



**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000

[www.rinfra.com](http://www.rinfra.com)

August 14, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub: Voting results of 97<sup>th</sup> Annual General Meeting held on Friday, August 14, 2026**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Scrutinizer's Report (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 97<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, August 14, 2026, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl.: As above

|                                                                                      |                                 |
|--------------------------------------------------------------------------------------|---------------------------------|
| <b>Name of the Company</b>                                                           | RELIANCE INFRASTRUCTURE LIMITED |
| <b>Date of the AGM/EGM</b>                                                           | 14-08-2026                      |
| <b>Total number of shareholders on record date</b>                                   | 673714                          |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                 |
| <b>Promoters and Promoter Group:</b>                                                 | Not Applicable                  |
| <b>Public:</b>                                                                       | Not Applicable                  |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                                 |
| <b>Promoters and Promoter Group:</b>                                                 | 2                               |
| <b>Public:</b>                                                                       | 160                             |

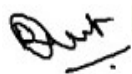
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|                                                                           |                                                                                                                                                                                                                                                                                                                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No.                                                            | 1                                                                                                                                                                                                                                                                                                                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Resolution required: (Ordinary/<br>Special)                               | ORDINARY - To consider and adopt:<br><br>a)the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and<br><br>b)the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon. |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                                                                                                                                                                                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                                                                                                                                                                                                                                                                                                     | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                                                           | 77,863,424             | 77,488,480              | 99.5185                                                    | 77,488,480                   | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                              |                        | 77,488,480              | 99.5185                                                    | 77,488,480                   | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                           | 21,572,252             | 17,015,064              | 78.8748                                                    | 0                            | 17,015,064                 | 0.0000                                                 | 100.0000                                             |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                              |                        | 17,015,064              | 78.8748                                                    | 0                            | 17,015,064                 | 0.0000                                                 | 100.0000                                             |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                           | 309,195,518            | 78,006,246              | 25.2288                                                    | 77,794,186                   | 212,060                    | 99.7281                                                | 0.2719                                               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                               |                        | 305,248                 | 0.0987                                                     | 205,247                      | 100,001                    | 67.2394                                                | 32.7606                                              |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                              |                        | 78,311,494              | 25.3275                                                    | 77,999,433                   | 312,061                    | 99.6015                                                | 0.3985                                               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                              | 408,631,194            | 172,815,038             | 42.2912                                                    | 155,487,913                  | 17,327,125                 | 89.9736                                                | 10.0264                                              |



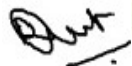
| Resolution No.                                                                  | 2                                                                                                                                                                                                                      |                           |                            |                                                                  |                                 |                               |                                                                 |                                                            |
|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------------|------------------------------------------------------------|
| Resolution required: (Ordinary/<br>Special)                                     | ORDINARY - To appoint a director in place of Shri Rajesh Kumar Dhingra (DIN: 03612092), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for reappointment. |                           |                            |                                                                  |                                 |                               |                                                                 |                                                            |
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? | No                                                                                                                                                                                                                     |                           |                            |                                                                  |                                 |                               |                                                                 |                                                            |
| Category                                                                        | Mode of Voting                                                                                                                                                                                                         | No. of shares held<br>(1) | No. of votes<br>polled (2) | % of Votes Polled on<br>outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                     | E-Voting                                                                                                                                                                                                               | 77,863,424                | 77,488,480                 | 99.5185                                                          | 77,488,480                      | 0                             | 100.0000                                                        | 0.0000                                                     |
|                                                                                 | Poll                                                                                                                                                                                                                   |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)                                                                                                                                                                                       |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                                                                                                                                                                                                  |                           | 77,488,480                 | 99.5185                                                          | 77,488,480                      | 0                             | 100.0000                                                        | 0.0000                                                     |
| Public- Institutions                                                            | E-Voting                                                                                                                                                                                                               | 21,572,252                | 17,015,064                 | 78.8748                                                          | 17,015,064                      | 0                             | 100.0000                                                        | 0.0000                                                     |
|                                                                                 | Poll                                                                                                                                                                                                                   |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)                                                                                                                                                                                       |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                                                                                                                                                                                                  |                           | 17,015,064                 | 78.8748                                                          | 17,015,064                      | 0                             | 100.0000                                                        | 0.0000                                                     |
| Public- Non Institutions                                                        | E-Voting                                                                                                                                                                                                               | 309,195,518               | 78,006,425                 | 25.2288                                                          | 77,994,199                      | 12,226                        | 99.9843                                                         | 0.0157                                                     |
|                                                                                 | Poll                                                                                                                                                                                                                   |                           | 305,248                    | 0.0987                                                           | 205,247                         | 100,001                       | 67.2394                                                         | 32.7606                                                    |
|                                                                                 | Postal Ballot (if<br>applicable)                                                                                                                                                                                       |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                                                                                                                                                                                                  |                           | 78,311,673                 | 25.3276                                                          | 78,199,446                      | 112,227                       | 99.8567                                                         | 0.1433                                                     |
|                                                                                 | Total                                                                                                                                                                                                                  | 408,631,194               | 172,815,217                | 42.2912                                                          | 172,702,990                     | 112,227                       | 99.9351                                                         | 0.0649                                                     |



