Reliance Communications Limited
DhirubhaiAmbani Knowledge City
Navi Mumbai - 400 710, India

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www.rcom.co.in

September 30, 2025

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

NSE Symbol: RCOM

Dear Sir,

Sub: Voting Results of 21st Annual General Meeting held on September 30th, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 21st Annual General Meeting of the members of the Company held on Tuesday, September 30th, 2025, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

RAKESH GUPTA
Digitally signed by RAKESH GUPTA
Date: 2025.09.30 18:23:34 +05'30'

Rakesh Gupta
Company Secretary

Encl.: As above

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Name of the Company	RELIANCE COMMUNICATIONS LIMITED
Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	1617445
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	83

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Directors and Auditors thereon, and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,14,21,277	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,33,17,954	0	0.0000	0	0	0.0000	0.0000	0	11,40,90,552
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	114090552
Public- Non Institutions	E-Voting	2,62,07,93,819	47,99,841	0.1831	34,89,717	13,10,124	72.7048	27.2952	0	6,08,150
	Poll		11,832	0.0005	11,712	120	98.9858	1.0142	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,11,673	0.1836	35,01,429	13,10,244	72.7695	27.2305	0	608150
	Total	2,76,55,33,050	48,11,673	0.1740	35,01,429	13,10,244	72.7695	27.2305	0	114698702

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment Smt. Garce Thomas (DIN: 07079566), who retires by rotation as a 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,14,21,277	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,33,17,954	11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,62,07,93,819	50,00,775	0.1908	36,30,891	13,69,884	72.6066	27.3934	0	4,08,279
	Poll		11,832	0.0005	11,712	120	98.9858	1.0142	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,12,607	0.1913	36,42,603	13,70,004	72.6688	27.3312	0	408279
	Total	2,76,55,33,050	11,91,03,159	4.3067	11,77,33,155	13,70,004	98.8497	1.1503	0	408279

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment Smt. Priyanka Agarwal (DIN: 08089006) as an Independent Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,14,21,277	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,33,17,954	11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,62,07,93,819	51,09,054	0.1949	37,13,721	13,95,333	72.6890	27.3110	0	2,99,999
	Poll		11,832	0.0005	11,712	120	98.9858	1.0142	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,20,886	0.1954	37,25,433	13,95,453	72.7498	27.2502	0	299999
	Total	2,76,55,33,050	11,92,11,438	4.3106	11,78,15,985	13,95,453	98.8294	1.1706	0	299999

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,14,21,277	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,33,17,954	11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,62,07,93,819	51,08,649	0.1949	37,73,015	13,35,634	73.8554	26.1446	0	2,99,255
	Poll		11,832	0.0005	11,712	120	98.9858	1.0142	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		51,20,481	0.1954	37,84,727	13,35,754	73.9135	26.0865	0	299255
	Total	2,76,55,33,050	11,92,11,033	4.3106	11,78,75,279	13,35,754	98.8795	1.1205	0	299255

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2026.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,14,21,277	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,33,17,954	11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.5174	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,62,07,93,819	47,99,012	0.1831	27,80,652	20,18,360	57.9422	42.0578	0	6,08,942
	Poll		11,832	0.0005	11,712	120	98.9858	1.0142	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,10,844	0.1836	27,92,364	20,18,480	58.0431	41.9569	0	608942
	Total	2,76,55,33,050	11,89,01,396	4.2994	11,68,82,916	20,18,480	98.3024	1.6976	0	608942

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 21st Annual General Meeting (the "AGM") of Reliance Communications Limited (the "Company") held on September 30, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,
The Chairperson of 21st Annual General Meeting of
Reliance Communications Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710.

Dear Sir,

1. The Company has 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) 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 August 13, 2025 read with the corrigendum to the said Notice (the "Notice") of the 21st Annual General Meeting of the Members of Reliance Communications Limited held on September 30, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Resolution Professional / 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 21st AGM of the Members of the Company.

