RELIANCE

Details of Voting Results

Date of AGM/EGM	84th Annual General Meeting held on August 27, 2013
Total number of shareholders on record date	12,77,000 Shareholders
Total Number of shareholders present at the meeting either in person or by proxy:	
• **Promoter and Promoter group**	17
• **Public**	946
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, 2013, 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 R R Rai, as Director, liable to retire by rotation.	Ordinary	Show of hands	Approved with requisite majority
4	Re-appointment of Shri K Ravikumar, as Director, liable to retire by rotation	Ordinary	Show of hands	Approved with requisite majority

Reliance Infrastructure Ltd. Mumbai

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Item No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
5	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Approved with requisite majority
6	Issue of Securities to the Qualified Institutional Buyers	Special	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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