

# RELIANCE

**Reliance Infrastructure Limited**  
Devidas Lane, Off SVP Road  
Near Devidas Telephone Exchange  
Borivali (W)  
Mumbai 400 103, India

Tel: +91 22 3009 9999  
Fax: +91 22 3009 8852  
www.rinfra.com

**CIN : L99999MH1929PLC001530**

September 20, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 8013 / 8058 / 8037  
Fax : 2272 2037 / 39 / 41 / 3121/ 3719  
**BSE Scrip Code : 500390**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Telephone: 2659 8235 / 8236 / 8458  
Fax : 2659 8237/38 / 66418124 / 25  
**NSE Symbol: RELINFRA**

Dear Sir,

**Sub : Declaration of results of Resolutions passed through Postal Ballot**

1. We refer to our letter dated August 21, 2014, enclosing therewith the Postal Ballot Notice dated August 8, 2014, together with the Postal Ballot Form and e-voting communication sent to the Members of the Company for seeking their consent to the businesses listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.
2. Shri Anil Lohia, Chartered Accountant, appointed as Scrutinizer by the Board of Directors has submitted his report dated September 20, 2014, on postal ballot received from the Members, to the Chairman of the Company.

The Chairman has declared the results today, i.e. September 20, 2014, based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed through Postal Ballot (including electronic voting)

Resolution No.	Description
1	Ordinary Resolution for Appointment of Shri S S Kohli as independent director
2	Ordinary Resolution for Appointment of Shri K Ravikumar as independent director
3.	Ordinary Resolution for Appointment of Shri V R Galkar as independent director
4	Ordinary Resolution for Appointment of Ms. Ryna Karani as independent director
5.	Special Resolution for Private Placement of Non-Convertible Debentures
6	Special Resolution for Borrowing limits of the Company
7	Special Resolution for Creation of Charge/Mortgage on assets of the Company
8.	Ordinary Resolution for Remuneration of the Cost Auditors for the financial year ending March 31, 2015
9.	Special Resolution for Investments in Securities of other bodies corporate
10.	Special Resolution for Issue of Securities to the Qualified Institutional Buyers

Registered Office : H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

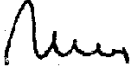
Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

# RELIANCE

The results of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement is attached as annexure to the letter.

Kindly inform your members accordingly.

Yours faithfully  
For Reliance Infrastructure Limited



Ramesh Shenoy  
Company Secretary

Encl. : As above

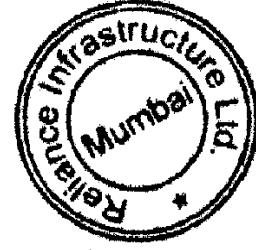
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 1**

**Ordinary Resolution to appoint Shri S.S.Kohli as an Independent Director**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 22 92 720	1 37 975	99.78	0.22
Public - Others	3 52 83 564	31 17 269	8.83	31 16 881	388	99.99	0.01
Total:	26 29 90 000	19 27 25 000	73.28	19 25 86 637	1 38 363	99.93	0.07

Verified and found to be correct.



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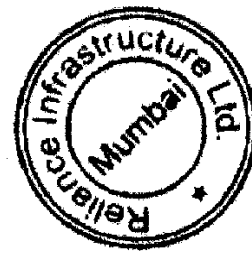
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 2**

**Ordinary Resolution to appoint Shri K.Ravikumar as an Independent Director**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 18 99 554	5 31 141	99.15	0.85
Public - Others	3 52 83 564	31 17 272	8.83	31 16 828	444	99.99	0.01
Total:	26 29 90 000	19 27 25 003	73.28	19 21 93 418	5 31 585	99.72	0.28

Verified and found to be correct.



SR

(A)

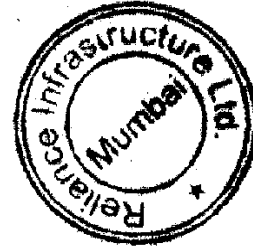
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 3**

**Ordinary Resolution to appoint Shri V.R. Galkar as an Independent Director**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 24 30 695	0	100.00	-
Public - Others	3 52 83 564	31 17 273	8.83	31 16 878	395	99.99	0.01
Total:	26 29 90 000	19 27 25 004	73.28	19 27 24 609	395	100.00	0.00

Verified and found to be correct.



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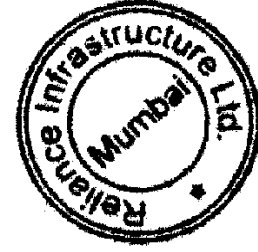
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 4**

**Ordinary Resolution to appoint Ms. Ryna Karani as an Independent Director**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 24 30 695	0	100.00	-
Public - Others	3 52 83 564	31 17 274	8.83	31 16 902	372	99.99	0.01
<b>Total:</b>	<b>26 29 90 000</b>	<b>19 27 25 005</b>	<b>73.28</b>	<b>19 27 24 633</b>	<b>372</b>	<b>100.00</b>	<b>0.00</b>

Verified and found to be correct.



