Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Thirty-eighth Annual General Meeting of the Equity Shareholders of **Reliance Industrial Infrastructure Limited** (CIN: L60300MH1988PLC049019) held on Wednesday, June 24, 2026 at 3:00 p.m. IST through Video Conferencing ("**VC**").

Dear Sir,

1. I, Anil Lohia, Chartered Accountant in practice, and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industrial Infrastructure Limited ("**the Company**") for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated May 29, 2026 ("**Notice**") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023,09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Thirty-eighth Annual General Meeting of its Equity Shareholders of the Company ("**the Meeting**"/"**AGM**") through VC . The AGM was held on Wednesday, June 24, 2026 at 3:00 p.m. IST through VC. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "**Listing Regulations**") the Annual Report of the Company for the financial year 2025-26 including the Notice, was sent through electronic mode to those Members whose email address is registered with the Company / Share Transfer Agent of the Company, viz., KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those Members whose email address was not registered with the Company / KFinTech / NSDL / CDSL / Depository Participants.

   The Annual Report of the Company for the financial year 2025-26 including the Notice and a letter under Regulation 36(1)(b) of the Listing Regulations, were also placed on the website of the Company at https://www.riil.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at https://evoting.kfintech.com, the Share Transfer Agent of the Company, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on May 30, 2026 in 'Financial Express' (English language newspaper), and in 'Navshakti' (Marathi language newspaper), respectively specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules")**. As the Scrutinizer, I have to scrutinize:

   (i) process of remote e-voting; and
   (ii) process of Insta Poll

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-off date

6. Subject to the provisions of Articles of Association of the Company, the Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e., Wednesday, June 17, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

7. **Insta Poll**

   i. The facility for voting electronically was also made available at the meeting (Insta Poll) to those Members who had not cast their votes through remote e-voting.

   ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system, recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.

   iii. The e-votes cast at the meeting were unblocked on Wednesday, June 24, 2026 after the conclusion of the AGM.

   iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorisations lodged with the Company / KFinTech.

8. **Remote e-voting process**

   i. The remote e-voting period remained open from Friday, June 19, 2026 (9:00 a.m. IST) to Tuesday, June 23, 2026 (5:00 p.m. IST).

   ii. The votes cast during the remote e-voting were unblocked on Wednesday, June 24, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Shri Sunil Khandelwal and Shri Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

SUNIL LAKHMICHAND KHANDELWAL

Digitally signed by SUNIL LAKHMICHAND KHANDELWAL
DN: c=IN, o=PERSONAL, title=8001, pseudonym=f61a30b25a874b3f8ea7a951110078a2, 2.5.4.20=5371f6f7ce11701d7a09b188fe193bc5d9725320c9b8fcc4d6fdc40bb79b46fd, postalCode=400078, st=Maharashtra, serialNumber=d5daae664535ffc809bac80e56f78bc735dbc94479908 8adf74d0ebc79c0baf8, cn=SUNIL LAKHMICHAND KHANDELWAL
Date: 2026.06.24 17:50:11 +05'30'

Shri Sunil Khandelwal

NEEL SUNIL KHANDELWAL

Digitally signed by NEEL SUNIL KHANDELWAL
DN: c=IN, st=Maharashtra, 2.5.4.20=03996cba9b56e2e689e1769973fe822f0d2f66bd83999209812 09e4bb21f6b5e, postalCode=400078, street=A-502 Chheda Heights L B S Marg Near Corpora Bhandup West, pseudonym=2bb13a4b36a5c4f84f8016eaa40ba97a, serialNumber=43fd63a2fd708820 9c8c084dae631babf6cff22ab5a69989217ab60cdcaabeb5, o=Personal, cn=NEEL SUNIL KHANDELWAL
Date: 2026.06.24 17:51:24 +05'30'

Shri Neel Khandelwal

   iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., https://evoting.kfintech.com. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech and relied upon by me as under:-

Item No. of the Notice	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes (due to lack of proper authorisation) Nos.**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii= ii/(ii+iv)* 100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v= iv/(ii+iv)* 100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Item No. 1(a) - Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditor's thereon (As an Ordinary Resolution)	69,14,939	99.99475	363	0.00525	0

Item No. of the Notice	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes (due to lack of proper authorisation) Nos.**
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii= ii/(ii+iv)* 100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v= iv/(ii+iv)* 100)	
(i)	**(ii)**	**(iii)**	**(iv)**	**(v)**	**(vi)**
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the Report of Auditor's thereon (As an Ordinary Resolution)	69,14,989	99.99475	363	0.00525	0
Item No. 2 - Declaration of dividend on equity shares (As an Ordinary Resolution)	69,14,989	99.99475	363	0.00525	0
Item No. 3 - Appointment of Shri Sanjiv Singh (DIN: 05280701), a Director retiring by rotation (As an Ordinary Resolution)	69,14,889	99.99475	363	0.00525	0

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 3 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Shri. Amitkumar Mundhe, Company Secretary and Compliance Officer, for safekeeping as provided in the Act read with the relevant Rules.

11. a) This report is issued in accordance with the terms of the Engagement Letter.

    b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("**ICAI**") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

    c) I have complied with the relevant applicable requirements of the Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information and Other Assurance and Related Services Engagements.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company and displaying on its Notice Board at the Registered Office; and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

ANIL LOHIA

Digitally signed by ANIL LOHIA
DN: c=IN, st=Maharashtra, 2.5.4.20=bda733c93ef843172d8be9c0baa81aeaddaca2ef35db1a43a7d43ac1e9f6cae3, postalCode=400025, street=2504 2 Pearl Residency Plot No 956 Rahimtullah Sayani Road Near Arya Honda Showroom Prabhadevi Mumbai, pseudonym=9b78676 3f3a0fc06f75e284bb4abda40, serialNumber=585b7da40088d5a2351515bd437632e55c5560267d06f9d93d43d79886378aef, o=Personal, cn=ANIL LOHIA
Date: 2026.06.24 17:52:18 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No.31626

Partner
Dayal and Lohia
Chartered Accountants
(Firms registration No.102200W)

Countersigned by:
For **Reliance Industrial Infrastructure Limited**

Amitkumar Prabhakar Mundhe

Digitally signed by Amitkumar Prabhakar Mundhe
Date: 2026.06.24 18:14:52 +05'30'

Amitkumar Mundhe
Company Secretary and Compliance Officer

Place: Mumbai.
Dated: June 24, 2026
UDIN: 26031626ZZWEHM9173