

Reliance Capital Limited

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CIN : L65910MH1986PLC165645

September 26, 2022

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 – 36th Annual General Meeting held on Monday, September 26, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 36th Annual General Meeting held on Monday, September 26, 2022.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

Gist of Proceedings of the 36th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Capital Limited

1. Date and Time of the Meeting:

The 36th AGM of the Company was held on Monday, September 26, 2022. The Meeting commenced at 11:00 a.m. (IST) through Video Conferencing.

2. Proceedings in brief:

- Mr. Nageswara Rao Y, Administrator appointed by Reserve Bank of India (RBI), chaired the proceedings of the Meeting.
- The requisite quorum being present, the Administrator called the Meeting to order.
- Members of the Advisory Committee appointed by RBI were present in the meeting along with the Advisors.
- Auditors and KMPs were present in the Meeting.
- The Administrator informed that the Meeting is being held through Video Conferencing 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 Administrator informed that remote e-voting commenced at 10:00 A.M. (IST) on Thursday, September 22, 2022 and concluded at 5:00 P.M. (IST) on Sunday, September 25, 2022.
- The following businesses as set out in the Notice convening the 36th AGM were earlier put to vote through 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, 2022 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, 2022 and the report of the Auditors thereon.

2. Reply / clarifications were provided to the queries raised by the members, by the Administrator.
3. Members were informed that the Company had engaged the services of KFin Technologies Limited ('KFintech') 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.
4. **Voting by Members:**
 - The resolution(s) as set out in Notice calling the 36th AGM were passed with requisite majority and are deemed to be passed on the date of the 36th AGM i.e. on September 26, 2022.
 - Results of e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and KFintech, 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