RELIGARE
Values that bind

September 16, 2015

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Result of remote e-voting/Poll w.r.t. 31st Annual General Meeting (AGM) dated September 14, 2015

Dear Sir(s),

In reference to our earlier communication, dated September 14, 2015, this is to inform you that all the resolutions mentioned in the AGM notice have been passed by shareholders with requisite majority.

In terms of Clause 35A of the Listing Agreement read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the result of remote e-voting/Poll conducted by the Company is detailed below in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting and voting by polling paper at the AGM.

We request you to note and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Mohit Maheshwari
Company Secretary

Religare Enterprises Limited	
CIN: L74899DL1984PLC146935	
Date of AGM : Monday , September 14 , 2015	
Total Number of Shareholders as on Cut off Date (September 07, 2015)	24,705
(a) No. of Shareholders present in the meeting either personally or through Proxy*	1239
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group:	Nil
Public Shareholders:	1,239
(b) No. of Shareholders attended the meeting through video conferencing	N.A.

Details of Agenda

Resolution 1: To Consider & Adopt Audited Financial Statement (including Consolidated Financial Statement) and the Report of Board of Directors and Auditors thereon for the year ended March 31, 2015:

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	90,822,601	e-voting	90,822,451	99.9998	89,016,951	0	**98.0121**	**0.0000**
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**90,822,451**	**99.9998**	**89,016,951**	**0**	**98.0121**	**0.0000**
Public-Institutional	28,279,935	e-voting	301,185	1.0650	301,185	0	100.0000	0.0000
		Poll	-	0.00	-	0	0.0000	0.0000
		Sub-total	**301,185**	**1.0650**	**301,185**	**0**	**100.0000**	**0**
Public-Others	59,227,272	e-voting	47,373,744	79.9864	47,373,744	0	100.0000	0.0000
		Poll	272	0.00	262	10	96.3235	3.68
		Sub-total	**47,374,016**	**79.9868**	**47,374,006**	**10**	**100.0000**	**0.0000**
Total	**178,329,808**		**138,497,652**	**77.6638**	**136,692,142**	**10**	**98.6964**	**0.0000**

Resolution 2: Re-appointment of Mr. Virendra Kumar Madan who retires by rotation:

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	90,822,601	e-voting	90,822,451	99.9998	90,822,451	0	**100.0000**	**0.0000**
		Poll	0	0.00	0	0	0.0000	0.0000
		Sub-total	**90,822,451**	**99.9998**	**90,822,451**	**0**	**100.0000**	**0.0000**
Public-Institutional	28,279,935	e-voting	301,185	1.0650	301,185	0	100.0000	0.0000
		Poll	-	**0.00**	-	0	0.0000	0.0000
		Sub-total	**301,185**	1.0650	**301,185**	**0**	**100.0000**	**0**
Public-Others	59,227,272	e-voting	45,568,244	76.9379	45,568,244		100.0000	0.0000
		Poll	272	0.00	262	10	96.3235	3.6765
		Sub-total	**45,568,516**	**76.9384**	**45,568,506**	**10**	**100.0000**	**0.0000**
Total	**178,329,808**		**136,692,152**	**76.6513**	**136,692,142**	**10**	**100.0000**	**0.0000**

Resolution 3: Ratification of Appointment of Auditors and fixing their remuneration:

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	90,822,601	e-voting	90,822,451	99.9998	90,822,451	0	**100.0000**	**0.0000**
		Poll	0	0.00	0	0	0.0000	0.0000
		Sub-total	**90,822,451**	**99.9998**	**90,822,451**	**0**	**100.0000**	**0.0000**
Public-Institutional	28,279,935	e-voting	301,185	1.0650	301,185	0	100.0000	0.0000
		Poll	-	0.00	-	0	0.0000	0.0000
		Sub-total	**301,185**	**1.0650**	**301,185**	**0**	**100**	**0.0000**
Public-Others	59,227,272	e-voting	45,568,244	76.9379	45,568,244	0	100.0000	0.0000
		Poll	272	0.00	262	10	96.3235	3.6765
		Sub-total	**45,568,516**	**76.9384**	**45,568,506**	**10**	**100.0000**	**0.0000**
Total	**178,329,808**		**136,692,152**	**76.6513**	**136,692,142**	**10**	**100.0000**	**0.0000**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 4: Adoption of new set of Articles of Association in conformity with the Companies Act, 2013:

Special Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	90,822,601	e-voting	90,822,451	100.00	90,822,451	0	100.0000	0.0000
		Poll	0	0.00	0	0	0.0000	0.0000
		Sub-total	**90,822,451**	**99.9998**	**90,822,451**	**0**	**100.0000**	**0.0000**
Public-Institutional	28,279,935	e-voting	301,185	1.0650	288,255	12930	95.7070	4.2930
		Poll	-	0.00	-	0	0.0000	0.0000
		Sub-total	**301,185**	**1.0650**	**288,255**	**12930**	**95.7070**	**4.2930**
Public-Others	59,227,272	e-voting	45,568,244	76.9379	45,568,244		100.0000	0.0000
		Poll	272	0.00	229	43	84.1912	15.8088
		Sub-total	**45,568,516**	**76.9384**	**45,568,473**	**43**	**99.9999**	**0.0001**
Total	**178,329,808**		**136,692,152**	**76.6513**	**136,679,179**	**12,973**	**99.9905**	**0.0095**

