

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 35th Annual General Meeting (the "AGM") of Reliance Capital Limited (the "Company") held on September 14, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Anil D Ambani
Chairman
Reliance Capital Limited
Kamala Mills Compound,
Trade World, B Wing,
7th Floor, S. B. Marg,
Lower Parel, Mumbai 400 013

Dear Sir,

1. The Board of Directors 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) the 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 2013 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated August 6, 2021 (the "Notice") of the 35th Annual General Meeting of the Members of Reliance Capital Limited held on September 14, 2021 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 35th AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Private 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. (IST) on September 10, 2021 to 5:00 P.M. (IST) on September 13, 2021.



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 each of the resolutions 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, 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.

	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	820	51	871	41,04,262	8,41,372	49,45,634	83.1193
Against	69	0	69	10,04,406	0	10,04,406	16.8807
Total *	888	51	939	51,08,668	8,41,372	59,50,040	100.0000
Invalid / Abstained	11	0	11	1,474	0	1,474	---

* 1 shareholder with 3 shares voted "in favour" of, and 2 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 6, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No. 2:-

Ordinary Resolution for appointment of Mr. A N Sethuraman as a Director, liable to retire by rotation.

	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	783	51	834	50,78,527	8,41,372	59,19,899	99.5430
Against	105	0	105	27,176	0	27,176	0.4570
Total *	886	51	937	51,05,703	8,41,372	59,47,075	100.0000
Invalid / Abstained	13	0	13	1,539	0	1,539	---

* 2 shareholders with 61 shares voted "in favour" of, and 3,005 share "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 6, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution for appointment of Auditors and to fix their remuneration.

	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	809	51	860	50,93,213	8,41,372	59,34,585	99.8243
Against	80	0	80	10,443	0	10,443	0.1757
Total *	888	51	939	51,03,656	8,41,372	59,45,028	100.0000
Invalid / Abstained	11	0	11	1,474	0	1,474	---

* 1 shareholder with 1 share voted "in favour" of, and 2 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 6, 2021 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 August 6, 2021, 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
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)



Place : Mumbai
Dated : 14.09.2021.

Countersigned by:
For **Reliance Capital Limited**


Chairman / Authorised Person