

Reliance Capital Limited

Registered Office:

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

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CIN : L65910MH1986PLC165645

September 28, 2023

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 37th Annual General Meeting held on September 28, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the business transacted at the 37th Annual General Meeting of the members of the Company held on September 28, 2023, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited****Atul Tandon****Company Secretary & Compliance Officer**

Encl.: As Above.

The Company is undergoing Corporate Insolvency and Resolution Process and RBI has appointed Shri Nageswara Rao Y as Administrator in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021.

General information about company	
Scrip code	500111
NSE Symbol	RELCAPITAL
MSEI Symbol	NOTLISTED
ISIN	INE013A01015
Name of the company	RELIANCE CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Anil Lohia
Firms Name	Dayal and Lohia
Qualification	CA
Membership Number	31626
Date of Board Meeting in which appointed	30-07-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	787746
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	0
b) Public	73
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	26 cases holding 3,831 equity shares abstained from Voting

Resolution(1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda /resolution?					No			
Description of resolution considered					a). the audited financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of the 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	22 26 366	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22 26 366	0	0	0	0	0	0
Public- Institutions	E-Voting	77 39 899	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77 39 899	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	24 27 42 637	1 04 53 664	4.3065	1 03 63 130	90 534	99.1339	0.8661
	Poll		289	0.0001	289	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24 27 42 637	1 04 53 953	4.3066	1 03 63 419	90 534	99.134	0.866
Total		25 27 08 902	1 04 53 953	4.1368	1 03 63 419	90 534	99.134	0.866
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					26 cases holding 3,831 equity shares abstained from Voting			

<i>Details of Invalid Votes</i>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non-Institutions	0

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 37th Annual General Meeting (the "AGM") of Reliance Capital Limited (the "Company") held on September 28, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Shri Nageswara Rao, Administrator
Chairman of the Meeting
Reliance Capital Limited
Kamala Mills Compound,
Trade World, B Wing,
7th Floor, S. B. Marg,
Lower Parel, Mumbai 400 013

Dear Sir,

1. The Administrator 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"); and
- (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

on the business contained in the Notice dated July 30, 2023 (the "Notice") of the 37th Annual General Meeting of the Members of Reliance Capital Limited held on September 28, 2023 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 37th 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 to the Members of the Company from 10:00 A.M. on September 24, 2023 to 5:00 P.M. on September 27, 2023.

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 the resolution 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 voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt :

- a) the audited financial statement of the Company for the financial year ended March 31, 2023 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, 2023 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	1,136	6	1,142	1,03,63,130	289	1,03,63,419	99.1340
Against	84	0	84	90,534	0	90,534	0.8660
Total *	1,219	6	1,225	1,04,53,664	289	1,04,53,953	100.0000
Abstained	26	0	26	3,831	0	3,831	---

* 1 shareholder with 1 share voted "in favour" of, and 1 share "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 30, 2023 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 July 30, 2023, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.

7. A Compact Disc (CD) containing 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. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place : Mumbai
Dated : 28th September, 2023.
UDIN : 23031626BGRBJP6089

Countersigned by:
For **Reliance Capital Limited**
ATUL
KUMAR
TANDON



Chairman / Authorised Person