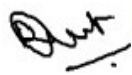

| Resolution No.                                                                  | 3                                            |                           |                            |                                                                  |                                 |                               |                                                              |                                                            |
|---------------------------------------------------------------------------------|----------------------------------------------|---------------------------|----------------------------|------------------------------------------------------------------|---------------------------------|-------------------------------|--------------------------------------------------------------|------------------------------------------------------------|
| Resolution required: (Ordinary/<br>Special)                                     | ORDINARY - Appointment of Statutory Auditors |                           |                            |                                                                  |                                 |                               |                                                              |                                                            |
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? | No                                           |                           |                            |                                                                  |                                 |                               |                                                              |                                                            |
| Category                                                                        | Mode of Voting                               | No. of shares held<br>(1) | No. of votes<br>polled (2) | % of Votes Polled on<br>outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | % of Votes in favour<br>on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                     | E-Voting                                     | 77,863,424                | 77,488,480                 | 99.5185                                                          | 77,488,480                      | 0                             | 100.0000                                                     | 0.0000                                                     |
|                                                                                 | Poll                                         |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                       | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)             |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                       | 0.0000                                                     |
|                                                                                 | Total                                        |                           | 77,488,480                 | 99.5185                                                          | 77,488,480                      | 0                             | 100.0000                                                     | 0.0000                                                     |
| Public- Institutions                                                            | E-Voting                                     | 21,572,252                | 17,015,064                 | 78.8748                                                          | 17,015,064                      | 0                             | 100.0000                                                     | 0.0000                                                     |
|                                                                                 | Poll                                         |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                       | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)             |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                       | 0.0000                                                     |
|                                                                                 | Total                                        |                           | 17,015,064                 | 78.8748                                                          | 17,015,064                      | 0                             | 100.0000                                                     | 0.0000                                                     |
| Public- Non Institutions                                                        | E-Voting                                     | 309,195,518               | 78,006,337                 | 25.2288                                                          | 77,994,601                      | 11,736                        | 99.9850                                                      | 0.0150                                                     |
|                                                                                 | Poll                                         |                           | 305,248                    | 0.0987                                                           | 205,247                         | 100,001                       | 67.2394                                                      | 32.7606                                                    |
|                                                                                 | Postal Ballot (if<br>applicable)             |                           | 0                          | 0.0000                                                           | 0                               | 0                             | 0.0000                                                       | 0.0000                                                     |
|                                                                                 | Total                                        |                           | 78,311,585                 | 25.3275                                                          | 78,199,848                      | 111,737                       | 99.8573                                                      | 0.1427                                                     |
|                                                                                 | Total                                        | 408,631,194               | 172,815,129                | 42.2912                                                          | 172,703,392                     | 111,737                       | 99.9353                                                      | 0.0647                                                     |




