

Reliance Capital Limited  
Reliance Centre, 6<sup>th</sup> Floor, North Wing  
Off Western Express Highway  
Santacruz (East), Mumbai - 400 055.

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October 1, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500111**

**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: RELCAPITAL**

Dear Sir(s),

**Sub.: Voting results of 33<sup>rd</sup> Annual General Meeting held on September 30, 2019**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 33<sup>rd</sup> Annual General Meeting of the members of the Company held on September 30, 2019, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



**Atul Tandon**

**Company Secretary & Compliance Officer**

Encl.: As Above.

## RELIANCE CAPITAL LIMITED

### Details of voting result

Date of AGM	:	September 30, 2019
Total number of shareholders on record date	:	September 23, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 7,88,391
No. of shareholders present in the meeting either in person or through proxy	:	528
Promoters and Promoter Group	:	9
Public	:	519
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

**Details of Agenda:**



Resolution required: Ordinary / Special				(1) Ordinary: To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2019 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, 2019 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	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	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>104935661</b>	<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	29717169	61.811	3208323	26508846	10.796	89.204
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>48077807</b>	<b>29717169</b>	<b>61.811</b>	<b>3208323</b>	<b>26508846</b>	<b>10.796</b>	<b>89.204</b>
Public- Non Institutions	E-Voting	99695434	59582	0.060	55845	3737	93.728	6.272
	Poll		7827	0.008	7824	3	99.962	0.038
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>99695434</b>	<b>67409</b>	<b>0.068</b>	<b>63669</b>	<b>3740</b>	<b>94.452</b>	<b>5.548</b>
<b>Total</b>		<b>252708902</b>	<b>134720239</b>	<b>53.310</b>	<b>108207653</b>	<b>26512586</b>	<b>80.320</b>	<b>19.680</b>



Resolution required: Ordinary / Special					(2) Ordinary: To appoint Ms. Ryna Karani (DIN:00116930), as a Director of the Company, liable to retire by rotation under the provisions of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	39093111	81.312	14972628	24120483	38.300	61.700
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>48077807</b>	<b>39093111</b>	<b>81.312</b>	<b>14972628</b>	<b>38.300</b>	<b>61.700</b>
Public- Non Institutions	E-Voting	99695434	59268	0.059	50149	9119	84.614	15.386
	Poll		7830	0.008	7824	6	99.923	0.077
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>99695434</b>	<b>67098</b>	<b>0.067</b>	<b>57973</b>	<b>9125</b>	<b>13.600</b>
<b>Total</b>		<b>252708902</b>	<b>144095870</b>	<b>57.020</b>	<b>119966262</b>	<b>24129608</b>	<b>83.254</b>	<b>16.746</b>



Resolution required: Ordinary / Special				(3) Ordinary: To confirm M/s. Pathak H.D. & Associates, Chartered Accountants, continuing as sole Statutory Auditors of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>104935661</b>	<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	30605992	63.659	30556625	49367	99.839	0.161
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>48077807</b>	<b>30605992</b>	<b>63.659</b>	<b>30556625</b>	<b>49367</b>	<b>99.839</b>	<b>0.161</b>
Public- Non Institutions	E-Voting	99695434	59574	0.060	53180	6394	89.267	10.733
	Poll		7830	0.008	7284	546	93.027	6.973
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>99695434</b>	<b>67404</b>	<b>0.068</b>	<b>60464</b>	<b>6940</b>	<b>89.704</b>	<b>10.296</b>
<b>Total</b>		<b>252708902</b>	<b>135609057</b>	<b>53.662</b>	<b>135552750</b>	<b>56307</b>	<b>99.958</b>	<b>0.042</b>



Resolution required: Ordinary / Special					(4) Ordinary: Appointment of Mr. Rahul Sarin as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	30605992	63.659	30605992	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>30605992</b>	<b>63.659</b>	<b>30605992</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	99695434	59261	0.059	53665	5596	90.557	9.443
	Poll		7830	0.008	7824	6	99.923	0.077
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>67091</b>	<b>0.067</b>	<b>61489</b>	<b>5602</b>	<b>91.650</b>	<b>8.350</b>
<b>Total</b>		<b>252708902</b>	<b>135608744</b>	<b>53.662</b>	<b>135603142</b>	<b>5602</b>	<b>99.996</b>	<b>0.004</b>



