

**RELIANCE INFRASTRUCTURE LIMITED - 86th AGM**

Date of AGM - September 30, 2015

Total Number of shareholders on record date : September 23, 2015, cut off date for recognising the voting rights of the shareholders, total number of shareholders - 1154277

No. of Shareholders present in the meeting either in person or through Proxy: 276

Promoters and Promoter Group: 17

Public : 259

No. of Shareholders who attended the meeting through Video Conferencing

Promoters and Promoter Group: Not arranged

Public : Not arranged

**Details of the Agenda : Resolution - 1 :** To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2015 and the report of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.

**Resolution required : (Ordinary / Special) : Ordinary**

**Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73368881	133580	36.557	0.067
Public - Others	42696401	16066	0.006	15931	135	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695563</b>	<b>76.313</b>	<b>200561848</b>	<b>133715</b>	<b>99.933</b>	<b>0.067</b>

**Details of the Agenda : Resolution - 2 :** To declare dividend on equity shares.

**Resolution required : (Ordinary / Special) : Ordinary**

**Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73502461	0	36.624	0.000
Public - Others	42696401	16066	0.006	15951	115	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695563</b>	<b>76.313</b>	<b>200695448</b>	<b>115</b>	<b>100.000</b>	<b>0.000</b>



**RELIANCE INFRASTRUCTURE LIMITED - 86th AGM**

**Details of the Agenda : Resolution - 3 : : To appoint a Director in place of S. Seth (DIN: 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

**Resolution required : (Ordinary / Special) : Ordinary**

**Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73482129	20332	36.614	0.010
Public - Others	42696401	15975	0.006	15674	301	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695472</b>	<b>76.313</b>	<b>200674839</b>	<b>20633</b>	<b>99.990</b>	<b>0.010</b>

**Details of the Agenda : Resolution - Resolution - 4 : : To appoint Auditors and to fix their remuneration.**

**Resolution required : (Ordinary / Special) : Ordinary**

**Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	53686859	19815602	26.750	9.873
Public - Others	42696401	16066	0.006	15847	219	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695563</b>	<b>76.313</b>	<b>180879742</b>	<b>19815821</b>	<b>90.126</b>	<b>9.874</b>

**Details of the Agenda : Resolution - Resolution - 5 : : To consider and approve Private Placement of Non-Convertible Debentures.**

**Resolution required : (Ordinary / Special) : Special**

**Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.479	0.000
Public - Institutional Holders	92666563	73153406	27.816	39746942	33406464	19.839	16.674
Public - Others	42696401	15991	0.006	15805	186	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200346433</b>	<b>76.180</b>	<b>166939783</b>	<b>33406650</b>	<b>83.326</b>	<b>16.674</b>





2

**RELIANCE INFRASTRUCTURE LIMITED - 86th AGM**

**Details of the Agenda : Resolution - 6 : : To consider and approve Issue of securities to the Qualified Institutional Buyers.**

**Resolution required : (Ordinary / Special) : Special**

**Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	54646154	18856307	27.228	9.395
Public - Others	42696401	16065	0.006	15765	300	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695562</b>	<b>76.313</b>	<b>181838955</b>	<b>18856607</b>	<b>90.604</b>	<b>9.396</b>

**Details of the Agenda : Resolution - 7 : : To consider and approve payment of remuneration to Cost Auditors for the financial year ending March 31, 2016.**

**Resolution required : (Ordinary / Special) : Ordinary**

**Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73459261	43200	36.602	0.022
Public - Others	42696401	16066	0.006	15847	219	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695563</b>	<b>76.313</b>	<b>200652144</b>	<b>43419</b>	<b>99.978</b>	<b>0.022</b>

**Details of the Agenda : Resolution - 8 : : To consider and approve Payment of Commission to Non-Executive Directors.**

**Resolution required : (Ordinary / Special) : Special**

**Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	66.183	0.000
Public - Institutional Holders	92666563	64966304	24.703	51494135	13472169	26.798	7.011
Public - Others	42696401	15983	0.006	15204	779	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>192159323</b>	<b>73.067</b>	<b>178686375</b>	<b>13472948</b>	<b>92.989</b>	<b>7.011</b>

**Details of the Agenda : Resolution - 9 : : To consider and approve Re-appointment of Sri Ramesh Shenoy as Manager.**

**Resolution required : (Ordinary / Special) : Ordinary**

**Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting**

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	127627036	127177036	48.358	127177036	0	63.368	0.000
Public - Institutional Holders	92666563	73502461	27.949	73502461	0	36.624	0.000
Public - Others	42696401	16000	0.006	15685	315	0.008	0.000
<b>Total</b>	<b>262990000</b>	<b>200695497</b>	<b>76.313</b>	<b>200695182</b>	<b>315</b>	<b>100.000</b>	<b>0.000</b>