Reliance
Industrial Infrastructure
Limited

August 28, 2019

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 31st Annual General Meeting of the Company held on 28th August, 2019 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 31st Annual General Meeting of the Company held on 28th August, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl.: as above

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Format for Voting Results

Date of the AGM/EGM	August 28, 2019
Total number of shareholders on record date(i.e., August 21, 2019 - cut-off date for voting purpose):	74 149
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	65
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

Resolution required (Ordinary/Special):	**Item 1(a): Consider and adopt: Audited Financial Statement for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**
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	0.0000	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	1 23 614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 23 614**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	81 16 322	10 986	0.1354	6 951	4 035	63.2714	36.7286
	Poll		1 740	0.0214	1 740	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**81 16 322**	**12 726**	**0.1568**	**8 691**	**4 035**	**68.2933**	**31.7067**
Total		**1 51 00 000**	**68 72 790**	**45.5152**	**68 68 755**	**4 035**	**99.9413**	**0.0587**

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Resolution required (Ordinary/Special):	Item 1(b): Consider and adopt: Audited Consolidated Financial Statement for the financial year ended 31st March, 2019 and the Report of Auditors thereon (Ordinary Resolution)
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	0.0000	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	1 23 614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 23 614**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	81 16 322	10 986	0.1354	6 951	4 035	63.2714	36.7286
	Poll		1 740	0.0214	1 740	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**81 16 322**	**12 726**	**0.1568**	**8 691**	**4 035**	**68.2933**	**31.7067**
Total		**1 51 00 000**	**68 72 790**	**45.5152**	**68 68 755**	**4 035**	**99.9413**	**0.0587**

Resolution required (Ordinary/Special):	Item 2: Declaration of dividend on equity shares (Ordinary Resolution)
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	0.0000	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	1 23 614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1 23 614**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	81 16 322	7 126	0.0878	6 921	205	97.1232	2.8768
	Poll		1 740	0.0214	1 740	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**81 16 322**	**8 866**	**0.1092**	**8 661**	**205**	**97.6878**	**2.3122**
Total		**1 51 00 000**	**68 68 930**	**45.4896**	**68 68 725**	**205**	**99.9970**	**0.0030**

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Resolution required (Ordinary/Special):				Item 3: Re-appointment of Shri Dilip V. Dherai, a Director retiring by rotation (Ordinary Resolution)				
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	0.0000	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	1 23 614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1 23 614	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 16 322	10 956	0.1350	6 803	4 153	62.0938	37.9062
	Poll		1 740	0.0214	1 740	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 16 322	12 696	0.1564	8 543	4 153	67.2889	32.7111
Total		1 51 00 000	68 72 760	45.5150	68 68 607	4 153	99.9396	0.0604

Resolution required (Ordinary/Special):				Item 4: Appointment of Shri A. Siddharth, as a Director liable to retire by rotation (Ordinary Resolution)				
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	0.0000	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	1 23 614	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1 23 614	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 16 322	10 986	0.1354	6 803	4 183	61.9243	38.0757
	Poll		1 740	0.0214	1 740	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 16 322	12 726	0.1568	8 543	4 183	67.1303	32.8697
Total		1 51 00 000	68 72 790	45.5152	68 68 607	4 183	99.9391	0.0609

 # Includes shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Note: All the aforesaid resolutions were passed with requisite majority

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