

Reliance Capital Limited

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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.: Disclosure of events or information – 35th Annual General Meeting held on Tuesday,
September 14, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 35th Annual General Meeting held on Tuesday, September 14, 2021.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**



Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

Gist of Proceedings of the 35th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Capital Limited

1. Date and Time of the Meeting:

The 35th AGM of the Company was held on Tuesday, September 14, 2021. The Meeting commenced at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Friday, September 10, 2021 and concluded at 5:00 P.M. (IST) on Monday, September 13, 2021.
- The following businesses as set out in the Notice convening the 35th AGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon.
2. Re-appointment of Mr. A N Sethuraman, a Director retiring by rotation.
3. Appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W) as Statutory Auditors of the Company.

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 KFin Technologies 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 e-voting process.
5. **Voting by Members:**
 - All the resolutions as set out in Notice calling the 35th AGM were passed with requisite majority and are deemed to be passed on the date of the 35th AGM i.e. on September 14, 2021.
 - Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFin Technologies 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