

Reliance Capital Limited

Registered Office:

Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

Tel. : +91 022 4158 4000

Fax : +91 022 2490 5125

E-mail : rcl.investor@relianceada.comWebsite : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

September 14, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500111**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub.: Voting results of 35th Annual General Meeting held on September 14, 2021

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 35th Annual General Meeting of the members of the Company held on September 14, 2021, 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 e-AGM	:	September 14, 2021
Total number of shareholders on record date	:	September 7, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 8,05,178
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	7
Public	:	324

Details of Agenda: As per the Annexure

Resolution required: Ordinary	(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the reports of 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 - Remote	3,800,419	3,179,562	83.6635	3,179,562	0	100.0000	0.0000
	E-Voting - AGM		620,857	16.3365	620,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,800,419	3,800,419	100.0000	3,800,419	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	8,937,158	996,058	11.1451	0	996,058	0.0000	100.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,937,158	996,058	11.1451	0	996,058	0.0000	100.0000
Public- Non Institutions	E-Voting - Remote	239,971,325	933,048	0.3888	924,700	8,348	99.1052	0.8947
	E-Voting - AGM		220,515	0.0919	220,515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239,971,325	1,153,563	0.4807	1,145,215	8,348	99.2763	0.7237
	Total	252,708,902	5,950,040	2.3545	4,945,634	1,004,406	83.1193	16.8807

Resolution required: Ordinary	(2) To appoint a Director in place of Mr. A. N. Sethuraman (DIN 01098398), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
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 - Remote	3,800,419	3,179,562	83.6635	3,179,562	0	100.0000	0.0000
	E-Voting - AGM		620,857	16.3365	620,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,800,419	3,800,419	100.0000	3,800,419	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	8,937,158	996,058	11.1451	996,058	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,937,158	996,058	11.1451	996,058	0	100.0000	0.0000
Public- Non Institutions	E-Voting - Remote	239,971,325	930,083	0.3876	902,907	27,176	97.0781	2.9218
	E-Voting - AGM		220,515	0.0919	220,515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239,971,325	1,150,598	0.4795	1,123,422	27,176	97.6381	2.3619
	Total	252,708,902	5,947,075	2.3533	5,919,899	27,176	99.5430	0.4570

Resolution required: Ordinary	(3) To appoint Auditors and to fix their remuneration.							
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 - Remote	3,800,419	3,179,562	83.6635	3,179,562	0	100.0000	0.0000
	E-Voting - AGM		620,857	16.3365	620,857	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		3,800,419	100.0000	3,800,419	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	8,937,158	996,058	11.1451	996,058	0	100.0000	0.0000
	E-Voting - AGM			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		8,937,158	11.1451	996,058	0	100.0000	0.0000
Public- Non Institutions	E-Voting - Remote	239,971,325	928,036	0.3867	917,593	10,443	98.8747	1.1252
	E-Voting - AGM		220,515	0.0919	220,515	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total		239,971,325	1,148,551	0.4786	1,138,108	10,443	99.0908
	Total	252,708,902	5,945,028	2.3525	5,934,585	10,443	99.8243	0.1757