3. The Company has appointed M/s. Kfin Technologies Limited (the "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. on September 27, 2025 to 5:00 P.M. on September 29, 2025.

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 resolutions 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, 2025 and the reports of the Directors and Auditors thereon, and
b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 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	746	10	756	34,89,717	11,712	35,01,429	72.7695
Against	52	2	54	13,10,124	120	13,10,244	27.2305
Total	798	12	810	47,99,841	11,832	48,11,673	100.0000
Invalid / Abstained	32	-	32	11,46,98,702	-	11,46,98,702	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 13, 2025 read with the corrigendum to the said Notice has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to appoint Smt. Grace Thomas, (DIN 07079566), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment.

	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	728	10	738	11,77,21,443	11,712	11,77,33,155	98.8497
Against	76	2	78	13,69,884	120	13,70,004	1.1503
Total *	802	12	814	11,90,91,327	11,832	11,91,03,159	100.0000
Invalid / Abstained	28	-	28	4,08,279	-	4,08,279	---

* 2 shareholders with 1,50,150 shares voted "in favour" of, and 50,650 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 13, 2025 read with the corrigendum to the said Notice has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Special Resolution to appoint Smt. Priyanka Agarwal (DIN 08089006) as an Independent Director of the Company.

	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	731	10	741	11,78,04,273	11,712	11,78,15,985	98.8294
Against	73	2	75	13,95,333	120	13,95,453	1.1706
Total *	803	12	815	11,91,99,606	11,832	11,92,11,438	100.0000
Invalid / Abstained	27	-	27	2,99,999	-	2,99,999	---

* 1 shareholders with 1,25,000 shares voted "in favour" of, and 75,500 shares "against", the resolution.

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated August 13, 2025 read with the corrigendum to the said Notice has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution for appointment of secretarial auditor of the Company.

	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	749	10	759	11,78,63,567	11,712	11,78,75,279	98.8795
Against	57	2	59	13,35,634	120	13,35,754	1.1205
Total *	805	12	817	11,91,99,201	11,832	11,92,11,033	100.0000
Invalid / Abstained	25	-	25	2,99,255	-	2,99,255	---

* 1 shareholder with 1,75,000 shares voted "in favour" of, and 25,500 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 13, 2025 read with the corrigendum to the said Notice has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5:-

Ordinary Resolution for Ratification of remuneration payable to Cost Auditor of the Company for the financial year ending March, 31 2026.

	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	743	10	753	11,68,71,204	11,712	11,68,82,916	98.3024
Against	58	2	60	20,18,360	120	20,18,480	1.6976
Total	801	12	813	11,88,89,564	11,832	11,89,01,396	100.0000
Invalid / Abstained	29	-	29	6,08,942	-	6,08,942	---

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 13, 2025 read with the corrigendum to the said Notice 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 August 13, 2025 read with the corrigendum to the said Notice, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM. As such, votes cast by the Members who had voted through e-voting during the AGM were treated as invalid.

7. All 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

Digitally signed by ANIL LOHIA
DN: c=IN, st=Maharashtra,
2.5.4.20=bda733c93ef843172d8be9c0baa81aeadd
aca2ef35db1a43a7d43ac1e9f6cae3,
postalCode=400025, street=2504 2 Pearl Residency
Plot No 956 Rahimtullah Sayani Road Near Arya
Honda Showroom Prabhadevi Mumbai,
pseudonym=9b786763f3a0fc06f75e284bb4abda4
0,
serialNumber=585b7da40088d5a2351515bd43763
2e55c5560267d06f9d93d43d79886378aef,
o=Personal, cn=ANIL LOHIA
Date: 2025.09.30 17:27:55 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Countersigned by:
For **Reliance Communications Limited**

RAKESH
GUPTA

Digitally signed by
RAKESH GUPTA
Date: 2025.09.30
17:57:34 +05'30'

Authorised Person

Place : Mumbai
Dated : 30th September, 2025.
UDIN : 25031626BMLBPR9841