

**Voting Results of the 28th Annual General Meeting of the Company held on
23rd June, 2016**

Item Number of the Notice	Particulars	Votes in favour	Votes against	Invalid votes
1.	Adoption of (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016 and the report of the Auditors thereon (Ordinary Resolution)	6869641	6	2
2.	Declaration of dividend of Rs.3.50 per share on equity shares of the Company (Ordinary Resolution)	6869641	6	2
3.	Re-appointment of Shri Dilip V. Dherai (DIN: 00011789), Director retiring by rotation (Ordinary Resolution)	6867554	393	2
4.	Appointment of Messrs Chaturvedi & Shah, Chartered Accountants, (Registration No. 101720W) as Auditors of the Company and fixing their remuneration (Ordinary Resolution)	6869641	6	2

Notes:

1. 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).
2. All the aforesaid resolutions were passed with requisite majority.

For Reliance Industrial Infrastructure Limited



Mahesh K. Kamdar
Chairman

Place: Mumbai
Date: 23rd June, 2016