



September 30, 2022

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 531260

RE: The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Proceedings, Voting Results and Consolidated Scrutinizer’s Report of the 28th Annual General Meeting held on Friday, September 30, 2022 at 11:00 am (IST) through VC/OAVM.

Dear Sir(s)/ Ma’am,

We wish to inform you that the **28th Annual General Meeting ('AGM')** of the members of **SunEdison Infrastructure Limited** was held today, i.e., on **Friday, September 30, 2022 at 11:00 a.m.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the Notice dated August 10, 2022 was transacted.

In this regard, please find enclosed the following: -

- 1) Summary of Proceedings** of the 28th AGM, as required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, as **Annexure-I**.
- 2) Consolidated Scrutinizer’s Report** dated September 30, 2022, on Remote e-Voting and e-Voting conducted during the 28th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and 21 of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**.
- 3) Voting Results** of all the 13 (thirteen) resolutions passed at the 28th AGM, as required under Regulation 44(3) of the SEBI Listing Regulations in the format specified by the SEBI, as **Annexure-III**.

The same shall also be available on the website of the Company at <https://sunedisoninfra.com/investor-relations.php>.

We request to take the above information on your records and disseminate the same on your respective website.

Thanking you.

Yours faithfully,

For **SunEdison Infrastructure Limited**

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Encl.: A/a.

**PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
SUNEDISON INFRASTRUCTURE LIMITED**

Date, Time and Venue of the Meeting:

The **28th Annual General Meeting** (“AGM”/“Meeting”) of the Equity Shareholders of **SunEdison Infrastructure Limited** was held on **Friday, 30th September, 2022 at 11:00 a.m. (IST)** through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).

In view of the continuing COVID-19 pandemic, the 28th AGM was conducted through VC/OAVM, without the physical presence of the members at a common venue, in due compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the Rules made thereunder read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (‘MCA’) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (‘SEBI’) (hereinafter collectively referred to as “the Circulars”).

The deemed venue for the 28th AGM was the **Registered Office** of the Company at 11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkatnarayana Road, T. Nagar, Chennai – 600017, Tamil Nadu, India, from where the Chairman of the Meeting conducted the 28th AGM.

Directors Present:

(In Person)

1. Mr. Kalpesh Kumar, Managing Director and Chairman of the 28th AGM;
2. Mr. Pillappan Amalanathan, Independent Director and Chairman of the Audit Committee, the Nomination & Remuneration Committee and the Stakeholders’ Relationship Committee;

(Through VC)

3. Mr. Anil Jain, Director (Non-Executive) and member of the Stakeholders’ Relationship Committee;
4. Mr. Shailesh Rajagopalan, Director (Non-Executive) and member of the Audit Committee and the Nomination & Remuneration Committee;
5. Ms. Jamuna Ravikumar, Independent Director and member of the Audit Committee, the Nomination & Remuneration Committee and the Stakeholders’ Relationship Committee;

Others (In Person):

1. Mr. Dinesh Kumar Agarwal, Chief Financial Officer
2. Mr. Vinay Aggarwal, Company Secretary & Compliance Officer
3. Mr. Ankit Poddar, General Manager – Corporate Secretariat

Invitees (Through VC):

1. Mr. Kaushik Venkatraman and Mr. Gowtham Bharadwaj, Partners of M/s VKAN Associates, Statutory Auditors.
2. Mr. Mohan Kumar, the Secretarial Auditor and the Scrutinizer.



Welcome Address & Introduction:

Mr. Vinay Aggarwal, Company Secretary of the Company co-ordinated to conduct the proceedings of the 28th AGM. He extended a warm welcome to the shareholders and introduced Board Members and Senior Management persons/ officers present at the Meeting.

Chairperson of the 28th AGM:

In terms of Article 99 of the Articles of Association of the Company, Mr. Kalpesh Kumar, Managing Director of the Company acts as Chairman of the Board and accordingly, in terms of Article 76 of the Articles of Association of the Company, the Chairman of the Board of Directors, presides at every general meeting of the Company.

In view of the same, Mr. Kalpesh Kumar took chair and presided the 28th AGM of the Company from the conference room at the Registered Office.

Attendance & Quorum:

Mr. Vinay Aggarwal confirmed the presence of the Statutory Auditors and the Secretarial Auditor & Scrutinizer of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

Attention of the members was drawn to the Statutory Registers and other documents, which were kept open and accessible to any person having right to attend the Meeting.

Mr. Vinay Aggarwal, thereafter, announced and confirmed the presence of requisite quorum as per Section 103 of the Act.

The Chairman, thereafter, called the Meeting to order.

Guidelines for attending the AGM:

Mr. Vinay Aggarwal highlighted certain points regarding convening and attending the AGM through electronic mode in compliance of the Circulars.

