



11th July, 2018

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 30th Annual General Meeting of the Company held on 11th July, 2018 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 30th Annual General Meeting of the Company held on 11th July, 2018 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	July 11, 2018
Total number of shareholders on record date(i.e., July 04, 2018 - cut-off date for voting purpose):	76 958
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	78
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

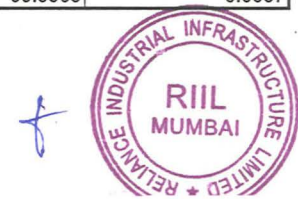
Agenda- wise disclosure

Resolution required (Ordinary/Special):				Item 1(a): Consider and adopt: Audited Financial Statement of the Company for the financial year ended 31st March, 2018 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 065	0.0744	5 786	279	95.3998	4.6002
	Poll		2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	9 015	0.1105	8 736	279	96.9052	3.0948
Total		1 51 00 000	68 69 079	45.4906	68 68 800	279	99.9959	0.0041



Resolution required (Ordinary/Special):				Item 1(b): Consider and adopt: Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 065	0.0744	5 785	280	95.3833	4.6167
	Poll	-	2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	9 015	0.1105	8 735	280	96.8941	3.1059
Total		1 51 00 000	68 69 079	45.4906	68 68 799	280	99.9959	0.0041

Resolution required (Ordinary/Special):				Item 2: Declaration of dividend on equity shares of the company for the financial year ended 31st March, 2018: 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 040	0.0740	5 788	252	95.8278	4.1722
	Poll	-	2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	8 990	0.1102	8 738	252	97.1969	2.8031
Total		1 51 00 000	68 69 054	45.4904	68 68 802	252	99.9963	0.0037



Resolution required (Ordinary/Special):				Item 3: Re-appointment of Shri Mahesh K. Kamdar, as 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 065	0.0744	5 790	275	95.4658	4.5342
	Poll		2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	9 015	0.1105	8 740	275	96.9495	3.0505
Total		1 51 00 000	68 69 079	45.4906	68 68 804	275	99.9960	0.0040

Resolution required (Ordinary/Special):				Item 4: Re-appointment of Shri Sandeep H. Junnarkar, as an Independent Director : Special 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 065	0.0744	5 788	277	95.4328	4.5672
	Poll		2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	9 015	0.1105	8 738	277	96.9273	3.0727
Total		1 51 00 000	68 69 079	45.4906	68 68 802	277	99.9960	0.0040



Resolution required (Ordinary/Special):				Item 5: Re-appointment of Shri Chandra Raj Mehta, as an Independent Director: Special 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 065	0.0744	5 788	277	95.4328	4.5672
	Poll	-	2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	9 015	0.1105	8 738	277	96.9273	3.0727
Total		1 51 00 000	68 69 079	45.4906	68 68 802	277	99.9960	0.0040

Resolution required (Ordinary/Special):				Item 6: Re-appointment of Shri Dilip V. Dherai, as Whole-time Director designated as Executive Director and approve remuneration payable to him: Special 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	82 672	0	0.0000	0	0	0.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	82 672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	81 57 264	6 065	0.0744	5 788	277	95.4328	4.5672
	Poll	-	2 950	0.0362	2 950	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	81 57 264	9 015	0.1105	8 738	277	96.9273	3.0727
Total		1 51 00 000	68 69 079	45.4906	68 68 802	277	99.9960	0.0040

Includes 1,42,586 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

