## Scrutinizer's Report - Combined

To The Chairman of 26<sup>th</sup> Annual General Meeting of the members of Reliance Industrial Infrastructure Limited (the Company) held on the 2<sup>nd</sup> day of July, 2014, At 4<sup>th</sup> Floor, Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai - 400 020.

Dear Sir,

- 1. I, Ketan Vora, a Chartered Accountant in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Reliance Industrial Infrastructure Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the members of the Company, held on the 2<sup>nd</sup> day of July, 2014, at 4<sup>th</sup> Floor, Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai 400 020.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.



3. I have issued separate Scrutinizer's Report dated 2nd July, 2014 on the e-voting concluded on 29<sup>th</sup> June, 2014 and on the poll held on 2<sup>nd</sup> July, 2014 on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	7027788	99.9995%	36	0.0005%	1630
Item No. 2 of the Notice (As an Ordinary Resolution)	7027793	99.9996%	31	0.0004%	1630
Item No. 3 of the Notice (As an Ordinary Resolution)	7027543	99.9960%	281	0.0040%	1630
Item No. 4 of the Notice (As an Ordinary Resolution)	7027588	99.9967%	231	0.0033%	1630
Item No. 5 of the Notice (As a Special Resolution)	7027378	99.9937%	441	0.0063%	1630

Item No. 6 of the Notice (As an Ordinary Resolution)	7027788	99.9996%	31	0.0004%	1630
Item No. 7 of the Notice (As a Special Resolution)	7027793	99.9996%	31	0.0004%	1630

Thanking You,

Yours faithfully,

Ketan Vora

Practicing Chartered Accountant

Membership No. 100459

Place: Mumbai Date: 2<sup>nd</sup> July, 2014