E-Voting:

Mr. Vinay Aggarwal further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of Central Depository Services (India) Limited ('CDSL'), provided remote e-Voting facility/e-Voting during the AGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Tuesday, September 27, 2022 at 09:00 a.m. and concluded on Thursday, September 29, 2022 at 5:00 p.m.

It was further informed that the facility for voting through electronic mode was also made available to the members who were present at the Meeting through VC/OAVM and had not cast their votes electronically through remote e-Voting.

Mr. Vinay Aggarwal informed that e-Voting during the e-AGM on CDSL platform shall be disabled 15 minutes after the closure of AGM by the Chairman of the Meeting.

Scrutinizer:

Mr. Vinay Aggarwal further informed that the Board of Directors had appointed Mr. Mohan Kumar, Practicing Company Secretary, holding Membership No. FCS 4347 and C. P. No. 19145, as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.

Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and e-Voting during the 28th AGM along with the Consolidated Scrutinizer's Report thereon, would be announced latest by **Tuesday, October 04, 2022** and shall be disseminated to the stock exchange (BSE) and uploaded on the website of CDSL, the agency providing remote e-Voting/ e-Voting facility during the AGM and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Mr. Vinay Aggarwal read the items of the Ordinary and Special Business transacted at the 28th Annual General Meeting, as detailed below:

S. No.	Subject of Resolutions	Type of Resolution
Ordinary Business		
1.	Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	Ordinary Resolution
3.	Re-appointment of Mr. Shailesh Rajagopalan (DIN: 01855598) as a Director (Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4.	Change of Name of the Company from "SunEdison Infrastructure Limited" to "Refex Renewables & Infrastructure Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company	Special Resolution
5.	Increase in the Authorized Share Capital of the Company and consequential alteration to Memorandum of Association of the Company	Ordinary Resolution
6.	Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013	Special Resolution

7.	Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
8.	Divestment by way of sale, transfer or dispose-off of 36% equity stake in Sherisha Solar LLP, a subsidiary to Refex Green Power Private Limited, a wholly-owned subsidiary	Special Resolution
9.	Conversion of loan into shares or convertible instruments or other securities	Special Resolution
10.	Issue of further securities	Special Resolution
11.	Termination of SunEdison Infrastructure Limited - Employees Stock Option Scheme 2019	Ordinary Resolution
12.	Approval for RRIL – Employees Stock Option Scheme 2022	Special Resolution
13.	Grant of Stock Options under RRIL – Employees Stock Option Scheme 2022 to the Employees of Holding Company, if any, Associate Company(ies), Group Company(ies) and Subsidiary Company(ies)	Special Resolution

Documents for Inspection:

The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the notice and the explanatory statement as mentioned in the Notice dated August 10, 2022 convening the 28th AGM, by writing to the Company at its email ID, i.e., cscompliance@sunedisoninfra.com till the date of AGM.

He further informed that the Registers of Directors and Key Managerial Personnel and their shareholdings, Register of Contracts and Arrangements in which Directors are interested and other documents as required to be maintained under the Companies Act, 2013 were open for inspection by the members till the conclusion of the 28th AGM.

Chairman's Address:

Mr. Kalpesh Kumar, Managing Director and Chairman of the Meeting, then, addressed the members and gave an overview of the Company including financial & operational performance for the financial year ended March 31, 2022 and its future outlook.

Auditors' Report:

The Notice convening the 28th AGM, along with the Auditors' Report on the Financial Statements for the financial year 2021-22, being already circulated to all the members, were taken as read.

As required under Secretarial Standard-2 issued by ICSI, qualifications, observations or comments or other remarks on the financial transactions or matters which have any adverse effect on the functioning of the Company, if any, mentioned in the Auditors' Report, shall be read at the AGM and attention of the members present has to be drawn to explanations/ comments given by the Board of Directors in its Report.



Members were informed that the Statutory Auditor's Report on the Consolidated Financial Statements is qualified in respect of certain matter in relation to two subsidiaries, which was read out at the Meeting and management comments were also narrated for information of the members.

The observations made by the Secretarial Auditor were also informed and read in the 28th AGM of the Company, along with the management comments thereon.

Queries/ Views of the Shareholders:

Mr. Vinay Aggarwal, thereafter, informed that the members have been given an opportunity to register themselves in advance to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no speaker shareholder, Mr. Vinay Aggarwal requested the Chairman to conclude the Meeting.

Order for e-Voting by the Chairman:

The Chairman ordered e-Voting on CDSL platform for the shareholders who had not cast their votes through remote e-Voting.

Thereafter, the Chairman thanked the members and concluded the 28th AGM.

