

February 15, 2018

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 532712

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

Dear Sir,

Sub: Declaration of result of Resolution passed through Postal Ballot.

We refer to our letter dated January 19, 2018 in the matter of Postal Ballot Notice dated January 12, 2018 sent to all the Members of the Company for seeking their consent to the business listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

A result on the Postal Ballot has been declared today i.e. February 15, 2018, based on the report submitted by the Scrutinizer, stating that the following special resolution has been passed through Postal Ballot (including electronic voting) with requisite majority.

Resolution No.	Description
1	Special Resolution to approve Sale/ Disposal of Asset(s)/ Undertaking(s) of the Company and/ or its subsidiaries.

The results of the Postal Ballot as per format prescribed under Regulation 44 of the Listing Regulations are attached as annexure to the letter.

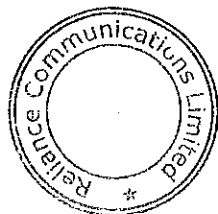
Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited



Prakash Shenoy
Company Secretary



Encl. :- As above.

Reliance Communications Limited

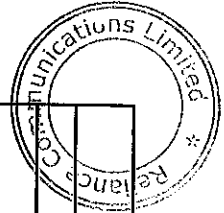
Details of voting result

Date of the Postal Ballot	:	February 15, 2018
Total number of shareholders on record date	:	January 05, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 1341955
No. of shareholders present in the meeting either in person or through proxy	:	Not applicable.
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:



Reliance Communications Limited



Resolution required: Special		(1) To approve Sale/Disposal of Asset(s)/ Undertaking(s) of the Company and/or of its subsidiaries.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000
	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
Public Institution	E-Voting		149810438	37.4548	148196086	1614352	98.9224	1.0776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	399977036	0	0.0000	0	0	0.0000	0.0000
	Total	399977036	149810438	37.4548	148196086	1614352	98.9224	1.0776
Public- Non Institutions	E-Voting		1105707	0.1227	1092958	12749	98.8470	1.1530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	900859170	277587320	30.8136	277577658	9662	99.9965	0.0035
	Total	900859170	278693027	30.9364	278670616	22411	99.9920	0.0080
Total		2765533050	1892200309	68.4208	1890563546	1636763	99.9135	0.0865

February 15, 2018

Shri Anil D. Ambani,
Chairman
Reliance Communications Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710.

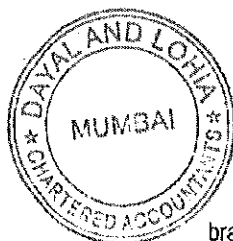
Dear Sir,

Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Communications Limited ("the Company") vide resolution passed on 26th December, 2017 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the business contained in the Notice dated January 12, 2018 ("the Notice") issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Forms (PBFs) (bearing tamper proof security features like Postal Ballot number, EVEN (E-Voting Event Number), User ID and Password) along with Notice and Business Reply Envelop pursuant to Section 110 of the Act read with Rules made thereunder, by Air mail post or by courier to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on January 5, 2018 (being the cut-off date). The said dispatch was completed on January 16, 2018.
2. 539 physical Postal Ballot Forms were received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through physical Postal Ballot on the business contained in the Notice of the Postal Ballot.
4. The Company had appointed M/s. Karvy Computershare Private Limited ("Karvy"), the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10:00 A.M. on January 17, 2018 to 5:00 P.M. on February 15, 2018. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by Karvy for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for



the resolution have been generated from the e-voting website of Karvy Computershare Private Limited, by unblocking the data after 5.00 P.M. on February 15, 2018 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

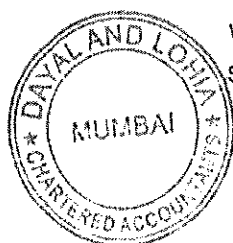
5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5.00 P.M. on February 15, 2018, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on February 15, 2018, the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare 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 Karvy.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution - To approve Sale / Disposal of Asset(s) / Undertaking(s) of the Company and / or of its subsidiaries.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	1,030	1,89,22,12,520	---
Less : Total number of votes abstained	49	12,211	---
Total number of valid votes	* 981	1,89,22,00,309	100.0000
Assented to resolution	902	1,89,05,63,546	99.9135
Dissented to resolution	83	16,36,763	0.0865
Result	Carried with requisite majority		

* 4 members with 270 shares voted "Assented" and 161 shares "Dissented" to the resolution.

9. The Register giving full particulars of all Postal Ballot Forms received is enclosed for your perusal and record.
10. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes is approved and signed, and shall be handed over to the Company Secretary for safe keeping.



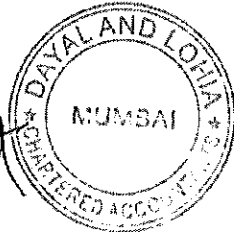
You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated January 12, 2018 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,



Rinkit Kiran Uchat
Practicing Chartered Accountant
Membership No. 165557
Partner

Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)




Place: Mumbai.
Dated: February 15, 2018.

Encl.: As Above.

Countersigned by:
For Reliance Communications Limited




Chairman of the Board / Authorised Person