



28th July, 2017

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 : RIIL

Dear Sirs,

Sub: Details of Voting Results of the 29th Annual General Meeting of the Company held on 28th July, 2017, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Pursuant to Regulation 44 of the Listing Regulations, the details of the voting results of the 29th Annual General Meeting of the Company held on Friday, 28th July, 2017 are enclosed in the format specified by SEBI vide Circular No. CIR/CFD/CMD/ 8/2015 dated 4th November, 2015.

Thanking you,

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

A handwritten signature in blue ink, appearing to read "Shailesh Dholakia", is written over a horizontal line.

Shailesh Dholakia
Company Secretary

Encl: As above

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED
Format for Voting Results

Date of the AGM/EGM	July 28, 2017
Total number of shareholders on record date (i.e., July 21, 2017 - cut-off date for voting purpose):	82605
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 99
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Resolution required (Ordinary/Special):		Item No. 1(a): Ordinary Resolution to consider and adopt: Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.						
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	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	93 251	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	93 251	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 45 685	4 426	0.0543	4 401	25	99.4352	0.5648
	Poll	0	11 773	0.1445	11 773	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
Total		1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004





Resolution required (Ordinary/Special):		Item No. 1(b): Ordinary Resolution to consider and adopt: Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 and the report of the Auditors thereon.						
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 Poll Postal Ballot (if applicable)	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
		-	-	0.0000	-	0	0.0000	0.0000
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	93 251	0	0.0000	0	0	0.0000	0.0000
		-	-	0.0000	-	0	0.0000	0.0000
	Total	93 251	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	81 45 685	4 426	0.0543	4 401	25	99.4352	0.5648
		-	11 773	0.1445	11 773	0	100.0000	0.0000
	Total	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
Total		1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004

Resolution required (Ordinary/Special):		Item No. 2: Ordinary Resolution for declaration of Dividend on Equity Shares.						
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 Poll Postal Ballot (if applicable)	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
		-	-	0.0000	-	0	0.0000	0.0000
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	93 251	0	0.0000	0	0	0.0000	0.0000
		-	-	0.0000	-	0	0.0000	0.0000
	Total	93 251	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	81 45 685	4 426	0.0543	4 401	25	99.4352	0.5648
		-	11 773	0.1445	11 773	0	100.0000	0.0000
	Total	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
Total		1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004



Resolution required (Ordinary/Special):		Item No. 3: Ordinary Resolution for re-appointment of Shri S. C. Malhotra (DIN:00013967), a Director retiring by rotation.						
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	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	93 251	0	0.0000	0	0	0.0000	0.0000
	Poll	81 45 685	4 426	0.0543	4 401	25	99.4352	0.5648
	Postal Ballot (if applicable)	-	11 773	0.1445	11 773	0	100.0000	0.0000
	Total	93 251	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
	Poll	1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
	Total	1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004

Resolution required (Ordinary/Special):		Item No. 4: Ordinary Resolution for appointment of Auditors and fixing their remuneration.						
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	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000
Public- Institutions	E-Voting	93 251	0	0.0000	0	0	0.0000	0.0000
	Poll	81 45 685	4 426	0.0543	4 401	25	99.4352	0.5648
	Postal Ballot (if applicable)	-	11 773	0.1445	11 773	0	100.0000	0.0000
	Total	93 251	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
	Poll	1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543
	Total	1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004

Resolution required (Ordinary/Special):		Item No. 5: Special Resolution for re-appointment of Smt. Bhama Krishnamurthy (DIN:02196839) as an Independent Director.													
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	-	-	0.0000	-	0	0.0000	0.0000							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-							
	Total	68 60 064	68 60 064	100.0000	68 60 064	0	100.0000	0.0000							
Public- Institutions	E-Voting	93 251	0	0.0000	0	0	0.0000	0.0000							
	Poll	-	-	0.0000	-	0	0.0000	0.0000							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-							
	Total	93 251	0	0.0000	0	0	0.0000	0.0000							
Public- Non Institutions	E-Voting	81 45 685	4 426	0.0543	4 401	25	99.4352	0.5648							
	Poll	-	11 773	0.1445	11 773	0	100.0000	0.0000							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-							
	Total	81 45 685	16 199	0.1989	16 174	25	99.8457	0.1543							
Total		1 50 99 000	68 76 263	45.5412	68 76 238	25	99.9996	0.0004							

Excludes Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: All the aforesaid resolutions were passed with requisite majority