| Resolution No.                                                                  | 4                                              |                           |                            |                                                                     |                                 |                               |                                                                 |                                                            |
|---------------------------------------------------------------------------------|------------------------------------------------|---------------------------|----------------------------|---------------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------------|------------------------------------------------------------|
| Resolution required: (Ordinary/<br>Special)                                     | ORDINARY - Appointment of Secretarial Auditors |                           |                            |                                                                     |                                 |                               |                                                                 |                                                            |
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? | No                                             |                           |                            |                                                                     |                                 |                               |                                                                 |                                                            |
| Category                                                                        | Mode of Voting                                 | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                     | E-Voting                                       | 77,863,424                | 77,488,480                 | 99.5185                                                             | 77,488,480                      | 0                             | 100.0000                                                        | 0.0000                                                     |
|                                                                                 | Poll                                           |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)               |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                          |                           | 77,488,480                 | 99.5185                                                             | 77,488,480                      | 0                             | 100.0000                                                        | 0.0000                                                     |
| Public- Institutions                                                            | E-Voting                                       | 21,572,252                | 17,015,064                 | 78.8748                                                             | 17,015,064                      | 0                             | 100.0000                                                        | 0.0000                                                     |
|                                                                                 | Poll                                           |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)               |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                          |                           | 17,015,064                 | 78.8748                                                             | 17,015,064                      | 0                             | 100.0000                                                        | 0.0000                                                     |
| Public- Non Institutions                                                        | E-Voting                                       | 309,195,518               | 78,006,337                 | 25.2288                                                             | 77,994,586                      | 11,751                        | 99.9849                                                         | 0.0151                                                     |
|                                                                                 | Poll                                           |                           | 305,248                    | 0.0987                                                              | 205,247                         | 100,001                       | 67.2394                                                         | 32.7606                                                    |
|                                                                                 | Postal Ballot (if<br>applicable)               |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                          |                           | 78,311,585                 | 25.3275                                                             | 78,199,833                      | 111,752                       | 99.8573                                                         | 0.1427                                                     |
|                                                                                 | Total                                          | 408,631,194               | 172,815,129                | 42.2912                                                             | 172,703,377                     | 111,752                       | 99.9353                                                         | 0.0647                                                     |




| Resolution No.                                                                  | 5                                        |                           |                            |                                                                     |                                 |                               |                                                                 |                                                            |
|---------------------------------------------------------------------------------|------------------------------------------|---------------------------|----------------------------|---------------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------------|------------------------------------------------------------|
| Resolution required: (Ordinary/<br>Special)                                     | ORDINARY - Remuneration to Cost Auditors |                           |                            |                                                                     |                                 |                               |                                                                 |                                                            |
| Whether promoter/ promoter group<br>are interested in the<br>agenda/resolution? | No                                       |                           |                            |                                                                     |                                 |                               |                                                                 |                                                            |
| Category                                                                        | Mode of Voting                           | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                     | E-Voting                                 | 77,863,424                | 77,488,480                 | 99.5185                                                             | 77,488,480                      | 0                             | 100.0000                                                        | 0.0000                                                     |
|                                                                                 | Poll                                     |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)         |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                    |                           | 77,488,480                 | 99.5185                                                             | 77,488,480                      | 0                             | 100.0000                                                        | 0.0000                                                     |
| Public- Institutions                                                            | E-Voting                                 | 21,572,252                | 17,015,064                 | 78.8748                                                             | 17,015,064                      | 0                             | 100.0000                                                        | 0.0000                                                     |
|                                                                                 | Poll                                     |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Postal Ballot (if<br>applicable)         |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                    |                           | 17,015,064                 | 78.8748                                                             | 17,015,064                      | 0                             | 100.0000                                                        | 0.0000                                                     |
| Public- Non Institutions                                                        | E-Voting                                 | 309,195,518               | 78,007,437                 | 25.2292                                                             | 77,795,291                      | 212,146                       | 99.7280                                                         | 0.2720                                                     |
|                                                                                 | Poll                                     |                           | 305,248                    | 0.0987                                                              | 205,247                         | 100,001                       | 67.2394                                                         | 32.7606                                                    |
|                                                                                 | Postal Ballot (if<br>applicable)         |                           | 0                          | 0.0000                                                              | 0                               | 0                             | 0.0000                                                          | 0.0000                                                     |
|                                                                                 | Total                                    |                           | 78,312,685                 | 25.3279                                                             | 78,000,538                      | 312,147                       | 99.6014                                                         | 0.3986                                                     |
|                                                                                 | Total                                    | 408,631,194               | 172,816,229                | 42.2915                                                             | 172,504,082                     | 312,147                       | 99.8194                                                         | 0.1806                                                     |




