



September 30, 2022

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

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

Scrip Code: 523445

Trading Symbol: RIL

Dear Sirs,

Sub: Voting Results in respect of the Thirty-fourth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Thirty-fourth Annual General Meeting of the Company held on Wednesday, September 28, 2022, are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: as above

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 28, 2022
Total number of shareholders on record date(i.e., September 21, 2022 - cut-off date for voting purpose):	84,031
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 64

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
Public- Non Institutions #	E-Voting	81 28 310	9 945	0.1224	9 759	186	98.1297	1.8703
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	81 28 310	9 945	0.1224	9 759	186	98.1297	1.8703
Total		1 51 00 000	69 35 764	45.9322	69 35 578	186	99.9973	0.0027

Whether resolution is passed or not ? (yes or no): Yes

Resolution 1(b): To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon (Ordinary Resolution)

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
Public- Non Institutions #	E-Voting	81 28 310	9 945	0.1224	9 759	186	98.1297	1.8703
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	81 28 310	9 945	0.1224	9 759	186	98.1297	1.8703
Total		1 51 00 000	69 35 764	45.9322	69 35 578	186	99.9973	0.0027

Whether resolution is passed or not ? (yes or no): **Yes**

Resolution 2: To declare a dividend on equity shares for the financial year ended March 31, 2022 (Ordinary Resolution)

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
Public- Non Institutions #	E-Voting	81 28 310	9 945	0.1224	9 869	76	99.2358	0.7642
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	81 28 310	9 945	0.1224	9 869	76	99.2358	0.7642
Total		1 51 00 000	69 35 764	45.9322	69 35 688	76	99.9989	0.0011

Whether resolution is passed or not ? (yes or no): **Yes**

Resolution 3: To appoint Shri A. Siddharth, who retires by rotation as a Director (Ordinary Resolution)

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	1 11 626	65 755	58.9065	2 190	63 565	3.3305	96.6695
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1 11 626	65 755	58.9065	2 190	63 565	3.3305	96.6695
Public- Non Institutions #	E-Voting	81 28 310	9 945	0.1224	9 525	420	95.7768	4.2232
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	81 28 310	9 945	0.1224	9 525	420	95.7768	4.2232
Total		1 51 00 000	69 35 764	45.9322	68 71 779	63 985	99.0775	0.9225

Whether resolution is passed or not ? (yes or no): Yes

Resolution 4: To appoint Auditors and fix their remuneration (Ordinary Resolution)

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1 11 626	65 755	58.9065	65 755	0	100.0000	0.0000
Public- Non Institutions #	E-Voting	81 28 310	9 945	0.1224	9 759	186	98.1297	1.8703
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	81 28 310	9 945	0.1224	9 759	186	98.1297	1.8703
Total		1 51 00 000	69 35 764	45.9322	69 35 578	186	99.9973	0.0027

Whether resolution is passed or not ? (yes or no): Yes

Notes:

(1) # Represents No. of voting rights and includes voting rights on 200 shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto) and 2,12,645 shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

(2) \$ Represents valid votes polled

NOTE: All the aforesaid resolutions have been passed with requisite majority

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Thirty-fourth Annual General Meeting of the Equity Shareholders of **Reliance Industrial Infrastructure Limited** held on Wednesday, September 28, 2022 at 4:30 p.m. IST through Video Conferencing.

Dear Sir,

1. I, Anil Lohia, Chartered Accountant in practice, and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industrial Infrastructure Limited ("**the Company**") for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated September 5, 2022 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Thirty-fourth Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through Video Conferencing. The AGM was convened on Wednesday, September 28, 2022 at 4:30 p.m. IST through Video Conferencing. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13 2022, the Annual Report of the Company for the financial year 2021-22 including the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / Share Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services Limited ("**CDSL**") / Depository Participant(s);

Annual Report of the Company for the financial year 2021-22 including the Notice was also placed on the website of the Company at: <https://www.riril.in> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, the Share Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on September 6, 2022 in 'Financial Express' (English language newspaper), and in 'Navshakti' (Marathi language newspaper), respectively specifying the day, date and time of the AGM. Annual Report of the Company for the financial year 2021-22 including the Notice was also made available on the website of the Company, the Stock Exchanges and KFinTech.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of InstaPoll.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech the Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-off date

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 21, 2022 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. Insta Poll process at the AGM

- i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by KFinTech under my instructions.
- ii. The e-votes cast at the meeting were unblocked on Wednesday, September 28, 2022 after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorisations lodged with the Company / KFinTech.

8. Remote e-voting process

- i. The remote e-voting period remained open from Friday September 23, 2022 (9:00 a.m. IST) to Tuesday, September 27, 2022 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Wednesday, September 28, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Niyati Maru and Mr. Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same:

MARU
NIYATI
NISHIT

Digitally signed
by MARU NIYATI
NISHIT
Date: 2022.09.30
16:19:34 +05'30'

Ms. Niyati Maru

NEEL SUNIL
KHANDELW
AL

Digitally signed
by NEEL SUNIL
KHANDELWAL
Date: 2022.09.30
16:20:30 +05'30'

Mr. Neel Khandelwal

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorisation) Nos.
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii= ii/ (ii+iv)* 100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v= iv/ (ii+iv)* 100)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)
Item No. 1(a) - Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	69,35,578	99.9973	186	0.0027	0
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the Report of Auditors thereon (As an Ordinary Resolution)	69,35,578	99.9973	186	0.0027	0
Item No. 2 - Declaration of dividend on equity shares (As an Ordinary Resolution)	69,35,688	99.9989	76	0.0011	0

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorisation) Nos.
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii= ii/(ii+iv)* 100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v= iv/(ii+iv)* 100)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)
Item No. 3 - Appointment of Shri A. Siddharth (DIN: 00016278), a Director retiring by rotation (As an Ordinary Resolution)	68,71,779	99.0775	63,985	0.9225	0
Item No. 4 - Appointment of Auditors and fixing their remuneration (As an Ordinary Resolution)	69,35,578	99.9973	186	0.0027	0

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 4 of the Notice have been passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Mr. Shailesh Dholakia, Company Secretary and Compliance Officer, for safe keeping as provided in the Act read with the relevant Rules
11. a) This report is issued in accordance with the terms of the Engagement Letter.
- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- c) I have complied with the relevant applicable requirements of the Standard on Quality Control ("SQC") 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information and Other Assurance and Related Services Engagements.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; and (iii) website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

Anil Lohia
Practicing Chartered Accountant
Membership No.31626

ANIL Digitally signed
by ANIL LOHIA
LOHIA Date: 2022.09.30
16:21:19 +05'30'

Partner
Dayal and Lohia
Chartered Accountants
(Firms registration No.102200W)
UDIN: 22031626AXNDXM1838

Place: Mumbai.
Dated: 30th September, 2022.

Countersigned by:
For **Reliance Industrial Infrastructure Limited**

SHAILESH
NAGINDAS
DHOLAKIA

Digitally signed by SHAILESH NAGINDAS DHOLAKIA
DN: cn=, o=Reliance Industrial Infrastructure Limited,
c=India, email=shailesh.nagindas.dholakia@ril.com,
serial=1107220409020115,
scope=2022093016220409020115,
ipAddress=103.118.202.247, uid=SHAILESH NAGINDAS DHOLAKIA,
ipAddress=103.118.202.247,
c=INDIA, o=RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED,
ou=RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED,
email=shailesh.nagindas.dholakia@ril.com,
date=2022.09.30 16:22:38 +05:30'

Shailesh Dholakia
Company Secretary and
Compliance Officer