Reliance Infrastructure Limited
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Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710, India

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September 6, 2012

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

Dear Sirs

Sub: Disclosure of Voting results of 83rd Annual General Meeting of members of the Company held on September 4, 2012, as per the requirements of Clause 35A of the Equity Listing Agreement.

We wish to inform you that the Members of the Company at the 83rd Annual General Meeting (AGM) held on September 4, 2012 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, have inter alia approved the items of business as contained in the notice convening the above meeting.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

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Encl. As above.

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Details of Voting Results

Date of AGM/EGM	83rd Annual General Meeting held on September 4, 2012
Total number of shareholders on record date	13,20,364 Shareholders
Total Number of shareholders present at the meeting either in person or by proxy:	
• **Promoter and Promoter group**	14
• **Public**	653
No. of shareholders who attended the meeting through Video Conferencing	Not arranged

Agenda-wise

Item No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	Adoption of audited Balance Sheet as at March 31, 2012, the statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Approved with requisite majority
2	Declaration of dividend on equity shares	Ordinary	Show of hands	Approved with requisite majority
3	Re-appointment of Shri Sateesh Seth as Director.	Ordinary	Show of hands	Approved with requisite majority
4	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Approved with requisite majority

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5	Appointment of Shri S S Kohli as Director, liable to retire by rotation	Ordinary	Show of hands	Approved with requisite majority
6	Appointment of Shri C P Jain as Director, liable to retire by rotation	Ordinary	Withdrawn	This resolution was withdrawn as Shri C P Jain has conveyed that he does not wish to continue on the Board owing to personal reason
7	Appointment of Dr V K Chaturvedi as Director, liable to retire by rotation	Ordinary	Show of hands	Approved with requisite majority
8	Issue of Securities to the Qualified Institutional Buyers	Special	Show of hands	Approved with requisite majority
9	Appointment of Shri Ramesh Shenoy as Manager	Ordinary	Show of hands	Approved with requisite majority

In case of Poll/ Postal ballot/ E-voting: **Not Applicable**

Promoter/ Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes- in favour (4)**	**No. of Votes Against (5)**	**% of Votes In favour on votes polled (6)= [(4)/(2)]*100**	**% of votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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