RELIANCE CAPITAL

Reliance Capital Limited
Registered Office:
Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

Tel. : +91 022 4158 4000
Fax : +91 022 2490 5125
E-mail : rcl.investor@relianceada.com
Website : www.reliancecapital.co.in
CIN : L65910MH1986PLC165645

September 14, 2021

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,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub.: Disclosure of events or information – 35th Annual General Meeting held on Tuesday, September 14, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 35th Annual General Meeting held on Tuesday, September 14, 2021.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

Gist of Proceedings of the 35th Annual General Meeting (the "Meeting"/ "AGM") of Reliance Capital Limited

1. **Date and Time of the Meeting:**

   The 35th AGM of the Company was held on Tuesday, September 14, 2021. The Meeting commenced at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. **Proceedings in brief:**

   - Mr. Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
   - The requisite quorum being present, the Chairman called the Meeting to order.
   - Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
   - The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
   - The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Friday, September 10, 2021 and concluded at 5:00 P.M. (IST) on Monday, September 13, 2021.
   - The following businesses as set out in the Notice convening the 35th AGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:

   a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon.

2. Re-appointment of Mr. A N Sethuraman, a Director retiring by rotation.

3. Appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W) as Statutory Auditors of the Company.

3. Reply / clarifications were provided to the queries raised by the members, by the Chairman.

4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Private Limited for remote e-voting and had also appointed Mr. Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing e-voting process.

5. **Voting by Members:**

- All the resolutions as set out in Notice calling the 35th AGM were passed with requisite majority and are deemed to be passed on the date of the 35th AGM i.e. on September 14, 2021.

- Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFin Technologies Private Limited, the agency providing remote e–voting facility.

Note:
These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer

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BSE Scrip Code: 500111

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub.: Voting results of 35th Annual General Meeting held on September 14, 2021

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 35th Annual General Meeting of the members of the Company held on September 14, 2021, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

RELIANCE CAPITAL LIMITED

Details of voting result

Date of e-AGM	:	September 14, 2021
Total number of shareholders on record date	:	September 7, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 8,05,178
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	7
Public	:	324

Details of Agenda: As per the Annexure

Resolution required: Ordinary	(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the reports of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/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 - Remote	3,800,419	3,179,562	83.6635	3,179,562	0	100.0000	0.0000
	E-Voting - AGM		620,857	16.3365	620,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,800,419**	**3,800,419**	**100.0000**	**3,800,419**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting - Remote	8,937,158	996,058	11.1451	0	996,058	0.0000	100.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8,937,158**	**996,058**	**11.1451**	**0**	**996,058**	**0.0000**	**100.0000**
Public- Non Institutions	E-Voting - Remote	239,971,325	933,048	0.3888	924,700	8,348	99.1052	0.8947
	E-Voting - AGM		220,515	0.0919	220,515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**239,971,325**	**1,153,563**	**0.4807**	**1,145,215**	**8,348**	**99.2763**	**0.7237**
	Total	**252,708,902**	**5,950,040**	**2.3545**	**4,945,634**	**1,004,406**	**83.1193**	**16.8807**

Resolution required: Ordinary	(2) To appoint a Director in place of Mr. A. N. Sethuraman (DIN 01098398), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/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 - Remote	3,800,419	3,179,562	83.6635	3,179,562	0	100.0000	0.0000
	E-Voting - AGM		620,857	16.3365	620,857	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,800,419**	**3,800,419**	**100.0000**	**3,800,419**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting - Remote	8,937,158	996,058	11.1451	996,058	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8,937,158**	**996,058**	**11.1451**	**996,058**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting - Remote	239,971,325	930,083	0.3876	902,907	27,176	97.0781	2.9218
	E-Voting - AGM		220,515	0.0919	220,515	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**239,971,325**	**1,150,598**	**0.4795**	**1,123,422**	**27,176**	**97.6381**	**2.3619**
	Total	**252,708,902**	**5,947,075**	**2.3533**	**5,919,899**	**27,176**	**99.5430**	**0.4570**

Resolution required: Ordinary	(3) To appoint Auditors and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/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 - Remote	3,800,419	3,179,562	83.6635	3,179,562	0	100.0000	0.0000
	E-Voting - AGM		620,857	16.3365	620,857	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	**3,800,419**	**3,800,419**	**100.0000**	**3,800,419**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting - Remote	8,937,158	996,058	11.1451	996,058	0	100.0000	0.0000
	E-Voting - AGM			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	**8,937,158**	**996,058**	**11.1451**	**996,058**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting - Remote	239,971,325	928,036	0.3867	917,593	10,443	98.8747	1.1252
	E-Voting - AGM		220,515	0.0919	220,515	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	**239,971,325**	**1,148,551**	**0.4786**	**1,138,108**	**10,443**	**99.0908**	**0.9092**
	Total	**252,708,902**	**5,945,028**	**2.3525**	**5,934,585**	**10,443**	**99.8243**	**0.1757**