

Reliance Capital Limited Reliance Centre, 6" Floor, North Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

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September 18, 2018

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.: Voting results of 32nd Annual General Meeting held on September 18, 2018

We refer to our letter dated September 18, 2018 and wish to inform you that at the 32nd Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the Notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

RELIANCE CAPITAL LIMITED

Details of voting result

Date of AGM	:	September 18, 2018
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders: 771673
No. of shareholders present in the meeting either in person or through proxy	:	989
Promoters and Promoter Group		9
Public	:	980
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: As per the Annexure



(1) Ordinary:

Resolution required: Ordinary / Special

To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	155 85	100	% of Votes in favour	% of Votes against on
		held	polled	outstanding shares	in favour	against	on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		131382303	100.0000	131382303	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	131382303	0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public	E-Voting		55328818	73.2462	55328818	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	75538101	0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55328818	73.2462	55328818	0	100.0000	0.0000
Public- Non	E-Voting		20652	0.0451	20528	124	99.3996	0.6004
Institutions	Poll		25350	0.0554	25350	0	100.0000	0.0000
	Postal Ballot (if applicable)	45788498	0	0.0000	0	0	0.0000	0.0000
	Total	45788498	46002	0.1005	45878	124	99.7304	0.2696
Total		252708902	186757123	73.9021	186756999	124	99.9999	0.0001

(2) Ordinary: To declare dividend on equity shares. Resolution required: Ordinary / Special No Whether promoter/ promoter group are interested in the agenda/resolution? % of Votes Polled on No. of Votes -No. of shares No. of Votes -% of Votes in favour Category Mode of Voting No. of votes % of Votes against on polled outstanding shares votes polled held in favour against on votes polled (1) (2) (4) (5) (7)=[(5)/(2)]*100(3)=[(2)/(1)]*100(6)=[(4)/(2)]*100 E-Voting 131382303 0.0000 100.0000 131382303 0 Promoter and 100.0000 0.0000 0 0 0.0000 Poll 0 0.0000 Promoter 131382303 Postal Ballot 0 0.0000 Group 0 0 0.0000 0.0000 (if applicable) Total 131382303 131382303 100.0000 131382303 100.0000 0.0000 0 73.5192 Public E-Voting 55535017 55535017 0 100.0000 0.0000 0 0.0000 0.0000 Institutions Poll 0.0000 0 0 75538101 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 55535017 73.5192 55535017 75538101 0 100.0000 0.0000 90 Public- Non E-Voting 99.5642 0.4358 20652 0.0451 20562 Poll 0.0554 0.0000 25350 25350 0 Institutions 100.0000 45788498 Postal Ballot 0 0.0000 0 0.0000 0 0.0000 (if applicable) Total 45788498 0.1005 45912 90 99.8044 0.1956 46002

73.9837

186963232

90

Total

252708902

186963322



0.0000

100.0000

				[(3) Ordin	ary:					
				To	To appoint a Director in place of Mr. Anmol Ambani, who retires by rotation and being						
Resolution requ	ired: Ordinary / S	pecial		e	eligible, offers himself for re-appointment.						
Whether promo agenda/resolut	oter/ promoter gro ion?	oup are intereste	d in the	N	0						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes P	olled on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against on		
		held	polled	outstanding	shares	in favour	against	on votes polled	votes polled		
		(1)	(2)	(3)=[(2)/(1)	1* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	1-7	131382303	100.000		131382303	0	100.0000	0.0000		
Promoter	Poll		0	0.000		0	0	0.0000	0.0000		
Group	Postal Ballot	131382303	0	0.0000		0	0	0.0000	0.0000		
	(if applicable)										
	Total	131382303	131382303	100.00	00	131382303	0	100.0000	0.0000		
Public	E-Voting		55535017	73.519	2	49547968	5987049	89.2193	10.7807		
Institutions	Poll		0	0.000	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	75538101	0	0.000	0	0	0	0.0000	0.0000		
	Total	75538101	55535017	73.519	2	49547968	5987049	89.2193	10.7807		
Public- Non	E-Voting		20543	0.044	9	19349	1194	94.1878	5.8122		
Institutions	Poll		25350	0.055	4	16950	8400	66.8639	33.1361		
	Postal Ballot	45788498	0	0.000	0	0	0	0.0000	0.0000		
	(if applicable)										
	Total	45788498	45893	0.100	2	36299	9594	79.0949	20.9051		
Total		252708902	186963213	73.983	86	180966570	5996643	96.7926	3.2074		



Resolution requ	iired: Ordinary / S	pecial		To confi	(4) Ordinary: To confirm holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants, as Auditor for remaining term.					
Whether promo	oter/ promoter gro	oup are intereste	d in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled or outstanding shares	The second secon	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	· · · · · · · · · · · · · · · · · · ·	131382303	100.0000	131382303	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)	131382303	0	0.0000	0	0	0.0000	0.0000		
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000		
Public	E-Voting		55535017	73.5192	55328818	206199	99.6287	0.3713		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	75538101	0	0.0000	0	0	0.0000	0.0000		
	Total	75538101	55535017	73.5192	55328818	206199	99.6287	0.3713		
Public- Non	E-Voting		20651	0.0451	19039	1612	92.1941	7.8059		
Institutions	Poll		25350	0.0554	16950	8400	66.8639	33.1361		
	Postal Ballot (if applicable)	45788498	0	0.0000	0	0	0.0000	0.0000		
	Total	45788498	46001	0.1005	35989	10012	78.2353	21.7647		
Total		252708902	186963321	73.9837	186747110	216211	99.8844	0.1156		