The members then cast their votes through the e-Voting during the e-AGM on the business items as stated in the Notice of 28th AGM, which remained opened for 15 minutes even after conclusion of the Meeting as declared by the Chairman of the Meeting.

Vote of Thanks:

Mr. Vinay Aggarwal thanked all the shareholders, Board members, Officers, Auditors and all other officers/invitees, for their presence and support during the 28th AGM.

The 28th AGM concluded at 11:25 a.m. (IST).

For SunEdison Infrastructure Limited

Vinay Aggarwal

Company Secretary & Compliance Officer

ACS-39099



**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING THE
28TH ANNUAL GENERAL MEETING (AGM) OF SUNEDISON INFRASTRUCTURE LIMITED**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman

SunEdison Infrastructure Limited

CIN: L40100TN1994PLC028263

Registered Office: 11th Floor, Bascon Futura

New No: 10/2 Old No: 56L

Venkata Narayana Road

T. Nagar, Chennai – 600 017 Tamil Nadu

Subject: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting during the 28th Annual General Meeting ("AGM") of the Equity Shareholders of SunEdison Infrastructure Limited held on Friday, 30th September, 2022 at 11:00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir,

I, **A. Mohan Kumar (FCS-4347 / CoP No. 19145)**, Practicing Company Secretary, have been appointed as the **Scrutinizer** by the Board of Directors of **SunEdison Infrastructure Limited ("Company")** at its meeting held on **10th August, 2022**, for the purpose of scrutinizing the following:

- (i) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"); and
- (ii) Electronic voting done by the shareholders of the Company under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 28th Annual General Meeting ("**AGM**") held on **Friday, 30th September 2022 at 11:00 A.M. (IST)** through VC/OAVM.

in respect of all resolutions set out in the **Notice dated 10th August, 2022**, convening the 28th AGM of the members of the Company.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 10th August, 2022, convening the 28th AGM of the members of the Company.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "**assent/favor**" and "**dissent/against**" the resolutions set out in the Notice of 28th AGM, based

on the reports generated from the e-voting system provide by CDSL, the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, I ensured that e-Voting and remote e-Voting done by the shareholders was in order and in compliance with the relevant provisions under the Companies Act, 2013 and Rules made thereunder.

Convening of 28th AGM:

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (hereinafter collectively referred to as the “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the “SEBI Circulars”) have permitted the companies to hold their general meetings through video conferencing / any other audio visual means (“VC/OAVM facility”) without the physical presence of the members at a common venue. Hence, in compliance with the MCA Circulars and SEBI Circulars, the 28th AGM of the Company was held on **Friday, 30th September 2022 at 11:00 A.M. (IST)** through VC/OAVM, in accordance with the applicable provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and
- (iv) the **MCA Circulars** and the **SEBI Circulars**.

The attendance of the members attending the 28thAGM through VC/OAVM was counted for the purpose of reckoning the quorum under Section 103 of the Act

Dispatch of Notice convening the 28th AGM:

The Annual Report for FY22 along with the Notice dated 10th August 2022 convening 28thAGM of the Company along with Statement setting out material facts, under Section 102 of the Companies Act, 2013, in respect of the resolutions to be passed at the 28thAGM of the Company, were sent **only through electronic mode on e-mail IDs** in compliance with the MCA Circulars and the SEBI Circulars, on **September 08, 2022 to 514 eligible members**, whose names appeared in the Register of Members/ records of depositories as beneficial owners, out of total **859 members**, as on **Friday, September 02, 2022**, and were also made available on the Company’s website, www.sunedisoninfra.com under ‘Investor Relations’ section, websites of the Stock Exchange i.e., the BSE Limited, www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), <https://evoting.cdslindia.com>.

E-Voting Agency:

The Company had appointed **Central Depository Services (India) Limited ("CDSL")** as the Agency for providing remote e-Voting facility and e-voting facility to the shareholders present at the AGM through VC/ OAVM who had not cast their vote earlier through remote e-voting facility.

Newspaper Advertisement:

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released a **Public Notice** by way of Advertisement in **Newspapers**, published on **Friday**,



9th September, 2022, in **Business Standard** (All Editions) (**English** Newspaper) and **Dinamani** (All Editions) (**Tamil** Newspaper).

The Notice published in the Newspapers carried the required information as specified in the Rule 20(4)(v) (a) to (h).

Cut-off Date:

The shareholders of the Company holding shares as on the "**Cut-Off Date**" i.e., **Friday, 23rd September, 2022**, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 13 in the Notice of the 28th AGM of SunEdison Infrastructure Limited.

As on the Cut-Off Date, there were 877 shareholders of the Company.

Remote e-Voting Period:

The voting period for remote e-Voting commenced on **Tuesday, 27th September, 2022 at 09:00 A.M. (IST)** and ended on **Thursday, 29th September, 2022 at 05:00 P.M. (IST)** and the CDSL e-Voting platform was blocked thereafter.

