



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 4662  
[www.rinfra.com](http://www.rinfra.com)

July 28, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
BSE Scrip Code: 500390

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
NSE Scrip Symbol: RELINFRA

Dear Sir(s),

**Sub.: Voting results of 94<sup>th</sup> Annual General Meeting held on July 28, 2023**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 94<sup>th</sup> Annual General Meeting of the members of the Company held on July 28, 2023 are enclosed in the prescribed format.

Thanking you

Yours faithfully,  
For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl.: As Above

Name of the Company	RELIANCE INFRASTRUCTURE LIMITED
Date of the AGM/EGM	28-07-2023
Total number of shareholders on record date	722688
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	216

*Dant*



Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of a. Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and b. Audited consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	65,363,424	64,974,937	99.4057	64,974,937	0	100.0000	0.0000
	Poll		388,487	0.5943	388,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	56,760,527	42,486,912	74.8529	24,238,796	18,248,116	57.0500	42.9499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,486,912	74.8529	24,238,796	18,248,116	57.0500	42.9500
Public- Non Institutions	E-Voting	229,666,049	36,362,699	15.8329	35,812,828	549,871	98.4878	1.5121
	Poll		7,065,125	3.0763	6,897,642	167,483	97.6294	2.3705
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,427,824	18.9092	42,710,470	717,354	98.3482	1.6518
Total		351,790,000	151,278,160	43.0024	132,312,690	18,965,470	87.4632	12.5368



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Punit Garg (DIN: 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	65,363,424	64,974,937	99.4057	64,974,937	0	100.0000	0.0000
	Poll		388,487	0.5943	388,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	56,760,527	42,486,912	74.8529	37,009,002	5,477,910	87.1068	12.8931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,486,912	74.8529	37,009,002	5,477,910	87.1068	12.8932
Public- Non Institutions	E-Voting	229,666,049	36,362,689	15.8329	35,717,956	644,733	98.2269	1.7730
	Poll		7,065,125	3.0763	6,896,984	168,141	97.6201	2.3798
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,427,814	18.9092	42,614,940	812,874	98.1282	1.8718
Total		351,790,000	151,278,150	43.0024	144,987,366	6,290,784	95.8416	4.1584



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration to Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	65,363,424	64,974,937	99.4057	64,974,937	0	100.0000	0.0000
	Poll		388,487	0.5943	388,487	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,363,424	100.0000	65,363,424	0	100.0000	0.0000
Public- Institutions	E-Voting	56,760,527	42,486,912	74.8529	42,486,912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,486,912	74.8529	42,486,912	0	100.0000	0.0000
Public- Non Institutions	E-Voting	229,666,049	36,362,682	15.8329	36,126,443	236,239	99.3503	0.6496
	Poll		7,065,125	3.0763	6,897,642	167,483	97.6294	2.3705
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,427,807	18.9092	43,024,085	403,722	99.0704	0.9296
Total		351,790,000	151,278,143	43.0024	150,874,421	403,722	99.7331	0.2669

