

September 18, 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
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir(s),

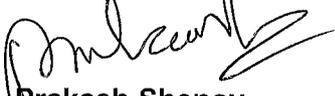
Sub.: Disclosure of events or information – 14th Annual General Meeting held on Tuesday, September 18, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 14th Annual General Meeting ('AGM') held on Tuesday, September 18, 2018.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



Encl.: As above.

Gist of Proceedings of the 14th Annual General Meeting ("the Meeting"/ "AGM") of Reliance Communications Limited.

1. Date, time and Venue of the Meeting:

The 14th AGM of the Company was held on Tuesday, September 18, 2018. The Meeting commenced at 9.30 A.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 10.40 A.M.

2. Proceedings in brief:

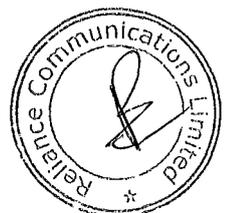
- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 14, 2018 and concluded at 5:00 P.M. on Monday, September 17, 2018.
- The following items of businesses as set out in the Notice convening the 14th AGM were commenced for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone 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.

Special Business:

2. Special Resolution to revise borrowing limits of the Company.
3. Ordinary Resolution in the matter of ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2019.
4. Special Resolution for appointment of Shri Punit Garg as an Executive Director.
5. Special Resolution for appointment of Shri Manikantan V. as a Director and Chief Financial Officer.
6. Ordinary Resolution for appointment of Smt. Chhaya Virani as an Independent Director.
7. Ordinary Resolution for appointment of Smt. Ryna Karani as an Independent Director.
8. Ordinary Resolution for appointment of Shri Suresh Rangachar as a Director.

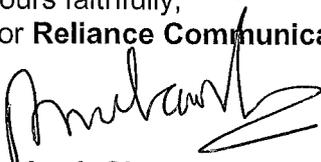


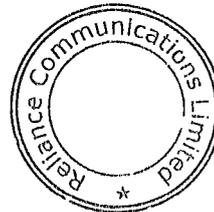
9. Ordinary Resolution for appointment of Smt. Manjari Kacker as an Independent Director.
10. Special Resolution for alterations to the Articles of Association of the Company.
11. Special Resolution for approval to private placement of Non-convertible Debentures and/ or other Debt securities.
3. Reply / clarifications were provided by the Chairman to the queries raised by the members.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and Ballot. Shri Rinkit Kiran Uchat, Partner of M/s. Dayal and Lohia, Chartered Accountants, appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. The Chairman informed the members that the results of voting shall be disseminated to the Stock Exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the meeting for all the 11 Items of business set out in the notice.
 - All the resolutions set out in Notice convening the 14th AGM were passed with the requisite majority and are deemed to be passed on the date of the 14th AGM i.e. on September 18, 2018.

Note: (i) This is not the minutes of the proceedings of the 14th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



September 18, 2018

The General Manager
Corporate Relationship Department
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Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir(s),

Sub.: Voting results of 14th Annual General Meeting held on September 18, 2018.

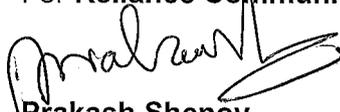
We refer to our letter dated August 24, 2018 and wish to inform you that at the 14th Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the notice convening the AGM.

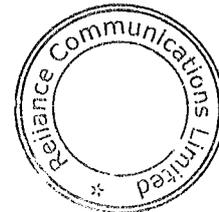
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



Encl.: As above.

RELIANCE COMMUNICATIONS LIMITED

Details of voting result

Date of the 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 : 1365954
No. of shareholders present in the meeting either in person or through proxy	:	1110
Promoters and Promoter Group	:	9
Public	:	1101
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

The mode of voting for all resolutions was remote e-voting and ballot.



Resolution required: Ordinary / Special				(1) Ordinary Resolution : 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 (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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	315431408	67.4096	9563034	305868374	3.0317	96.9683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	315431408	67.4096	9563034	305868374	3.0317
Public- Non Institutions	E-Voting	832903600	1505104	0.1807	1499672	5432	99.6391	0.3609
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1588070	0.1907	1582567	5503	99.6535
Total		2765533050	1780716322	64.3896	1474842445	305873877	82.8230	17.1770

Ret



Resolution required: Ordinary / Special				(2) Special Resolution : To revise borrowing limits of the Company.				
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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	149272558	169916334	46.7662	53.2338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	149272558	169916334	46.7662
Public- Non Institutions	E-Voting	832903600	1502894	0.1804	1486121	16773	98.8840	1.1160
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1585860	0.1904	1569016	16844	98.9379
Total		2765533050	1784471596	64.5254	1614538418	169933178	90.4771	9.5229

