RELIANCE CAPITAL

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

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September 26, 2017

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 31st Annual General Meeting held on September 26, 2017.

We refer to our letter dated September 26, 2017 and wish to inform you that at the 31st Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 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.

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**

Atul Tandon
Company Secretary & Compliance Officer

Encl.: As above.

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Details of Voting Results

Date of the Annual General Meeting	:	September 26, 2017
Total number of shareholders as on record date	:	September 19, 2017, the cut-off date for reckoning the voting rights of the shareholders
	:	Total number of shareholders : 9,26,734
No. of shareholders present in the meeting either in person or through proxy	:	1,343
Promoters and Promoter Group	:	8
Public	:	1,335
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, 2017 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, 2017 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 (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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	**0**	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,47,71,150	71.3294	5,47,71,150	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total	**7,67,86,265**	**5,47,71,150**	**71.3294**	**5,47,71,150**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	4,45,21,062	10,496	0.0236	10,318	178	98.3041	1.6959
	Poll		20,659	0.0464	20,659	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total	**4,45,21,062**	**31,155**	**0.0700**	**30,977**	**178**	**99.4287**	**0.5713**
Total		**25,26,89,630**	**18,61,84,608**	**73.6811**	**18,61,84,430**	**178**	**99.9999**	**0.0001**

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Resolution 2: To declare a dividend of Rs. 10.50 (i.e. 105%) 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 (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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	**0**	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,48,67,229	71.4545	5,48,67,229	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total	**7,67,86,265**	**5,48,67,229**	**71.4545**	**5,48,67,229**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	4,45,21,062	15,169	0.0341	14,997	172	98.8661	1.1339
	Poll		20,659	0.0464	20,659	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
	Total	**4,45,21,062**	**35,828**	**0.0805**	**35,656**	**172**	**99.5199**	**0.4801**
Total		**25,26,89,630**	**18,62,85,360**	**73.7210**	**18,62,85,188**	**172**	**99.9999**	**0.0001**



Resolution 3: To appoint a Director in place of Shri Amitabh Jhunjhunwala (DIN:00045174), 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 (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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	-	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,48,67,229	71.4545	4,85,22,640	63,44,589	88.4365	11.5635
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**7,67,86,265**	**5,48,67,229**	**71.4545**	**4,85,22,640**	**63,44,589**	**88.4365**	**11.5635**
Public- Non Institutions	E-Voting	4,45,21,062	10,474	0.0235	10,056	418	96.0092	3.9908
	Poll		20,659	0.0464	20,659	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**4,45,21,062**	**31,133**	**0.0699**	**30,715**	**418**	**98.6574**	**1.3426**
Total		**25,26,89,630**	**18,62,80,665**	**73.7192**	**17,99,35,658**	**63,45,007**	**96.5938**	**3.4062**

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Resolution 4: To ratify the appointment of M/s. Pathak H.D. & Associates, Chartered Accountants as Auditors.

Resolution Required: (Ordinary / Special):	Ordinary
Whether promoter / promoter group are interested in the 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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	**-**	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,48,67,229	71.4545	5,45,71,489	2,95,740	99.4610	0.5390
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**7,67,86,265**	**5,48,67,229**	**71.4545**	**5,45,71,489**	**2,95,740**	**99.4610**	**0.5390**
Public- Non Institutions	E-Voting	4,45,21,062	10,472	0.0235	10,026	446	95.7410	4.2590
	Poll		20,659	0.0464	20,659	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**4,45,21,062**	**31,131**	**0.0699**	**30,685**	**446**	**98.5673**	**1.4327**
Total		**25,26,89,630**	**18,62,80,663**	**73.7192**	**18,59,84,477**	**2,96,186**	**99.8410**	**0.1590**



Resolution 5: To appoint M/s. Price Waterhouse & Co Chartered Accountants LLP as the Auditors and to fix their remuneration.

Resolution Required: (Ordinary / Special):	Ordinary
Whether promoter / promoter group are interested in the 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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	100.0000	**13,13,82,303**	-	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,48,67,229	71.4545	5,48,49,771	17,458	99.9682	0.0318
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**7,67,86,265**	**5,48,67,229**	71.4545	**5,48,49,771**	**17,458**	**99.9682**	**0.0318**
Public- Non Institutions	E-Voting	4,45,21,062	10,496	0.0236	10,198	298	97.1608	2.8392
	Poll		20,659	0.0464	20,659	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**4,45,21,062**	**31,155**	0.0700	**30,857**	**298**	**99.0435**	**0.9565**
Total		**25,26,89,630**	**18,62,80,687**	73.7192	**18,62,62,931**	**17,756**	**99.9905**	**0.0095**



Resolution 6: To adopt new Articles of Association of the Company.

Resolution Required: (Ordinary / Special):	Special
Whether promoter / promoter group are interested in the 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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	**-**	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,48,59,106	71.4439	5,09,42,344	39,16,762	92.8603	7.1397
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**7,67,86,265**	**5,48,59,106**	**71.4439**	**5,09,42,344**	**39,16,762**	**92.8603**	**7.1397**
Public- Non Institutions	E-Voting	4,45,21,062	10,493	0.0236	10,210	283	97.3030	2.6970
	Poll		20,659	0.0464	20,659	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**4,45,21,062**	**31,152**	**0.0700**	**30,869**	**283**	**99.0916**	**0.9084**
Total		**25,26,89,630**	**18,62,72,561**	**73.7159**	**18,23,55,516**	**39,17,045**	**97.8971**	**2.1029**



Resolution 7: 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 (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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	-	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,46,28,830	71.1440	2,62,70,543	2,83,58,287	48.0892	51.9108
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**7,67,86,265**	**5,46,28,830**	**71.1440**	**2,62,70,543**	**2,83,58,287**	**48.0892**	**51.9108**
Public- Non Institutions	E-Voting	4,45,21,062	10,476	0.0235	9,935	541	94.8358	5.1642
	Poll		20,659	0.0464	20,659	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**4,45,21,062**	**31,135**	**0.0699**	**30,594**	**541**	**98.2624**	**1.7376**
Total		**25,26,89,630**	**18,60,42,268**	**73.6248**	**15,76,83,440**	**2,83,58,828**	**84.7568**	**15.2432**



Resolution 8: 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 (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	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**13,13,82,303**	**13,13,82,303**	**100.0000**	**13,13,82,303**	**-**	**100.0000**	**0.0000**
Public Institution	E-Voting	7,67,86,265	5,48,67,229	71.4545	5,21,25,942	27,41,287	95.0038	4.9962
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**7,67,86,265**	**5,48,67,229**	**71.4545**	**5,21,25,942**	**27,41,287**	**95.0038**	**4.9962**
Public- Non Institutions	E-Voting	4,45,21,062	15,169	0.0341	14,656	513	96.6181	3.3819
	Poll		20,659	0.0464	20,659	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**4,45,21,062**	**35,828**	**0.0805**	**35,315**	**513**	**98.5682**	**1.4318**
Total		**25,26,89,630**	**18,62,85,360**	**73.7210**	**18,35,43,560**	**27,41,800**	**98.5282**	**1.4718**

