

Reliance Communications Limited Dhirubhai Ambani Knowledge City

Navi Mumbai - 400 710, India

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www.rcom.co.in

September 26, 2020

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

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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,

Sub: Voting Results of 16th Annual General Meeting held September 26th, 2020

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 16th Annual General Meeting of the members of the Company held on Saturday, September 26th, 2020, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

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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).

RELIANCE COMMUNICATIONS LIMITED

Details of voting result

Date of the AGM	•	September 26,2020
Total number of shareholders on record date		September 18, 2020, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders: 1439248
No. of shareholders present in the meeting either in person or through proxy		Not arranged
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	3
Public		103

Details of Agenda:

The mode of voting for all resolutions was remote e-voting, e-voting at the Meeting (Insta poll) and physical ballot.



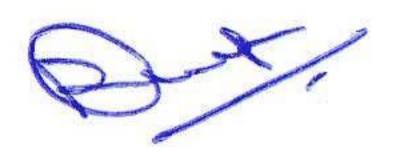






				(1) To co	nsider and add	ont: a) the audit	ted financial statements	s of the Company for the															
Resolution required: Ordinary					(1) To consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31,2020 and the report of the Auditors thereon.																		
													11 (50)				in and jour chaca maintain of jet and the report of the manters thereon.						
												Whether promot	ter/ promoter gro	up are intereste	d in the	No	No						
agenda/resolution	on?	N3																					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against on															
Ĭ¥I		held	polled	outstanding shares	in favour	against	on votes polled	votes polled															
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100															
Promoter and	E-Voting		142116572	99.301	142116572	O	100.000	0.000															
Promoter Group	InstaPoll	28	0	0.000	0	0	0.000	0.000															
51	Postal Ballot	143116572	0	0.000	0	0	0.000	0.000															
=	(if applicable)																						
	Total	143116572	142116572	99.301	142116572	0	100.000	0.000															
Public	E-Voting		2638601	1.886	2638601	0	100.000	-0.000															
Institution	InstaPoll		0	0.000	0	0	0.000	0.000															
	Postal Ballot	139940656	0	0.000	0	. 0	0.000	0.000															
	(if applicable)						**************************************	5.															
	Total	139940656	2638601	1.886	2638601	0	100.000	0.000															
Public- Non	E-Voting		17124947	0.690	17043144	81803	99.522	0.478															
	InstaPoll		1395297	0.056	1395129	168	99.988	0.012															
	Postal Ballot	2482475822	0	0.000	0	0	0.000	0.000															
	(if applicable)		12 E																				
	Total	2482475822	18520244	0.746	18438273	81971	99.557	0.443															
Total		2765533050	163275417	5.904	163193446	81971	99.950	0.050															



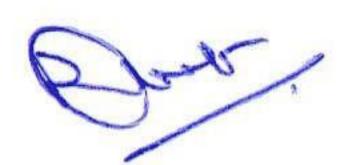






(2) To appoint a Director in place of Shri Punit Garg (DIN:00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself Resolution required: Ordinary for re-appointment. Whether promoter/ promoter group are interested in the No agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes Polled on No. of Votes – No. of Votes -% of Votes in favour % of Votes against on held polled outstanding shares in favour against on votes polled votes polled (1)(3)=[(2)/(1)]*100(4)(5)(6)=[(4)/(2)]*100Promoter and E-Voting (7)=[(5)/(2)]*100142116572 99.301 142116572 Promoter Group InstaPoll 100.000 0.000 0.000 0 0.000 143116572 Postal Ballot 0.000 0.000 0 0 0.000 (if applicable) 0.000 Total 143116572 142116572 99.301 142116572 0 Public 100.000 E-Voting 0.000 2638601 1.886 1840000 798601 69.734 Institution InstaPoll 30.266 0.000 0.000 139940656 Postal Ballot 0.000 0.000 0.000 (if applicable) 0.000 Total 139940656 2638601 1.886 1840000 798601 Public- Non 69.734 E-Voting 30.266 17112892 0.689 17015518 97374 Institutions 99.431 InstaPoll 0.569 1395297 0.056 1394717 580 2482475822 99.958 Postal Ballot 0.042 0.000 0.000 (if applicable) 0.000**Total** 2482475822 18508189 0.746 18410235 97954 Total 99.471 0.529 2765533050 163263362 5.904 162366807 896555 99.451 0.549









(3) Ratification of Remuneration payable to Cost Auditor Resolution required: Ordinary Whether promoter/ promoter group are interested in the No agenda/resolution? Mode of Voting Category No. of shares No. of votes % of Votes Polled on No. of Votes – No. of Votes – % of Votes in favour % of Votes against on held polled outstanding shares in favour against on votes polled votes polled (1)(2)(3)=[(2)/(1)]*100(4)(5)(6)=[(4)/(2)]*100(7)=[(5)/(2)]*100Promoter and E-Voting 142116572 99.301 142116572 100.000 0.000 Promoter Group InstaPoll 0.000 0 0.000 0.000 143116572 Postal Ballot 0.000 0 0.000 0.000 (if applicable) Total 143116572 142116572 99.301 142116572 0 100.000 0.000 Public E-Voting 121829153 87.058 121829153 100.000 0.000 Institution InstaPoll 0.000 0.000 0.000 139940656 Postal Ballot 0.000 0.000 0.000 (if applicable) Total 139940656 121829153 87.058 121829153 0 100.000 0.000 Public- Non E-Voting 17116058 0.689 17023895 92163 99.462 0.538 Institutions InstaPoll 1395297 0.056 1395127 170 99.988 0.012 2482475822 Postal Ballot 0.000 0 0.000 0.000 (if applicable)

0.746

10.213

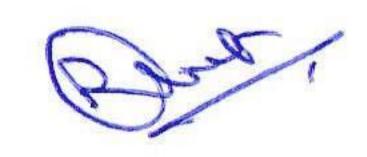
18419022

282364747



Total

Total



2482475822

2765533050

18511355

282457080



99.501

99.967

92333

92333



0.499

0.033

				1	4) Appo inancial		Vishwanath De	evaraja Rao as a Whole	e-Time Director and		
Resolution required: Special											
Whether promo	ter/ promoter gro	un are intereste	d in the					*			
agenda/resolution		Jup are intereste	d III tile		No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes P	olled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against		
		held	polled	outstanding shares		in favour	against	on votes polled	votes polled		
		(1)	(2)	(3)=[(2)/(1))]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		142116572			142116572	0	100.000	0.000		
Promoter Group	InstaPoll		0	0.000		0	0	0.000	0.000		
	Postal Ballot (if applicable)	143116572		0.000		0	0	0.000	0.000		
	Total	143116572	142116572	99.301		142116572	0	100.000	0.000		
Public	E-Voting		2638601	1.886		1840000	798601	69.734	30.266		
Institution	InstaPoll		0	0.000		0	0	0.000	0.000		
	Postal Ballot	139940656	0.0)	0	. 0	0.000	0.000		
	(if applicable)										
	Total	139940656	2638601	1.886		1840000	798601	69.734	30.266		
Public- Non Institutions	E-Voting		17111247	0.689)	16983293	127954	99.252	0.748		
	InstaPoll		1395297	0.056		1395129	168	99.988	0.012		
	Postal Ballot	2482475822	0	0.000)	0	0	0.000	0.000		
	(if applicable)										
	Total	2482475822	18506544	0.745		18378422	128122	99.308	0.692		
Total		2765533050	163261717	5.903	3	162334994	926723	99.432	0.568		