| Resolution No.                                                            | 6                                                                      |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Special)                                                                  | SPECIAL - Issue of securities through Qualified Institutions Placement |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                     |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                         | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                               | 77,863,424             | 77,488,480              | 99.5185                                                   | 77,488,480                   | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                   |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                  |                        | 77,488,480              | 99.5185                                                   | 77,488,480                   | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                               | 21,572,252             | 17,015,064              | 78.8748                                                   | 0                            | 17,015,064                 | 0.0000                                                 | 100.0000                                             |
|                                                                           | Poll                                                                   |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                  |                        | 17,015,064              | 78.8748                                                   | 0                            | 17,015,064                 | 0.0000                                                 | 100.0000                                             |
| Public- Non Institutions                                                  | E-Voting                                                               | 309,195,518            | 78,006,170              | 25.2288                                                   | 77,802,913                   | 203,257                    | 99.7394                                                | 0.2606                                               |
|                                                                           | Poll                                                                   |                        | 305,248                 | 0.0987                                                    | 205,247                      | 100,001                    | 67.2394                                                | 32.7606                                              |
|                                                                           | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                  |                        | 78,311,418              | 25.3275                                                   | 78,008,160                   | 303,258                    | 99.6128                                                | 0.3872                                               |
|                                                                           | Total                                                                  | 408,631,194            | 172,814,962             | 42.2912                                                   | 155,496,640                  | 17,318,322                 | 89.9787                                                | 10.0213                                              |




**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 97<sup>th</sup> Annual General Meeting (the "AGM") of Reliance Infrastructure Limited (the "Company") held on Friday, August 14, 2026 through Video Conferencing / Other Audio Visual Means.**

**To,**  
**Reliance Infrastructure Limited**  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Sir,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
  - (i) remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") as amended; and
  - (ii) process of voting through electronic voting system during the Annual General Meeting or AGM ("e-voting during the AGM") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

on each of the business items contained in the Notice dated May 23, 2026 (the "Notice") of the 97<sup>th</sup> AGM of the Members of the Company held on Friday, August 14, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 97<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility from 10:00 A.M. (IST) on Monday, August 10, 2026 to 5:00 P.M. (IST) on Thursday, August 13, 2026 and e-voting during the AGM to the Members of the Company.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFintech and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of remote e-voting and e-voting during the AGM as under: -

**1) Ordinary Resolution** to consider and adopt:

- a) the audited financial statement of the Company for the financial year ended March 31, 2026 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 March 31, 2026 and the report of the Auditors thereon.

|                     | Number of members |                         |       | Number of votes contained in |                         |              |          |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
|                     | Remote e-voting   | e-voting during the AGM | Total | Remote e-voting              | e-voting during the AGM | Total        | %        |
| In favour           | 842               | 21                      | 863   | 15,52,82,666                 | 2,05,247                | 15,54,87,913 | 89.9736  |
| Against             | 86                | 2                       | 88    | 1,72,27,124                  | 1,00,001                | 1,73,27,125  | 10.0264  |
| Total *             | 927               | 23                      | 950   | 17,25,09,790                 | 3,05,248                | 17,28,15,038 | 100.0000 |
| Invalid / Abstained | 13                | -                       | 13    | 6,42,391                     | -                       | 6,42,391     | ---      |

\* 1 shareholder with 5 shares voted "in favour" of, and 3 shares "against", the resolution.

Based on the aforesaid results, Resolution No. 1 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- 2) **Ordinary Resolution** - To appoint a director in place of Shri Rajesh Kumar Dhingra (DIN: 03612092), who retires by rotation under the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

|                     | Number of members |                         |       | Number of votes contained in |                         |              |          |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
|                     | Remote e-voting   | e-voting during the AGM | Total | Remote e-voting              | e-voting during the AGM | Total        | %        |
| In favour           | 866               | 21                      | 887   | 17,24,97,743                 | 2,05,247                | 17,27,02,990 | 99.9351  |
| Against             | 63                | 2                       | 65    | 12,226                       | 1,00,001                | 1,12,227     | 0.0649   |
| Total *             | 928               | 23                      | 951   | 17,25,09,969                 | 3,05,248                | 17,28,15,217 | 100.0000 |
| Invalid / Abstained | 12                | -                       | 12    | 6,42,312                     | -                       | 6,42,312     | ---      |

