



31st March, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(Fax No.2272 3121/2037/2039/2041
2061/3719)

National Stock Exchange of India Limited

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

(Fax No.2659 8237 / 38)

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sirs,

**Sub: Disclosure of Voting Results of the Postal Ballot (including E-voting) of
Reliance Industrial Infrastructure Limited as per the requirements of
Clause 35A of the Equity Listing Agreement**

The details of the voting results of the Postal Ballot (including E-voting) conducted by the Company are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Please note that all the Resolutions were passed with requisite majority on 30th March, 2015.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

A handwritten signature in black ink, appearing to be "Sridhar Kothandaraman", is written over a horizontal line.

Sridhar Kothandaraman
Company Secretary

Encl : As above

Details of Voting Results

Date of the AGM / EGM:	Resolutions passed through postal ballot on March 30, 2015
Total number of shareholders on record date (i.e. February 20, 2015 – cut-off date for voting purpose):	93 266
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable. All Special Business were transacted by passing resolutions through Postal Ballot.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

Agenda-wise

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

The Mode of voting for all resolutions was Postal ballot (including E-voting).

Resolution 1: Appointment of Shri Chandra Raj Mehta (DIN: 00002011) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held ¹	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	68 60 064	68 60 064	100.00	68 60 064	0	98.32	0.00
Public – Institutional holders	1 03 472	51 216	49.50	0	51 216	0.00	0.73
Public-Others	81 35 464	66 302	0.81	64 205	2 097	0.92	0.03
Total	1 50 99 000	69 77 582	46.21	69 24 269	53 313	99.24	0.76



Resolution 2: Appointment of Shri Sandeep H. Junnarkar (DIN: 00003534) as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held ¹	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	68 60 064	68 60 064	100.00	68 60 064	0	98.33	0.00
Public – Institutional holders	1 03 472	51 216	49.50	0	51 216	0.00	0.73
Public-Others	81 35 464	65 150	0.80	62 898	2 252	0.90	0.03
Total	1 50 99 000	69 76 430	46.20	69 22 962	53 468	99.23	0.77

¹*Excludes Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A(II)(d) of the Equity Listing Agreement.*

Note: All the aforesaid resolutions were passed with requisite majority on March 30, 2015.

