Reliance
Industrial Infrastructure
Limited

24th June, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 523445

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol : RIIL

Dear Sirs,

Sub: Details of Voting Results of the 28th Annual General Meeting of the Company held on 23rd June, 2016, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Pursuant to Regulation 44 of the Listing Regulations, the details of the voting results of the 28th Annual General Meeting of the Company held on Thursday, 23rd June, 2016 are enclosed in the format specified by SEBI vide Circular No. CIR/CFD/CMD/ 8/2015 dated 4th November, 2015.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

K. Sridhar
Company Secretary

Encl: As above

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Format for Voting Results

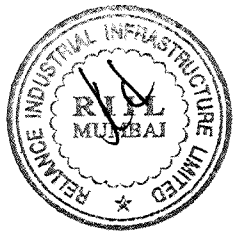
Date of the AGM/EGM	June 23, 2016
Total number of shareholders on record date (i.e. June 16, 2016 - cut-off date for voting purpose):	88941
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	104
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda - wise disclosure

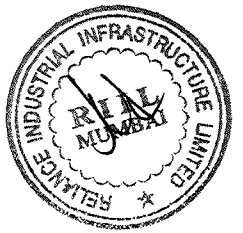
Resolution required (Ordinary/Special):	**Item No.1:** **Ordinary Resolutions for adoption of (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016 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	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1 66 448	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 66 448**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	80 72 488	4 828	0.0598	4 823	5	99.8964	0.1036
	Poll		4 755	0.0589	4 754	1	99.9790	0.0210
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**80 72 488**	**9 583**	**0.1187**	**9 577**	**6**	**99.9374**	**0.0626**
Total		**1 50 99 000**	**68 69 647**	**45.4974**	**68 69 641**	**6**	**99.9999**	**0.0001**

Resolution required (Ordinary/Special):				Item No.2: Ordinary Resolution for declaration of dividend on equity shares for the financial year 2015-16				
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	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1 66 448	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 66 448**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	80 72 488	4 828	0.0598	4 823	5	99.8964	0.1036
	Poll		4 755	0.0589	4 754	1	99.9790	0.0210
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**80 72 488**	**9 583**	**0.1187**	**9 577**	**6**	**99.9374**	**0.0626**
Total		**1 50 99 000**	**68 69 647**	**45.4974**	**68 69 641**	**6**	**99.9999**	**0.0001**



Resolution required (Ordinary/Special):				Item No.3: Ordinary Resolution for re-appointment of Shri Dilip V. Dherai (DIN 00011789), Director retiring by rotation.				
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	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1 66 448	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 66 448**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	80 72 488	3 128	0.0387	2 736	392	87.4680	12.5320
	Poll		4 755	0.0589	4 754	1	99.9790	0.0210
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**80 72 488**	**7 883**	**0.0977**	**7 490**	**393**	**95.0146**	**4.9854**
Total		**1 50 99 000**	**68 67 947**	**45.4861**	**68 67 554**	**393**	**99.9943**	**0.0057**



Resolution required (Ordinary/Special):				Item No.4: Ordinary Resolution for appointment of Messrs Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W) as Auditors and fixing 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	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1 66 448	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 66 448**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	80 72 488	4 828	0.0598	4 823	5	99.8964	0.1036
	Poll		4 755	0.0589	4 754	1	99.9790	0.0210
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**80 72 488**	**9 583**	**0.1187**	**9 577**	**6**	**99.9374**	**0.0626**
Total		**1 50 99 000**	**68 69 647**	**45.4974**	**68 69 641**	**6**	**99.9999**	**0.0001**

#Excludes shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: All the aforesaid resolutions were passed with requisite majority