Pat



Resolution required: Ordinary / Special				(3) Ordinary Resolution : Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2019.				
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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	318970579	218313	99.9316	0.0684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	318970579	218313	99.9316
Public- Non Institutions	E-Voting	832903600	1503494	0.1805	1489561	13933	99.0733	0.9267
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1586460	0.1905	1572456	14004	99.1173
Total		2765533050	1784472196	64.5254	1784239879	232317	99.9870	0.0130

Out



Resolution required: Ordinary / Special				(4) Special Resolution: Appointment of Shri Punit Garg as an Executive Director.				
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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	278369777	40819115	87.2116	12.7884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	278369777	40819115	87.2116
Public- Non Institutions	E-Voting	832903600	1503171	0.1805	1492641	10530	99.2995	0.7005
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1586137	0.1904	1575536	10601	99.3316
Total		2765533050	1784471873	64.5254	1743642157	40829716	97.7119	2.2881

Out



Resolution required: Ordinary / Special				(5) Special Resolution: Appointment of Shri Manikantan V. as a Director and Chief Financial Officer.				
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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	179635624	139553268	56.2788	43.7212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	179635624	139553268	56.2788
Public- Non Institutions	E-Voting	832903600	1502971	0.1804	1493772	9199	99.3879	0.6121
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1585937	0.1904	1576667	9270	99.4155
Total		2765533050	1784471673	64.5254	1644909135	139562538	92.1791	7.8209

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Resolution required: Ordinary / Special				(6) Ordinary Resolution: of Smt. Chhaya Virani as an Independent Director.					Appointment
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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	187703901	131484991	58.8065	41.1935	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		467932606	319188892	68.2126	187703901	131484991	58.8065	41.1935
Public- Non Institutions	E-Voting	832903600	1504321	0.1806	1492983	11338	99.2463	0.7537	
	Poll		82966	0.0100	82895	71	99.9144	0.0856	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		832903600	1587287	0.1906	1575878	11409	99.2812	0.7188
Total		2765533050	1784473023	64.5255	1652976623	131496400	92.6311	7.3689	

Dev



Resolution required: Ordinary / Special	(7) Ordinary Resolution: Appointment of Smt. Ryna Karani as an Independent Director.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	186427614	132761278	58.4067	41.5933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	186427614	132761278	58.4067
Public- Non Institutions	E-Voting	832903600	1503751	0.1805	1491270	12481	99.1700	0.8300
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1586717	0.1905	1574165	12552	99.2089
Total		2765533050	1784472453	64.5254	1651698623	132773830	92.5595	7.4405

Out



Resolution required: Ordinary / Special				(8) Ordinary Resolution: Appointment of Shri Suresh Rangachar as a 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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	319188892	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		467932606	319188892	68.2126	319188892	0	100.0000
Public- Non Institutions	E-Voting	832903600	1503151	0.1805	1494987	8164	99.4569	0.5431
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1586117	0.1904	1577882	8235	99.4808
Total		2765533050	1784471853	64.5254	1784463618	8235	99.9995	0.0005

Raw



Resolution required: Ordinary / Special				(9) Ordinary Resolution: Appointment of Smt. Manjari Kacker 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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	23015692	296173200	7.2107	92.7893
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	23015692	296173200	7.2107
Public- Non Institutions	E-Voting	832903600	1503191	0.1805	1494181	9010	99.4006	0.5994
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1586157	0.1904	1577076	9081	99.4275
Total		2765533050	1784471893	64.5254	1488289612	296182281	83.4022	16.5978

Auth



Resolution required: Ordinary / Special				(10) Special Resolution: Alteration to the Articles of Association of the Company.				
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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	319188892	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		467932606	319188892	68.2126	319188892	0	100.0000
Public- Non Institutions	E-Voting	832903600	1504689	0.1807	1499344	5345	99.6448	0.3552
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1587655	0.1906	1582239	5416	99.6589
Total		2765533050	1784473391	64.5255	1784467975	5416	99.9997	0.0003

Dist



Resolution required: Ordinary / Special				(11) Special Resolution: 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	1464696844	1463696844	99.9317	1463696844	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		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institutions	E-Voting	467932606	319188892	68.2126	139203245	179985647	43.6116	56.3884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		467932606	319188892	68.2126	139203245	179985647	43.6116
Public- Non Institutions	E-Voting	832903600	1503564	0.1805	1492744	10820	99.2804	0.7196
	Poll		82966	0.0100	82895	71	99.9144	0.0856
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		832903600	1586530	0.1905	1575639	10891	99.3135
Total		2765533050	1784472266	64.5254	1604475728	179996538	89.9132	10.0868

Rat