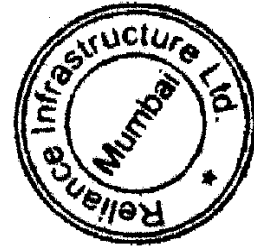
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 5**

**Special Resolution for Private Placement of Non-Convertible Debentures**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 02 31 347	60.18	5 80 56 021	21 75 326	96.39	3.61
Public - Others	3 52 83 564	31 17 277	8.83	31 16 849	428	99.99	0.01
Total:	26 29 90 000	19 05 25 660	72.45	18 83 49 906	21 75 754	98.86	1.14

Verified and found to be correct.



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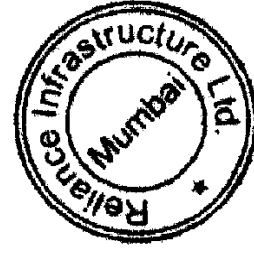
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 6**

**Special Resolution for borrowing limits of the Company**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 07 67 211	16 63 484	97.34	2.66
Public - Others	3 52 83 564	31 17 276	8.83	31 16 858	418	99.99	0.01
Total:	26 29 90 000	19 27 25 007	73.28	19 10 61 105	16 63 902	99.14	0.86

Verified and found to be correct.





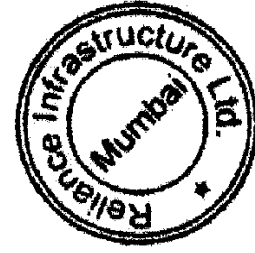
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 7**

**Special Resolution for creation of charge / mortgage on assets of the Company**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 07 47 598	16 83 097	97.30	2.70
Public - Others	3 52 83 564	31 17 264	8.83	31 16 794	470	99.98	0.02
Total:	26 29 90 000	19 27 24 995	73.28	19 10 41 428	16 83 567	99.13	0.87

Verified and found to be correct.



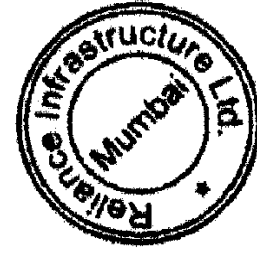
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 8**

**Ordinary Resolution to approve the remuneration of the Cost Auditor  
for the Financial Year ending March 31, 2015.**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	6 23 34 753	95 942	99.85	0.15
Public - Others	3 52 83 564	31 17 276	8.83	31 16 940	336	99.99	0.01
Total:	26 29 90 000	19 27 25 007	73.28	19 26 28 729	96 278	99.95	0.05

Verified and found to be correct.



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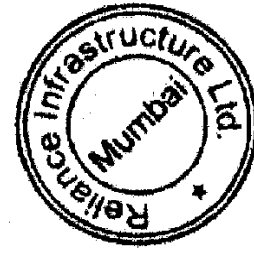
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution no. - 9**

**Special Resolution to make investments in Securities of other bodies corporate**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 24 30 695	62.38	3 78 82 699	2 45 47 996	60.68	39.32
Public - Others	3 52 83 564	31 17 172	8.83	31 16 659	513	99.98	0.02
Total:	26 29 90 000	19 27 24 903	73.28	16 81 76 394	2 45 48 509	87.26	12.74

Verified and found to be correct.



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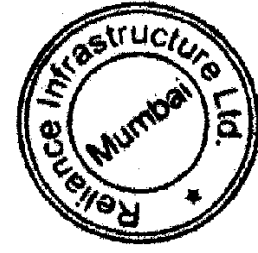
**Reliance Infrastructure Limited**  
**Report under clause 35A of Listing Agreement in respect of Postal Ballot Notice Dated August 8, 2014.**

**Resolution No. - 10**

**Special Resolution for issue of Securities to Qualified Institutional Buyers**

Promoter/ Public	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 in Against on Votes polled
Promoter and Promoter Group	12 76 27 036	12 71 77 036	99.65	12 71 77 036	-	100.00	-
Public- Institutional Holders	10 00 79 400	6 17 64 195	61.72	3 47 30 482	2 70 33 713	56.23	43.77
Public - Others	3 52 83 564	31 17 282	8.83	31 16 757	525	99.98	0.02
Total:	26 29 90 000	19 20 58 513	73.03	16 50 24 275	2 70 34 238	85.92	14.08

Verified and found to be correct.



(12)