Reliance Capital Limited
570, Rectifier House,
Naigaum Cross Road,
Next to Royal Industrial Estate,
Wadala, Mumbai - 400 031

Tel: + 91 22 3047 9243
Fax: + 91 22 3032 7202
www.reliancecapital.co.in

September 6, 2012

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

Fax No.: 2272 2037/39/41/01/3121/3710
BSE Scrip Code: 500111

0The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2659 8237 / 38
NSE Symbol: RELCAPITAL

Dear Sir,

Sub: Disclosure of Voting results of 26th Annual General Meeting of members of the Company held on September 4, 2012, as per the requirements of Clause 35A of the Equity Listing Agreement.

We wish to inform you that the Members of the Company at the 26th Annual General Meeting (AGM) held on September 4, 2012 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, have duly approved all the business contained in the notice convening the AGM.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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

25 YEARS OF TRUST

RELIANCE

Details of Voting Results

Date of AGM/ EGM :	26th Annual General Meeting held on 4th September, 2012
Total Number of shareholders on record date:	11,91,443 Shareholders
Total Number of shareholders present in the meeting either in person or through proxy:	
- **Promoters and Promoter Group :**	16
- **Public :**	764
No. of Shareholders attended the meeting through Video conferencing	Not arranged.
- **Promoters and Promoter Group :**	
- **Public :**	

Agenda wise

Item no.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1	Adoption of audited Balance Sheet as at March 31, 2012, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Approved with requisite majority
2	Declaration of dividend on equity shares.	Ordinary	Show of hands	Approved with requisite majority
3	Reappointment of Dr. Bidhubhusan Samal, retiring by rotation.	Ordinary	Show of hands	Approved with requisite majority
4	Reappointment of Shri V. N. Kaul, retiring by rotation.	Ordinary	Show of hands	Approved with requisite majority
5	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Approved with requisite majority
6	Issue of securities to the Qualified Institutional Buyers.	Special	Show of hands	Approved with requisite majority

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In case of Poll/ Postal Ballot/ E-Voting: Not applicable

Promoter/ Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-