\* 1 shareholder with 5 shares voted “in favour” of, and 3 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 2 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- 3) **Ordinary Resolution** - Appointment of Statutory Auditors

|                     | Number of members |                         |       | Number of votes contained in |                         |              |          |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
|                     | Remote e-voting   | e-voting during the AGM | Total | Remote e-voting              | e-voting during the AGM | Total        | %        |
| In favour           | 880               | 21                      | 901   | 17,24,98,145                 | 2,05,247                | 17,27,03,392 | 99.9353  |
| Against             | 48                | 2                       | 50    | 11,736                       | 1,00,001                | 1,11,737     | 0.0647   |
| Total *             | 927               | 23                      | 950   | 17,25,09,881                 | 3,05,248                | 17,28,15,129 | 100.0000 |
| Invalid / Abstained | 13                | -                       | 13    | 6,42,400                     | -                       | 6,42,400     | ---      |

\* 1 shareholder with 5 shares voted “in favour” of, and 3 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 3 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**4) Ordinary Resolution - Appointment of Secretarial Auditors**

|                     | Number of members |                         |       | Number of votes contained in |                         |              |          |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
|                     | Remote e-voting   | e-voting during the AGM | Total | Remote e-voting              | e-voting during the AGM | Total        | %        |
| In favour           | 880               | 21                      | 901   | 17,24,98,130                 | 2,05,247                | 17,27,03,377 | 99.9353  |
| Against             | 48                | 2                       | 50    | 11,751                       | 1,00,001                | 1,11,752     | 0.0647   |
| Total *             | 927               | 23                      | 950   | 17,25,09,881                 | 3,05,248                | 17,28,15,129 | 100.0000 |
| Invalid / Abstained | 13                | -                       | 13    | 6,42,400                     | -                       | 6,42,400     | ---      |

\* 1 shareholder with 5 shares voted “in favour” of, and 3 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 4 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**5) Ordinary Resolution - Remuneration to Cost Auditors**

|                     | Number of members |                         |       | Number of votes contained in |                         |              |          |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
|                     | Remote e-voting   | e-voting during the AGM | Total | Remote e-voting              | e-voting during the AGM | Total        | %        |
| In favour           | 873               | 21                      | 894   | 17,22,98,835                 | 2,05,247                | 17,25,04,082 | 99.8194  |
| Against             | 58                | 2                       | 60    | 2,12,146                     | 1,00,001                | 3,12,147     | 0.1806   |
| Total *             | 929               | 23                      | 952   | 17,25,10,981                 | 3,05,248                | 17,28,16,229 | 100.0000 |
| Invalid / Abstained | 11                | -                       | 11    | 6,41,300                     | -                       | 6,41,300     | ---      |

\* 2 shareholders with 15 shares voted “in favour” of, and 33 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 5 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**6) Special Resolution - Issue of securities through Qualified Institutions Placement**

|                     | Number of members |                         |       | Number of votes contained in |                         |              |          |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
|                     | Remote e-voting   | e-voting during the AGM | Total | Remote e-voting              | e-voting during the AGM | Total        | %        |
| In favour           | 831               | 21                      | 852   | 15,52,91,393                 | 2,05,247                | 15,54,96,640 | 89.9787  |
| Against             | 94                | 2                       | 96    | 1,72,18,321                  | 1,00,001                | 1,73,18,322  | 10.0213  |
| Total *             | 924               | 23                      | 947   | 17,25,09,714                 | 3,05,248                | 17,28,14,962 | 100.0000 |
| Invalid / Abstained | 16                | -                       | 16    | 6,42,567                     | -                       | 6,42,567     | ---      |

\* 1 shareholder with 5 shares voted “in favour” of, and 3 shares “against”, the resolution.

Based on the aforesaid results, Resolution No. 6 of the Notice dated May 23, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated May 23, 2026, Members who have already voted through remote e-voting were not entitled to vote during the AGM.
7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ANIL LOHIA

**Anil Lohia**  
Practicing Chartered Accountant  
Membership No. 031626  
Partner

**Dayal and Lohia**  
Chartered Accountants  
(Firm Registration No.102200W)

Place : Mumbai  
Dated : 14.08.2026  
UDIN : 26031626AANECO6055

Countersigned by:  
For **Reliance Infrastructure Limited**

[illegible]

**Paresh Rathod**  
**Company Secretary**