Voting at the AGM:

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

The Company had provided e-Voting facility to the members present/ logged-in at the 28th AGM through VC/OAVM and who had not cast their vote earlier.

Counting Process:

On completion of e-voting at the AGM, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

I have scrutinized and reviewed the voting through electronic means prior to the 28thAGM and during the 28thAGM and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

Results:

I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under: -



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution:

Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 2: Ordinary Resolution:

Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 3: Ordinary Resolution:

Re-appointment of Mr. Shailesh Rajagopalan (DIN: 01855598) as a Director (Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment



Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS:

Item No. 4: Special Resolution:

Change of Name of the Company from "SunEdison Infrastructure Limited" to "Refex Renewables & Infrastructure Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 5: Ordinary Resolution:

Increase in the Authorized Share Capital of the Company and consequential alteration to Memorandum of Association of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00



As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 6: Special Resolution:

Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 7: Special Resolution:

Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 8: Special Resolution:

Divestment by way of sale, transfer or dispose-off of 36% equity stake in Sherisha Solar LLP, a subsidiary to Refex Green Power Private Limited, a wholly-owned subsidiary



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	2	19,75,777	0	0	2	19,75,777	98.47
Dissent/Against	1	30,748	0	0	1	30,748	1.53
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 9: Special Resolution:

Conversion of loan into shares or convertible instruments or other securities

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 10: Special Resolution:

Issue of further securities

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 10 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



Item No. 11: Ordinary Resolution:

Termination of SunEdison Infrastructure Limited - Employees Stock Option Scheme 2019

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 11 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 12: Special Resolution:

Approval for RRIL – Employees Stock Option Scheme 2022

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 12 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Item No. 13: Special Resolution:

Grant of Stock Options under RRIL – Employees Stock Option Scheme 2022 to the Employees of Holding Company, if any, Associate Company(ies), Group Company(ies) and Subsidiary Company(ies)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent/Favor	3	20,06,525	0	0	3	20,06,525	100.00
Dissent/Against	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-
Total	3	20,06,525	0	0	3	20,06,525	100.00



As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, we report that the Special Resolution with regard to Item No. 13 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

All the 13 (thirteen) resolutions stand passed under remote e-Voting and e-Voting with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e., on Friday, September 30, 2022.

Records:

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e-Voting and e-Voting during the 28thAGM, by way of electronic means by the members of the Company.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 28thAnnual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

You may kindly declare the results accordingly.

Thanking you.

Yours faithfully,

For Mohan Kumar & Associates



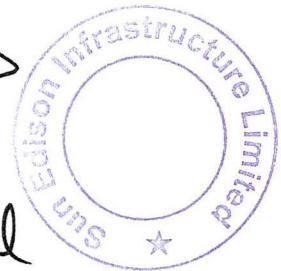
A. Mohan Kumar
Practising Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145
UDIN: F004347D001101344

Date : September 30, 2022
Place : Chennai

Countersigned by:



Vinay Aggarwal
Company Secretary &
Compliance Officer



General information about company	
Scrip code	531260
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE332F01018
Name of the company	SunEdison Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	A. Mohan Kumar
Firms Name	Mohan Kumar & Associates
Qualification	CS
Membership Number	FCS-4347
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	877
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	9
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and Auditors thereon					
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Shailesh Rajagopalan (DIN: 01855598) as a Director (Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment					
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change of Name of the Company from "SunEdison Infrastructure Limited" to "Refex Renewables & Infrastructure Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company					
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1975556	1975556	100	1975556	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30969	30969	100	30969	0	100	0
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorized Share Capital of the Company and consequential alteration to Memorandum of Association of the Company				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge on the assets of the Company as prescribed under Section 180(1) (a) of the Companies Act, 2013				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Divestment by way of sale, transfer or dispose-off of 36% equity stake in Sherisha Solar LLP, a subsidiary to Refex Green Power Private Limited, a wholly-owned subsidiary					
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	221	30748	0.7136	99.2864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	221	30748	0.7136
Total		2006525	2006525	100	1975777	30748	98.4676	1.5324
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Conversion of loan into shares or convertible instruments or other securities				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of further securities				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Termination of SunEdison Infrastructure Limited - Employees Stock Option Scheme 2019				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for RRIL – Employees Stock Option Scheme 2022				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Stock Options under RRIL – Employees Stock Option Scheme 2022 to the Employees of Holding Company, if any, Associate Company(ies), Group Company(ies) and Subsidiary Company(ies)				
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	1975556	1975556	100	1975556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1975556	1975556	100	1975556	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30969	30969	100	30969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30969	30969	100	30969	0	100
Total		2006525	2006525	100	2006525	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

