

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 36th Annual General Meeting (the "AGM") of Reliance Capital Limited (the "Company") held on September 26, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Shri Nageswara Rao Y
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 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 Act read with Rule 21 of the Rules,on each of the business contained in the Notice dated May 10, 2022 (the "Notice") of the 36th Annual General Meeting of the Members of Reliance Capital Limited held on September 26, 2022 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 36th 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. (IST) on Thursday, September 22, 2022 to 5:00 P.M. (IST) on Sunday, September 25, 2022.

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" 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, 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.

	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	815	6	821	60,59,558	1,636	60,61,194	83.0328
Against	60	0	60	12,38,563	0	12,38,563	16.9672
Total *	874	6	880	72,98,121	1,636	72,99,757	100.0000
Invalid / Abstained	19	0	19	15,997	0	15,997	---

* 1 shareholder with 2,051 shares voted "in favour" of, and 1,500 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 10, 2022 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 May 10, 2022, the Members who have already voted through remote e-voting were not entitled to vote 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)

Countersigned by:

For **Reliance Capital Limited**

Chairman / Authorised Person

Place : Mumbai

Dated : September 26, 2022.

UDIN : 22031626AVEBZK3013