Resolution required: Ordinary / Special						(5) Ordinary: To confirm holding of office by M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, as Auditor for remaining term.					
Whether promo	ter/ promoter gro	up are intereste	ed in the	No)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Po outstanding	Polled on No. of Votes – No. of Votes – shares in favour against			% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]	* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		131382303	100.000		131382303	0	100.0000	0.0000		
Promoter	Poll		0	0.0000)	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)	131382303	0	0.0000		0	0	0.0000	0.0000		
	Total	131382303	131382303	100.000	00	131382303	0	100.0000	0.0000		
Public	E-Voting		55535017	73.5192	2	55328818	206199	99.6287	0.3713		
Institutions	Poll		0	0.0000)	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	75538101	0	0.0000	0.0000		0	0.0000	0.0000		
	Total	75538101	55535017	73.519	2	55328818	206199	99.6287	0.3713		
Public- Non	E-Voting		20652	0.0451		18763	1889	90.8532	9.1468		
Institutions	Poll		25350	0.0554		16950	8400	66.8639	33.1361		
	Postal Ballot (if applicable)	45788498	0	0.0000)	0	0	0.0000	0.0000		
	Total	45788498	46002	0.1005	i	35713	10289	77.6336	22.3664		
Total		252708902	186963322	73.983	7	186746834	216488	99.8842	0.1158		



(6) Special: To approve continuation of Dr. Bidhubhusan Samal as an Independent Director. Resolution required: Ordinary / Special Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled on No. of Votes -Mode of Voting No. of shares No. of votes No. of Votes -% of Votes against on Category % of Votes in favour polled outstanding shares in favour votes polled held against on votes polled

		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		131382303	100.0000	131382303	0	100.0000	0.0000
Promoter	Poll	424202202	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	131382303	0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public	E-Voting		55535017	73.5192	55509571	25446	99.9542	0.0458
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	75538101	0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	55509571	25446	99.9542	0.0458
Public- Non	E-Voting		20520	0.0448	19221	1299	93.6696	6.3304
Institutions	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)	45788498	0	0.0000	0	0	0.0000	0.0000
14(2)	Total	45788498	45870	0.1002	36171	9699	78.8555	21.1445
Total		252708902	186963190	73.9836	186928045	35145	99.9812	0.0188



MICHAEL 2011				(7) Specia	al:					
Resolution requ	ired: Ordinary / S	pecial		1.72 53 13	To approve continuation of Mr. V. N. Kaul as an Independent Director.					
Whether promo	oter/ promoter gro	up are intereste	d in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares			% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	319	131382303	100.0000	131382303	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)	131382303	0	0.0000	0	0	0.0000	0.0000		
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000		
Public	E-Voting		55535017	73.5192	55509571	25446	99.9542	0.0458		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	75538101	0	0.0000	0	0	0.0000	0.0000		
	Total	75538101	55535017	73.5192	55509571	25446	99.9542	0.0458		
Public- Non	E-Voting		20520	0.0448	19048	1472	92.8265	7.1735		
Institutions	Poll		25350	0.0554	16950	8400	66.8639	33.1361		
	Postal Ballot (if applicable)	45788498	0	0.0000	0	0	0.0000	0.0000		
	Total	45788498	45870	0.1002	35998	9872	78.4783	21.5217		
Total		252708902	186963190	73.9836	186927872	35318	99.9811	0.0189		



				(8)	Specia	il:	70			
Resolution requ	uired: Ordinary/S	pecial		То а	To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.					
Whether promo	oter/ promoter gro	oup are intereste	d in the	No						
Category			No. of votes polled	% of Votes Pollo outstanding sh		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		131382303	100.0000		131382303	0	100.0000	0.0000	
Promoter	Poll		0	0.0000		0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)	131382303	0	0.0000		0	0	0.0000	0.0000	
	Total	131382303	131382303	100.0000		131382303	0	100.0000	0.0000	
Public	E-Voting		55535017	73.5192		31190535	24344482	56.1637	43.8363	
Institutions	Poll		0	0.0000		0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	75538101	0	0.0000		0	0	0.0000	0.0000	
	Total	75538101	55535017	73.5192		31190535	24344482	56.1637	43.8363	
Public- Non	E-Voting		20652	0.0451		18144	2508	87.8559	12.1441	
Institutions	Poll		25350	0.0554		16950	8400	66.8639	33.1361	
	Postal Ballot (if applicable)	45788498	0	0.0000		0	0	0.0000	0.0000	
	Total	45788498	46002	0.1005		35094	10908	76.2880	23.7120	
Total		252708902	186963322	73.9837		162607932	24355390	86.9732	13.0268	



				(9) Speci	al:					
				To consid	To consider issue of securities through qualified institutions placement on a private placement basis to the Qualified Institutional Buyers ("QIBs").					
Resolution requ	uired: Ordinary / S	pecial		placemen						
Whether promo	oter/ promoter gro	oup are intereste	d in the	No				MILES		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes –	% of Votes in favour	% of Votes against on		
		held	polled	outstanding shares	in favour	against	on votes polled (6)=[(4)/(2)]*100	votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)]*100		
Promoter and	E-Voting		131382303	100.0000	131382303	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)	131382303	0	0.0000	0	0	0.0000	0.0000		
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000		
Public	E-Voting		55535017	73.5192	54286200	1248817	97.7513	2.2487		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	75538101	0	0.0000	0	0	0.0000	0.0000		
	Total	75538101	55535017	73.5192	54286200	1248817	97.7513	2.2487		
Public- Non	E-Voting		20652	0.0451	17987	2665	87.0957	12.9043		
Institutions	Poll		25350	0.0554	16950	8400	66.8639	33.1361		
	Postal Ballot (if applicable)	45788498	0	0.0000	0	0	0.0000	0.0000		
	Total	45788498	46002	0.1005	34937	11065	75.9467	24.0533		
Total		252708902	186963322	73.9837	185703440	1259882	99.3261	0.6739		

