



10th September, 2015

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: Disclosure of Voting Results of the 27th Annual General Meeting of
Reliance Industrial Infrastructure Limited held on 9th September, 2015,
as per the requirements of Clause 35A of the Equity Listing Agreement**

The details of the voting results of the 27th Annual General Meeting of the Company held on Wednesday, 9th September, 2015 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited


K. Sridhar
Company Secretary

Encl: As above

Reliance Industrial Infrastructure Limited

Details of Voting Results

Date of the AGM	9th September, 2015
Total number of shareholders on record date (i.e. 2nd September, 2015 – cut-off date for voting purpose):	91 623
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	115
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	

Agenda-wise

In case of Poll / Postal ballot / E-voting:

The Mode of voting for all resolutions was voting by electronic means (i.e. remote e-voting and e-voting at the Meeting through an electronic voting system).

Resolution 1: Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter / Public	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	68 60 064	68 60 064	100.00	68 60 064	0	94.27	0.00
Public – Institutional holders	76 305	36 285	47.55	36 285	0	0.50	0.00
Public-Others	81 62 631	3 80 602	4.66	3 80 447	155	5.23	0.00
Total	1 50 99 000	72 76 951	48.19	72 76 796	155	100.00	0.00



Resolution 2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter / Public	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	68 60 064	68 60 064	100.00	68 60 064	0	94.27	0.00
Public – Institutional holders	76 305	36 285	47.55	36 285	0	0.50	0.00
Public-Others	81 62 631	3 80 497	4.66	3 80 497	0	5.23	0.00
Total	1 50 99 000	72 76 846	48.19	72 76 846	0	100.00	0.00

Resolution 3: Appointment of Shri Mahesh K. Kamdar (DIN: 00013915), Director retiring by rotation (Ordinary Resolution)

Promoter / Public	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	68 60 064	68 60 064	100.00	68 60 064	0	94.28	0.00
Public – Institutional holders	76 305	36 285	47.55	0	36 285	0.00	0.50
Public-Others	81 62 631	3 80 139	4.66	3 79 948	191	5.22	0.00
Total	1 50 99 000	72 76 488	48.19	72 40 012	36 476	99.50	0.50

Resolution 4: Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

Promoter / Public	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	68 60 064	68 60 064	100.00	68 60 064	0	94.27	0.00
Public – Institutional holders	76 305	36 285	47.55	36 285	0	0.50	0.00
Public-Others	81 62 631	3 80 591	4.66	3 80 447	144	5.23	0.00
Total	1 50 99 000	72 76 940	48.19	72 76 796	144	100.00	0.00



Resolution 5: Approval of the appointment of Smt. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director (Ordinary Resolution)

Promoter / Public	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	68 60 064	68 60 064	100.00	68 60 064	0	94.27	0.00
Public – Institutional holders	76 305	36 285	47.55	36 285	0	0.50	0.00
Public-Others	81 62 631	3 80 592	4.66	3 80 447	145	5.23	0.00
Total	1 50 99 000	72 76 941	48.19	72 76 796	145	100.00	0.00

Resolution 6: Approval of contracts with Reliance Industries Limited - a related party (Special Resolution)

Promoter / Public	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	68 60 064	0	0.00	0	0	0.00	0.00
Public – Institutional holders	76 305	36 285	47.55	36 285	0	8.75	0.00
Public-Others	81 62 631	3 78 420	4.64	3 78 245	175	91.21	0.04
Total	1 50 99 000	4 14 705	2.75	4 14 530	175	99.96	0.04

[#] Excludes Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A(II)(d) of the Equity Listing Agreement.

Note: All the aforesaid resolutions were passed with requisite majority.