Resolution 5: Raising of funds through further issue of capital:

Special Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	90,822,601	e-voting	90,822,451	99.9998	90,822,451	0	100.0000	0.0000
		Poll	0	0.00	0	0	0.0000	0.0000
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	**0**	**100.0000**	**0.0000**
Public-Institutional	28,279,935	e-voting	301,185	1.0650	29,809	271,376	9.8972	90.1028
		Poll	-	0.00	-	0	0.0000	0.0000
		Sub-total	**301,185**	**1.0650**	**29,809**	**271,376**	**9.8972**	**90.1028**
Public-Others	59,227,272	e-voting	45,568,244	76.9379	45,568,244	0	100.0000	0.0000
		Poll	272	0.00	262	10	96.3235	3.6765
		Sub-total	**45,568,516**	**76.9384**	**45,568,506**	**10**	**100.0000**	**12.9974**
Total	**178,329,808**		**136,692,152**	**76.6513**	**136,420,766**	**271,386**	**99.8015**	**0.1985**

Resolution 6: Raising of funds through issue of non-convertible debentures on private placement basis:

Special Resolution

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	90,822,601	e-voting	90,822,451	100.00	90,822,451	0	100.0000	0.0000
		Poll	0	0.00	0	0	0.0000	0.0000
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	**0**	**100.0000**	**0.0000**
Public-Institutional	28,279,935	e-voting	301,185	1.0650	261,196	39,989	86.7228	13.2772
		Poll	-	0.00	-	0	0.0000	0.0000
		Sub-total	**301,185**	**1.0650**	**261,196**	**39,989**	**86.7228**	**13.2772**
Public-Others	59,227,272	e-voting	45,568,244	76.94	45,568,244	0	100.0000	0.0000
		Poll	272	0.00	262	10	96.3235	3.6765
		Sub-total	**45,568,516**	**76.94**	**45,568,506**	**10**	**100.0000**	**0.0000**
Total	**178,329,808**		**136,692,152**	**76.65**	**136,652,153**	**39,999**	**99.9707**	**0.0293**

Note - Total issued share capital includes 490 shares which are lying in the Religare Enterprises Limited – IPO Suspense Account of which voting rights are frozen till the rightful owners claims these shares pursuant to clause 5A(II)(d) of the Listing Agreement.

For Religare Enterprises Limited

RELIGARE ENTERPRISES LIMITED * NEW DELHI

Mohit Maheshwari
Company Secretary

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
RELIGARE ENTERPRISES LIMITED
(CIN: L74899DL1984PLC146935)

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a Scrutinizer for the purpose of scrutinizing AGM voting process i.e. remote e-voting and voting through polling paper at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) mentioned in Notice dated July 31, 2015 for 31st Annual General Meeting (AGM) of the Shareholders of the Company held on 14th day of September 2015 at 04.00 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

I submit my report as under:-

1. The remote e-voting period commenced on Friday September 11, 2015 at 09:00 A.M. and ended on Sunday September 13, 2015 at 05:00 P.M. on the designated website 'https://evoting.karvy.com' via Karvy Computershare Private Limited.

2. The Shareholders of the Company as on the "cut off" date i.e. September 07, 2015 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions (item no. 1 to 6) as set out in the Notice dated July 31, 2015.

3. The total paid up Equity Share Capital of the Company as on September 07, 2015 was Rs 1,783,298,080/- (Rupees One Hundred Seventy Eight Crores Thirty Two Lakhs Ninety Eight Thousand and Eighty Only) divided into 178,329,808 (Seventeen Crores Eighty Three Lakhs Twenty Nine Thousand Eight Hundred and Eight) equity shares of Rs.10/- (Rupees Ten Only) each.

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4. After end of discussion on the resolutions on which voting is to be held, the Chairman ordered for poll at AGM as per Rule 20 of Companies (Management and Administration) Rules, 2014.

5. A ballot box was kept for polling and the ballot box was locked in my presence.

6. After completion of Poll at the AGM, Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.

7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

8. Thereafter, the votes cast through remote e-voting were unblocked after counting of votes casted by polling paper at the AGM in the presence of two witnesses, Mr. Mahaveer Singh R/O 1E, Vasant Nagar, Vasant Vihar, New Delhi-110057 and Ms. Geetika Bisht R/O D-36, Amar Colony, Lajpat Nagar-4, New Delhi-110024 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mahaveer Singh

Geetika Bisht

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

A. **Resolution No. 1**-To Consider & Adopt Audited Financial Statement (including Consolidated Financial Statement) and the Report of Board of Directors and Auditors thereon for the year ended March 31, 2015:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	262	136,691,880	136,692,142	99.999993
Dissent	10	0	10	0.000007
Total	272	136,691,880	136,692,152	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure A**.

