

Reliance Capital Limited
Reliance Centre, 6th 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, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

**Sub.: Disclosure of events or information – 33rd Annual General Meeting held on Monday,
September 30, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 33rd Annual General Meeting held on Monday, September 30, 2019.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**


Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

Gist of Proceedings of the 33rd Annual General Meeting (the "Meeting" / "AGM") of Reliance Capital Limited

1. Date, Time and Venue of the Meeting:

The 33rd AGM of the Company was held on Monday, September 30, 2019. The Meeting commenced at 10:00 A.M. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020.

2. Proceedings in brief:

- Mr. Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Thursday, September 26, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 2019.
- The following businesses as set out in the Notice convening the 33rd AGM were transacted at the Annual General Meeting:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone 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.
2. Appointment of Ms. Ryna Karani, as a Director liable to retire by rotation under the provisions of the Companies Act, 2013.
3. Confirmation of M/s. Pathak H.D. & Associates, Chartered Accountants, continuing as sole Statutory Auditors of the Company.

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Special Business:

4. Appointment of Mr. Rahul Sarin as an Independent Director.
 5. Appointment of Dr. Thomas Mathew as an Independent Director.
 6. Re-appointment of Ms. Chhaya Virani as an Independent Director.
 7. Approval for Private Placement of Non-Convertible Debentures and / or other Debt Securities for refinancing of existing debt.
 8. Approval for sale / disposal of asset(s) / undertaking(s) of the Company, its subsidiaries, associates and joint ventures.
3. Reply / clarifications were provided to the queries raised by the members, by the Chairman.
4. Members were informed that the Board of Directors of the Company had engaged the services of Karvy Fintech Private Limited for remote e-voting and had also appointed Mr. Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. **Voting by Members:**
- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting, for all the 8 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 33rd AGM were passed with the requisite majority and are deemed to be passed on the date of the 33rd AGM i.e. on September 30, 2019.
 - Results of remote e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and Karvy Fintech Private Limited, the agency providing remote e-voting facility.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer