

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

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September 18, 2018

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,
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



Resolution required: Ordinary / Special					(1) Ordinary: 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 held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55328818	73.2462	55328818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55328818	73.2462	55328818	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45788498	20652	0.0451	20528	124	99.3996	0.6004
	Poll		25350	0.0554	25350	0	100.0000	0.0000
	Postal Ballot (if applicable)		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



Resolution required: Ordinary / Special					(2) Ordinary: To declare dividend on equity shares.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	55535017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	55535017	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45788498	20652	0.0451	20562	90	99.5642	0.4358
	Poll		25350	0.0554	25350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45788498	46002	0.1005	45912	90	99.8044	0.1956
Total		252708902	186963322	73.9837	186963232	90	100.0000	0.0000



Resolution required: Ordinary / Special					(3) Ordinary: To appoint a Director in place of Mr. Anmol Ambani, who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	49547968	5987049	89.2193	10.7807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	49547968	5987049	89.2193	10.7807
Public- Non Institutions	E-Voting	45788498	20543	0.0449	19349	1194	94.1878	5.8122
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45788498	45893	0.1002	36299	9594	79.0949	20.9051
Total		252708902	186963213	73.9836	180966570	5996643	96.7926	3.2074



Resolution required: Ordinary / Special					(4) Ordinary: To confirm holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants, as Auditor for remaining term.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	55328818	206199	99.6287	0.3713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	55328818	206199	99.6287	0.3713
Public- Non Institutions	E-Voting	45788498	20651	0.0451	19039	1612	92.1941	7.8059
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		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 promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	55328818	206199	99.6287	0.3713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	55328818	206199	99.6287	0.3713
Public- Non Institutions	E-Voting	45788498	20652	0.0451	18763	1889	90.8532	9.1468
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45788498	46002	0.1005	35713	10289	77.6336	22.3664
Total		252708902	186963322	73.9837	186746834	216488	99.8842	0.1158



Resolution required: Ordinary / Special					(6) Special: To approve continuation of Dr. Bidhubhusan Samal as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	55509571	25446	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	55509571	25446	99.9542	0.0458
Public- Non Institutions	E-Voting	45788498	20520	0.0448	19221	1299	93.6696	6.3304
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45788498	45870	0.1002	36171	9699	78.8555	21.1445
Total		252708902	186963190	73.9836	186928045	35145	99.9812	0.0188



Resolution required: Ordinary / Special					(7) Special: To approve continuation of Mr. V. N. Kaul as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	55509571	25446	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	55509571	25446	99.9542	0.0458
Public- Non Institutions	E-Voting	45788498	20520	0.0448	19048	1472	92.8265	7.1735
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		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



Resolution required: Ordinary / Special					(8) Special: To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	31190535	24344482	56.1637	43.8363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	31190535	24344482	56.1637	43.8363
Public- Non Institutions	E-Voting	45788498	20652	0.0451	18144	2508	87.8559	12.1441
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		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



Resolution required: Ordinary / Special					(9) Special: To consider issue of securities through qualified institutions placement on a private placement basis to the Qualified Institutional Buyers ("QIBs").			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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 Promoter Group	E-Voting	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131382303	131382303	100.0000	131382303	0	100.0000	0.0000
Public Institutions	E-Voting	75538101	55535017	73.5192	54286200	1248817	97.7513	2.2487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75538101	55535017	73.5192	54286200	1248817	97.7513	2.2487
Public- Non Institutions	E-Voting	45788498	20652	0.0451	17987	2665	87.0957	12.9043
	Poll		25350	0.0554	16950	8400	66.8639	33.1361
	Postal Ballot (if applicable)		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