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B. **Resolution No. 2**- Re-appointment of Mr. Virendra Kumar Madan who retires by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	262	136,691,880	136,692,142	99.999993
Dissent	10	0	10	0.000007
Total	272	136,691,880	136,692,152	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B.**

C. **Resolution No. 3**- Ratification of Appointment of Auditors and fixing their remuneration:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	262	136,691,880	136,692,142	99.999993
Dissent	10	0	10	0.000007
Total	272	136,691,880	136,692,152	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C.**

D. **Resolution No. 4**-Adoption of new set of Articles of Association in conformity with the Companies Act, 2013:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	229	136,678,950	136,679,179	99.990509
Dissent	43	12,930	12,973	0.009491
Total	272	136,691,880	136,692,152	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure D.**

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E. **Resolution No. 5**- Raising of funds through further issue of capital:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	262	136,420,504	136,420,766	99.801462
Dissent	10	271,376	271,386	0.198538
Total	272	136,691,880	136,692,152	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure E.**

F. **Resolution No. 6**-Raising of funds through issue of non-convertible debentures on private placement basis:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	262	136,651,891	136,652,153	99.970738
Dissent	10	39,989	39,999	0.029262
Total	272	136,691,880	136,692,152	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure F.**

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully

SANJAY GROVER & ASSOCIATES * NEW DELHI * Company Secretaries No. 6890

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

Sanjay Grover
Scrutinizer

New Delhi
September 16, 2015

For RELIGARE ENTERPRISES LIMITED

Director/Company Secretary/Auth. Sign.

Annexure - A

Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	68	274	2,740	0.000154
b)Less Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	66	272	2,720	0.000153
d) Votes with assent for the Resolution	56	262	2,620	0.000147
e) Votes with dissent for the Resolution	10	10	100	0.000006

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a)Net Valid Votes	34	136,691,880	1,366,918,800	76.651168
(b) Votes with Assent	34	136,691,880	1,366,918,800	76.651168
(c) Votes with dissent	0	0	0	0.000000

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Annexure - B

Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	68	274	2,740	0.000154
b)Less Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	66	272	2,720	0.000153
d) Votes with assent for the Resolution	56	262	2,620	0.000147
e) Votes with dissent for the Resolution	10	10	100	0.000006

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	34	136,691,880	1,366,918,800	76.651168
(b) Votes with Assent	34	136,691,880	1,366,918,800	76.651168
(c) Votes with dissent	0	0	0	0.000000

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Company Secretaries

Annexure - C

Details of remote e-voting & poll at AGM for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	68	274	2,740	0.000154
b)Less:Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	66	272	2,720	0.000153
d) Votes with assent for the Resolution	56	262	2,620	0.000147
e) Votes with dissent for the Resolution	10	10	100	0.000006

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a)Net Valid Votes	34	136,691,880	1,366,918,800	76.651168
(b) Votes with Assent	34	136,691,880	1,366,918,800	76.651168
(c) Votes with dissent	0	0	0	0.000000

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Annexure - D

Details of remote e-voting & poll at AGM for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	68	274	2,740	0.000154
b)Less:Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	66	272	2,720	0.000153
d) Votes with assent for the Resolution	55	229	2,290	0.000129
e) Votes with dissent for the Resolution	11	43	430	0.000024

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	34	136,691,880	1,366,918,800	76.651167
(b) Votes with Assent	33	136,678,950	1,366,789,500	76.643916
(c) Votes with dissent	1	12,930	129,300	0.007251

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Annexure - E

Details of remote e-voting & poll at AGM for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	68	274	2,740	0.000154
b)Less Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	66	272	2,720	0.000153
d) Votes with assent for the Resolution	56	262	2,620	0.000147
e) Votes with dissent for the Resolution	10	10	100	0.000006

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	34	136,691,880	1,366,918,800	76.651167
(b) Votes with Assent	19	136,420,504	1,364,205,040	76.498991
(c) Votes with dissent	15	271,376	2,713,760	0.152176

SANJAY GROVER & ASSOCIATES Company Secretaries NEW DELHI

Annexure - F

Details of remote e-voting & poll at AGM for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a)Total votes received	68	274	2,740	0.000154
b)Less Invalid Votes	2	2	20	0.000001
c) Net Valid votes cast	66	272	2,720	0.000153
d) Votes with assent for the Resolution	56	262	2,620	0.000147
e) Votes with dissent for the Resolution	10	10	100	0.000006

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a)Net Valid Votes	34	136,691,880	1,366,918,800	76.651167
(b) Votes with Assent	32	136,651,891	1,366,518,910	76.628743
(c) Votes with dissent	2	39,989	399,890	0.022424

SANJAY GROVER & ASSOCIATES * NEW DELHI *
Company Secretaries
C.P. No. 3956