

RELIANCE

Reliance Defence and Engineering Limited
Reliance Centre,
Off Western Express Highway,
Santa Cruz (East), Mumbai 400 055
Tel: +91 22 33031000, Fax: +91 22 33033662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

March 20, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: RDEL

Dear Sir/Madam,

Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated March 20, 2017, and wish to inform you that at the Extraordinary General Meeting ("EGM") of the Company held on March 20, 2017 at the Registered Office of the Company, the Members of the Company have duly approved, through e-voting and voting through Ballot at the meeting, all the businesses as specified in the notice convening the said meeting.

M/s Umesh Bhatt and Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors have submitted their report dated March 20, 2017 on e-voting and voting through Ballot at the meeting.

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

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

Thanking you.

Yours faithfully,
For **Reliance Defence and Engineering Limited**


Ajit Dabholkar
Corporate Counsel & Company Secretary



Encl: As above



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Annexure I

Voting Results

Date of the AGM/EGM/ ~~Postal Ballot~~	March 20,2017
Total number of shareholders on record date	132,463
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA
Agenda- wise disclosure disclosed separately	



Resolution required: (Ordinary/ Special)				(1) Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association				
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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	5340185	297101	94.730	5.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	105848597	5637286	5.326	5340185	297101	94.730	5.270
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879102	5	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904959	5	100.000	0.000
Total		736206269	495645275	67.324	495348169	297106	99.940	0.060



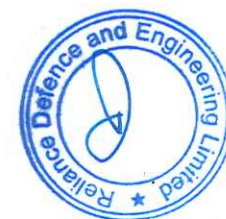
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Resolution required: (Ordinary/ Special)					(2) Issue of Equity Shares aggregating upto Rs. 595 crore to CDR Lenders			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	5637286	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	105848597	5637286	5.326	5637286	0	100.000	0.000
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879102	5	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904959	5	100.000	0.000
Total		736206269	495645275	67.324	495645270	5	100.000	0.000



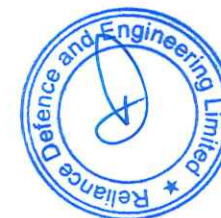
Resolution required: (Ordinary/ Special)				(3) Issue of Equity Shares aggregating upto Rs. 60 crore to Non-CDR Lenders				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	5637286	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	105848597	5637286	5.326	5637286	0	100.000	0.000
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879102	5	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904959	5	100.000	0.000
Total		736206269	495645275	67.324	495645270	5	100.000	0.000





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Resolution required: (Ordinary/ Special)					(4) Issue of 0.10% Compulsorily Redeemable Preference Shares ('CRPS') aggregating up to Rs. 2,300 crore			
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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	5340185	297101	94.730	5.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	105848597	5637286	5.326	5340185	297101	94.730	5.270
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879102	5	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904959	5	100.000	0.000
Total		736206269	495645275	67.324	495348169	297106	99.940	0.060





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Resolution required: (Ordinary/ Special)					(5) Issue of Secured Non Convertible Debentures aggregating up to Rs. 250 crore			
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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	5340185	297101	94.730	5.270
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	105848597	5637286	5.326	5340185	297101	94.730	5.270
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879107	0	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904964	0	100.000	0.000
Total		736206269	495645275	67.324	495348174	297101	99.940	0.060



Resolution required: (Ordinary/ Special)					(6) Alteration of 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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	5637286	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	105848597	5637286	5.326	5637286	0	100.000	0.000
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879102	5	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904959	5	100.000	0.000
Total		736206269	495645275	67.324	495645270	5	100.000	0.000



Resolution required: (Ordinary/ Special)					(7) Approval for availing loan with an option to convert into Equity Shares 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	220103025	220103025	100.000	220103025	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	220103025	220103025	100.000	220103025	0	100.000	0.000
Public Institution	E-Voting	105848597	5637286	5.326	92188	5545098	1.635	98.365
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	105848597	5637286	5.326	92188	5545098	1.635	98.365
Public- Non Institutions	E-Voting	410254647	269879107	65.783	269879107	0	100.000	0.000
	Poll		25857	0.006	25857	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	410254647	269904964	65.790	269904964	0	100.000	0.000
Total		736206269	495645275	67.324	490100177	5545098	98.881	1.119