Resolution required: Ordinary / Special					(5) Ordinary: Appointment of Dr. Thomas Mathew as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>104935661</b>	<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	39093111	81.312	39093111	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>48077807</b>	<b>39093111</b>	<b>81.312</b>	<b>39093111</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	99695434	59261	0.059	53399	5862	90.108	9.892
	Poll		7830	0.008	7824	6	99.923	0.077
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>99695434</b>	<b>67091</b>	<b>0.067</b>	<b>61223</b>	<b>5868</b>	<b>91.254</b>	<b>8.746</b>
<b>Total</b>		<b>252708902</b>	<b>144095863</b>	<b>57.020</b>	<b>144089995</b>	<b>5868</b>	<b>99.996</b>	<b>0.004</b>



Resolution required: Ordinary / Special					(6) Special: Re-appointment of Ms. Chhaya Virani as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>104935661</b>	<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	36667445	76.267	11757300	24910145	32.065	67.935
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>48077807</b>	<b>36667445</b>	<b>76.267</b>	<b>11757300</b>	<b>24910145</b>	<b>32.065</b>	<b>67.935</b>
Public- Non Institutions	E-Voting	99695434	59261	0.059	49342	9919	83.262	16.738
	Poll		7830	0.008	7824	6	99.923	0.077
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>99695434</b>	<b>67091</b>	<b>0.067</b>	<b>57166</b>	<b>9925</b>	<b>85.207</b>	<b>14.793</b>
<b>Total</b>		<b>252708902</b>	<b>141670197</b>	<b>56.061</b>	<b>116750127</b>	<b>24920070</b>	<b>82.410</b>	<b>17.590</b>



Resolution required: Ordinary / Special					(7) Special: Private Placement of Non-Convertible Debentures and / or other Debt Securities for refinancing of existing debt			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>104935661</b>	<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	30339293	63.105	5347658	24991635	17.626	82.374
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>48077807</b>	<b>30339293</b>	<b>63.105</b>	<b>5347658</b>	<b>24991635</b>	<b>17.626</b>	<b>82.374</b>
Public- Non Institutions	E-Voting	99695434	59575	0.060	55270	4305	92.774	7.226
	Poll		7830	0.008	7284	546	93.027	6.973
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>99695434</b>	<b>67405</b>	<b>0.068</b>	<b>62554</b>	<b>4851</b>	<b>92.803</b>	<b>7.197</b>
<b>Total</b>		<b>252708902</b>	<b>135342359</b>	<b>53.557</b>	<b>110345873</b>	<b>24996486</b>	<b>81.531</b>	<b>18.469</b>



Resolution required: Ordinary / Special					(8) Special: Sale / disposal of asset(s) / undertaking(s) of the Company, its subsidiaries, associates and joint ventures			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104935661	104935661	100.000	104935661	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>104935661</b>	<b>104935661</b>	<b>100.000</b>	<b>104935661</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institution	E-Voting	48077807	38826412	80.757	11546127	27280285	29.738	70.262
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>48077807</b>	<b>38826412</b>	<b>80.757</b>	<b>11546127</b>	<b>27280285</b>	<b>29.738</b>	<b>70.262</b>
Public- Non Institutions	E-Voting	99695434	59575	0.060	52735	6840	88.519	11.481
	Poll		7830	0.008	7284	546	93.027	6.973
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>99695434</b>	<b>67405</b>	<b>0.068</b>	<b>60019</b>	<b>7386</b>	<b>89.042</b>	<b>10.958</b>
<b>Total</b>		<b>252708902</b>	<b>143829478</b>	<b>56.915</b>	<b>116541807</b>	<b>27287671</b>	<b>81.028</b>	<b>18.972</b>

