



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

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October 1, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir(s),

Sub.: Voting results of 15th Annual General Meeting held on September 30, 2019.

We refer to our letter dated September 6th, 2019 and wish to inform you that at the 15th Annual General Meeting (the "Meeting" / "AGM") of the members of the Company held on September 30, 2019 at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400020, 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.

Thanking you.

Yours faithfully,

For **Reliance Communications Limited**

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. Vide order dated June 21, 2019, the Hon'ble NCLT has replaced the interim resolution professional of the Company and 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 Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated June 21, 2019, which was published on June 28, 2019)

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

RELIANCE COMMUNICATIONS LTD

Details of voting result

Date of the AGM	:	September 30, 2019
Total number of shareholders on record date	:	September 23, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 1399377
No. of shareholders present in the meeting either in person or through proxy	:	502
Promoters and Promoter Group	:	6
Public	:	496
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, e-voting at the Meeting (Insta poll) and physical ballot.



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, 2019 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, 2019 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	289495573	259800278	89.742	259800278	0	100.000	0.000
	Poll		29695295	10.258	29695295	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		289495573	289495573	100.000	289495573	0	100.000
Public Institution	E-Voting	291103399	104280876	35.823	6637084	97643792	6.365	93.635
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		291103399	104280876	35.823	6637084	97643792	6.365
Public- Non Institutions	E-Voting	2184934078	7232713	0.331	6943442	289271	96.001	3.999
	Poll		82054	0.004	76944	5110	93.772	6.228
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2184934078	7314767	0.335	7020386	294381	95.976
Total		2765533050	401091216	14.503	303153043	97938173	75.582	24.418



Prakash Gupta

Resolution required: Ordinar/Special				(2) Ordinary: To appoint a Director in place of Shri Punit Garg, who retires by rotation under the provisions of the Companies Act, 2013 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 (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	289495573	259800278	89.742	259800278	0	100.000	0.000
	Poll		29695295	10.258	29695295	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		289495573	289495573	100.000	289495573	0	100.000
Public Institution	E-Voting	291103399	105362882	36.194	4601402	100761480	4.367	95.633
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		291103399	105362882	36.194	4601402	100761480	4.367
Public- Non Institutions	E-Voting	2184934078	7214638	0.330	6523737	690901	90.424	9.576
	Poll		82054	0.004	76944	5110	93.772	6.228
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2184934078	7296692	0.334	6600681	696011	90.461
Total		2765533050	402155147	14.542	300697656	101457491	74.772	25.228



Reliance Compts

Resolution required: Ordinary/Special				(3) Ordinary: Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2020.				
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	289495573	259800278	89.742	259800278	0	100.000	0.000
	Poll		29695295	10.258	29695295	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		289495573	289495573	100.000	289495573	0	100.000
Public Institution	E-Voting	291103399	105362882	36.194	105362882	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		291103399	105362882	36.194	105362882	0	100.000
Public- Non Institutions	E-Voting	2184934078	7222450	0.331	6739385	483065	93.312	6.688
	Poll		82054	0.004	76944	5110	93.772	6.228
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2184934078	7304504	0.334	6816329	488175	93.317
Total		2765533050	402162959	14.542	401674784	488175	99.879	0.121



Abhishek Gupta