

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

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June 24, 2020

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,
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 34th Annual General Meeting held on June 23, 2020

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 34th Annual General Meeting of the members of the Company held on June 23, 2020, 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	:	June 23,2020
Total number of shareholders on record date	:	June 16, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 8,14,835
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	:	5
Public	:	437

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, 2020 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, 2020 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	3800419	3800419	100.000	3800419	0	100.000	0.000
	E- Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3800419	3800419	100.000	3800419	0	100.000
Public Institution	E-Voting- Remote	9156300	247089	2.699	14470	232619	5.856	94.144
	E- Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		9156300	247089	2.699	14470	232619	5.856
Public- Non Institutions	E-Voting- Remote	239752183	397681	0.166	389529	8152	97.950	2.050
	E- Voting - AGM		134273	0.056	134268	5	99.996	0.004
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		239752183	531954	0.222	523797	8157	98.467
Total		252708902	4579462	1.812	4338686	240776	94.742	5.258

Resolution required: Ordinary / Special				(2) Ordinary: Appointment of Mr. A N Sethuraman as a Director				
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	3800419	3800419	100.000	3800419	0	100.000	0.000
	E- Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3800419	3800419	100.000	3800419	0	100.000
Public Institution	E-Voting- Remote	9156300	8733858	95.386	8733858	0	100.000	0.000
	E- Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		9156300	8733858	95.386	8733858	0	100.000
Public- Non Institutions	E-Voting- Remote	239752183	398883	0.166	324681	74202	81.398	18.602
	E- Voting - AGM		134790	0.056	134785	5	99.996	0.004
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		239752183	533673	0.223	459466	74207	86.095
Total		252708902	13067950	5.171	12993743	74207	99.432	0.568

Resolution required: Ordinary / Special				(3) Ordinary: Appointment of Mr. Dhananjay Tiwari as a Director				
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	3800419	3800419	100.000	3800419	0	100.000	0.000
	E- Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3800419	3800419	100.000	3800419	0	100.000
Public Institution	E-Voting- Remote	9156300	8733858	95.386	8701401	32457	99.628	0.372
	E- Voting - AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		9156300	8733858	95.386	8701401	32457	99.628
Public- Non Institutions	E-Voting- Remote	239752183	398658	0.166	324437	74221	81.382	18.618
	E- Voting - AGM		134790	0.056	134785	5	99.996	0.004
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		239752183	533448	0.222	459222	74226	86.086
Total		252708902	13067725	5.171	12961042	106683	99.184	0.816