Reliance Capital Limited
Reliance Centre,
North Wing, 6th Floor,
Off Western Express Highway,
Santacruz (East), Mumbai - 400055
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September 28, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500111

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub. : Voting results of 30th Annual General Meeting held on September 27, 2016.

We refer to our letter dated September 28, 2016 and wish to inform you that at the 30th Annual General Meeting ("AGM") of the members of the Company held on September 27, 2016 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 businesses as specified in the notice convening the AGM.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 28, 2016 on e-voting and Voting through Ballot at the meeting, to the Chairman of the Company.

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 Capital Limited**

V. R. Mohan
President & Company Secretary

Encl. : As above.

Reliance Capital Limited
Details of Voting Results

Date of the Annual General Meeting	:	September 27, 2016
Total number of equity shareholders as on record date	:	September 20, 2016, cut-off date for reckoning the voting rights of the shareholders Total number of shareholders: 9,69,265
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	4
Public	:	1,488
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged



Details of Agenda:

Resolution 1 : To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2016 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, 2016 and the report of the Auditors thereon.

Resolution Required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the 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**	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
	Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	0	0.000	0.000
	Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	6,82,90,212	3,98,65,896	58.377	3,98,65,896	0	100.000	0.000
	Poll		-	0	-	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**3,98,65,896**	**58.377**	**3,98,65,896**	**0**	**100.000**	**0.000**
Public- Non Institutions	**E-Voting**	5,29,60,285	70,08,329	13.233	70,07,998	331	99.995	0.005
	Poll		24,589	0.046	24,580	9	99.963	0.037
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**70,32,918**	**13.280**	**70,32,578**	**340**	**99.995**	**0.005**
Total		**25,26,32,800**	**17,82,81,117**	**70.569**	**17,82,80,777**	**340**	**100.000**	**0.000**

Reliance Capital Limited

Resolution 2 : To declare a dividend of Rs.10 (i.e. 100%) per equity share.

Resolution Required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the 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**	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
	Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	6,82,90,212	4,02,03,216	58.871	4,02,03,216	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**4,02,03,216**	**58.871**	**4,02,03,216**	**0**	**100.000**	**0.000**
Public- Non Institutions	**E-Voting**	5,29,60,285	70,08,329	13.233	70,08,059	270	99.996	0.004
	Poll		24,589	0.046	24,580	9	99.963	0.037
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**70,32,918**	**13.280**	**70,32,639**	**279**	**99.996**	**0.004**
Total		**25,26,32,800**	**17,86,18,437**	**70.703**	**17,86,18,158**	**279**	**100.000**	**0.000**



Resolution 3 : To appoint a Director in place of Shri Soumen Ghosh (DIN:01262099), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the 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**	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
	Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	6,82,90,212	3,95,38,853	57.898	3,38,60,264	56,78,589	85.638	14.362
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**3,95,38,853**	**57.898**	**3,38,60,264**	**56,78,589**	**85.638**	**14.362**
Public- Non Institutions	**E-Voting**	5,29,60,285	70,08,329	13.233	70,07,802	527	99.992	0.008
	Poll		24,589	0.046	24,580	9	99.963	0.037
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**70,32,918**	**13.280**	**70,32,382**	**536**	**99.992**	**0.008**
Total		**25,26,32,800**	**17,79,54,074**	**70.44**	**17,22,74,949**	**56,79,125**	**96.809**	**3.191**



Resolution 4 : To appoint Auditors and to fix their remuneration:

(a) M/s. B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

(b) M/s. Pathak H.D. & Associates, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Resolution Required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the resolution?	No

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
E-Voting	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
E-Voting	6,82,90,212	4,02,03,216	58.871	4,00,47,522	1,55,694	99.613	0.387
Poll		0	0	0	0	0.000	0.000
Postal Ballot (if applicable)		-	-	-	-	-	-
Total		**4,02,03,216**	**58.871**	**4,00,47,522**	**1,55,694**	**99.613**	**0.387**
E-Voting	5,29,60,285	70,08,329	13.233	70,07,866	463	99.993	0.007
Poll		24,589	0.046	24,580	9	99.963	0.037
Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
Total		**70,32,918**	**13.280**	**70,32,446**	**472**	**99.993**	**0.007**
	25,26,32,800	**17,86,18,437**	**70.703**	**17,84,62,271**	**1,56,166**	**99.913**	**0.087**

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Resolution 5 : To appoint Shri Jai Anmol Ambani (DIN:07591624) as an Executive Director of the Company.

Resolution Required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the 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**	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
	Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	6,82,90,212	3,66,53,707	53.673	1,62,53,072	2,04,00,635	44.342	55.658
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**3,66,53,707**	**53.673**	**1,62,53,072**	**2,04,00,635**	**44.342**	**55.658**
Public- Non Institutions	**E-Voting**	5,29,60,285	70,08,279	13.233	70,07,796	483	99.993	0.007
	Poll		24,589	0.046	24,580	9	99.963	0.037
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**70,32,868**	**13.280**	**70,32,376**	**492**	**99.993**	**0.007**
Total		**25,26,32,800**	**17,50,68,878**	**69.298**	**15,46,67,751**	**2,04,01,127**	**88.347**	**11.653**



Resolution 6 : To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.

Resolution Required: (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the 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**	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
	Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	6,82,90,212	4,02,03,216	58.871	1,86,76,475	2,15,26,741	46.455	53.545
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**4,02,03,216**	**58.871**	**1,86,76,475**	**2,15,26,741**	**46.455**	**53.545**
Public- Non Institutions	**E-Voting**	5,29,60,285	70,08,329	13.233	70,06,981	1,348	99.981	0.019
	Poll		24,589	0.046	24,580	9	99.963	0.037
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**70,32,918**	**13.280**	**70,31,561**	**1,357**	**99.981**	**0.019**
Total		**25,26,32,800**	**17,86,18,437**	**70.703**	**15,70,90,339**	**2,15,28,098**	**87.947**	**12.053**



Resolution 7 : To approve issue of securities to the Qualified Institutional Buyers.

Resolution Required: (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the 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**	13,13,82,303	12,81,32,303	97.526	12,81,32,303	0	100.000	0.000
	Poll		32,50,000	2.474	32,50,000	0	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**13,13,82,303**	**100.000**	**13,13,82,303**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	6,82,90,212	4,02,03,216	58.871	3,85,90,216	16,13,000	95.988	4.012
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**4,02,03,216**	**58.871**	**3,85,90,216**	**16,13,000**	**95.988**	**4.012**
Public- Non Institutions	**E-Voting**	5,29,60,285	70,08,329	13.233	70,07,141	1,188	99.983	0.017
	Poll		24,589	0.046	24,580	9	99.963	0.037
	Postal Ballot (if applicable)		-	-	-	-	0.000	0.000
	Total		**70,32,918**	**13.280**	**70,31,721**	**1,197**	**99.983**	**0.017**
Total		**25,26,32,800**	**17,86,18,437**	**70.703**	**17,70,04,240**	**16,14,197**	**99.096**	**0.904**

