



2nd July, 2014

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 26th Annual General Meeting of
Reliance Industrial Infrastructure Limited (RIIL) held on 2nd July, 2014,
as per the requirements of Clause 35A of the Equity Listing Agreement**

The details of the voting results of the 26th Annual General Meeting of the Company held on 2nd July, 2014 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

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

A handwritten signature in blue ink, appearing to read 'N. Shanker'.

N. Shanker
Company Secretary

Encl : As above

Copy to:

Central Depository Services (India) Limited

17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Fax No. 2272 2072 / 3199

Fax No. 2497 2993 / 6351

Details of Voting Results

Date of the AGM	2nd July, 2014
Total number of shareholders on record date (i.e. 6th June, 2014 – record date for e-voting purpose):	96,252
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	85
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

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

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors thereon (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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,760	2.05	1,67,724	36	2.39	0.00
Total	1,50,99,000	70,27,824	46.54	70,27,788	36	100	0.00



Resolution 2: Declaration of Dividend on Equity Shares (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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,760	2.05	1,67,729	31	2.39	0.00
Total	1,50,99,000	70,27,824	46.54	70,27,793	31	100	0.00

Resolution 3: Appointment of Shri S. C. Malhotra, Director retiring by rotation (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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,760	2.05	1,67,479	281	2.38	0.00
Total	1,50,99,000	70,27,824	46.54	70,27,543	281	100.00	0.00

Resolution 4: Appointment of Auditors and fixing their Remuneration (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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,755	2.05	1,67,524	231	2.38	0.00
Total	1,50,99,000	70,27,819	46.54	70,27,588	231	100.00	0.00



Resolution 5: Re-appointment of Shri Dilip V. Dherai as a Whole-time Director (Special 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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,755	2.05	1,67,314	441	2.38	0.01
Total	1,50,99,000	70,27,819	46.54	70,27,378	441	99.99	0.01

Resolution 6: Approval of the Remuneration of the Cost Auditor for the Financial Year ending 31st March, 2015 (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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,755	2.05	1,67,724	31	2.39	0.00
Total	1,50,99,000	70,27,819	46.54	70,27,788	31	100.00	0.00

Resolution 7: Adoption of new Articles of Association of the Company (Special 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	97.61	0.00
Public – Institutional holders	37,270	0	0.00	0	0	0.00	0.00
Public-Others	82,01,666	1,67,760	2.05	1,67,729	31	2.39	0.00
Total	1,50,99,000	70,27,824	46.54	70,27,793	31	100.00	0.00

¹Excludes 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.

