

**Voting Results of the 27th Annual General Meeting of the Company held on
9th September, 2015**

Item Number of the Notice	Particulars	Votes in favour	Votes against	Invalid votes	Result
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	7276796	155	0	Resolution passed with requisite majority
2.	Declaration of dividend of Rs. 3.50 per share on equity shares of the Company (Ordinary Resolution)	7276846	0	0	Resolution passed with requisite majority
3.	Appointment of Shri Mahesh K. Kamdar (DIN: 00013915), Director retiring by rotation (Ordinary Resolution)	7240012	36476	0	Resolution passed with requisite majority
4.	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, (Registration No. 101720W) as Auditors and fixing their remuneration (Ordinary Resolution)	7276796	144	0	Resolution passed with requisite majority

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5.	Approval of the appointment of Smt. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director (Ordinary Resolution)	7276796	145	0	Resolution passed with requisite majority
6.	Approval of contracts with Reliance Industries Limited, a related party (Special Resolution)	414530	175	900	Resolution passed with requisite majority

Note: The Mode of voting for all resolutions was voting by electronic means (i.e. remote e-voting and e-voting at the Meeting through an electronic voting system).

For Reliance Industrial Infrastructure Limited


Dilip V. Dherai
Executive Director

Place: Mumbai
Date : 10th September, 2015