Institution	E-Voting	52021099	24198699	46.517	24198699	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	52021099	24198699	46.517	24198699	0	100.000	0.000
Public- Non Institutions	E-Voting	172595540	6374100	3.693	6360912	13188	99.793	0.207
	InstaPoll		150077	0.087	150074	3	99.998	0.002
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	172595540	6524177	3.780	6510986	13191	99.798	0.202
Total		262990000	69096237	26.273	69083046	13191	99.981	0.019



Resolution required: Ordinary					(4) 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	38373361	38373361	100.000	38373361	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	38373361	38373361	100.000	38373361	0	100.000	0.000
Public Institution	E-Voting	52021099	24198699	46.517	24198699	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	52021099	24198699	46.517	24198699	0	100.000	0.000
Public- Non Institutions	E-Voting	172595540	6374100	3.693	6357800	16300	99.744	0.256
	InstaPoll		150077	0.087	150074	3	99.998	0.002
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	172595540	6524177	3.780	6507874	16303	99.750	0.250
Total		262990000	69096237	26.273	69079934	16303	99.976	0.024

