Reliance
Industrial Infrastructure
Limited

19th September 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code - 523445

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol – RIIL

Dear Sirs,

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on Friday, September 18, 2020

The details of voting results of the 32nd Annual General Meeting of the Company held on Friday, September 18, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (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~~:	September 18, 2020
Total number of shareholders on record date(i.e., September 11, 2020 - cut-off date for voting purpose):	81,839
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 1 47

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): Consider and adopt Audited Financial Statement for the financial year ended March 31, 2020 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	4 110	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4 110**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions #	E-Voting	82 35 826	16 409	0.1992	15 960	449	97.2637	2.7363
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**82 35 826**	**16 409**	**0.1992**	**15 960**	**449**	**97.2637**	**2.7363**
Total		**1 51 00 000**	**68 76 473**	**45.5396**	**68 76 024**	**449**	**99.9935**	**0.0065**

Resolution 1(b): Consider and adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2020 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	4 110	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4 110**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions #	E-Voting	82 35 826	16 409	0.1992	15 960	449	97.2637	2.7363
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**82 35 826**	**16 409**	**0.1992**	**15 960**	**449**	**97.2637**	**2.7363**
Total		**1 51 00 000**	**68 76 473**	**45.5396**	**68 76 024**	**449**	**99.9935**	**0.0065**

Resolution 2: Declaration of dividend on equity shares for the financial year ended March 31, 2020 (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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	4 110	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4 110**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions #	E-Voting	82 35 826	16 409	0.1992	15 960	449	97.2637	2.7363
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**82 35 826**	**16 409**	**0.1992**	**15 960**	**449**	**97.2637**	**2.7363**
Total		**1 51 00 000**	**68 76 473**	**45.5396**	**68 76 024**	**449**	**99.9935**	**0.0065**

Resolution 3: Appointment of Shri Mahesh K. Kamdar, 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**68 60 064**	**68 60 064**	**100.0000**	**68 60 064**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	4 110	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4 110**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions #	E-Voting	82 35 826	16 409	0.1992	15 872	537	96.7274	3.2726
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**82 35 826**	**16 409**	0.1992	**15 872**	**537**	**96.7274**	**3.2726**
Total		**1 51 00 000**	**68 76 473**	**45.5396**	**68 75 936**	**537**	**99.9922**	**0.0078**

 # (1) Represents no. of voting rights; and (2) 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 have been passed with requisite majority

For Reliance Industrial Infrastructure Limited

Shailesh Dholakia
Company Secretary and Compliance Officer