RELIGARE
Values that bind

September 12, 2014

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 e-voting/Poll w.r.t. Annual General Meeting(AGM) dt. September 11, 2014

Dear Sir(s),

In reference to our earlier communication, dated September 11, 2014, this is to inform you that all the resolutions mentioned in the AGM notice have been passed by shareholders with overwhelming majority.

In terms of Clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the Company is detailed below in the prescribed form:

Date of the AGM	September 11, 2014
Total number of shareholders as on cut-off date i.e. August 01, 2014	26867
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1026 8 1018
E-voting Facility for Members (05.09.2014 to 07.09.2014) Promoters and Promoter Group: Public:	 8 15

RELIGARE ENTERPRISES LIMITED NEW DELHI

Religare Enterprises Limited
CIN: L74899DL1984PLC146935
D3, P3B, District Centre, Saket, New Delhi - 110 017, India Phone: +91-11-3912 5000, Fax No.: +91-11-3912 6117

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Details of Agenda

Resolution 1: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31,2014

Resolution Required : **Ordinary Resolution**
Mode of Voting : **E-voting/Poll**
Result : **Passed with overwhelming majority**

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	100.00	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,700	31.13	18,256,699	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,137**	**31.13**	**18,257,136**	**1**	**100.00**	**0.00**
Total A	**178,329,808**		**109,149,611**	**61.21**	**109,149,610**	**1**	**100.00**	**0.00**



Resolution 2: Re-appointment of Mr. Harpal Singh who retires by rotation.

Resolution Required : **Ordinary Resolution**
Mode of Voting : **E-voting/Poll**
Result : **Passed with overwhelming majority**

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total A	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**



Resolution 3: Appointment of Auditors and fixing their remuneration.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**



Resolution 4: Appointment of Mrs. Sangeeta Talwar as an Independent Director.

Resolution Required : **Ordinary Resolution**
Mode of Voting : **E-voting/Poll**
Result : **Passed with overwhelming majority**

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**



Resolution 5: Appointment of Mr. Padam Bahl as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	**-**	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	56,096	13,927	80.11	19.89
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**56,096**	**13,927**	**80.11**	**19.89**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,135,684**	**13,928**	**99.99**	**0.01**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 6: Appointment of Mr. Deepak Ramchand Sabnani as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	**-**	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	3,566	66,457	5.09	94.91
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**3,566**	**66,457**	**5.09**	**94.91**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,699	2	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,136**	**2**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,083,153**	**66,459**	**99.94**	**0.06**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 7: Appointment of Mr. Arun Ramanathan as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	**-**	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	**-**	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 8: Appointment of Mr. Avinash Chander Mahajan as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
.	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 9: Appointment of Mr. Rama Krishna Shetty as an Independent Director.

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 10: Payment of Commission to Non Whole-Time Directors.

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	**-**	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	**-**	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,611**	**1**	**100.00**	**0.00**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 11: Borrowing money upto Rs. 3000 Crores over and above the aggregate of paid up capital and free reserves of the Company.

Resolution Required : **Special Resolution**
Mode of Voting : **E-voting/Poll**
Result : **Passed with overwhelming majority**

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-	**100.00**	**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	436	1	99.77	0.23
		Sub-total	**18,257,138**	**31.13**	**18,257,136**	**2**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,610**	**2**	**100.00**	**0.00**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Resolution 12: Amendment in Articles of Association of the Company by inserting new Article 159 A.

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	0
Public-Institutional	28,862,052	e-voting	70,023	0.24	56,096	13,927	80.11	19.89
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**56,096**	**13,927**	**80.11**	**19.89**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	437	-	100.00	0
		Sub-total	**18,257,138**	**31.13**	**18,257,137**	**1**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,135,684**	**13,928**	**99.99**	**0.01**

RELIGARE ENTERPRISES LIMITED NEW DELHI

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Resolution 13: Raising of funds upto Rs. 1000 Crores through further issue of Capital.

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with overwhelming majority

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 in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	90,822,501	e-voting	90,822,451	100.00	90,822,451	-	100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**90,822,451**	**100.00**	**90,822,451**	-	**100.00**	**0**
Public-Institutional	28,862,052	e-voting	70,023	0.24	70,023		100.00	0
		Poll	-	0	-	-	0	0
		Sub-total	**70,023**	**0.24**	**70,023**	-		**0**
Public-Others	58,645,255	e-voting	18,256,701	31.13	18,256,700	1	100.00	0.00
		Poll	437	0.00	436	1	99.77	0.23
		Sub-total	**18,257,138**	**31.13**	**18,257,136**	**2**	**100.00**	**0.00**
Total	**178,329,808**		**109,149,612**	**61.21**	**109,149,610**	**2**	**100.00**	**0.00**

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.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

Mohit Maheshwari
Company Secretary

RELIGARE ENTERPRISES LIMITED NEW DELHI