

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

Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 11, 2010 at 11.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

The Members approved the following matters unanimously at the abovesaid Annual General Meeting:

- Adoption of Annual Accounts of the Company for the financial year ended March 31, 2010.
- Re-appointment of Mr. J.W Balani and Dr. Sunita Naidoo as Directors of the Company, liable to retire by rotation.
- Appointment of M/s Price Waterhouse, Chartered Accountants, as the Statutory Auditors of the Company for the current financial year i.e. financial year 2010-2011.
- Appointment of Mr. Stuart D Pearce and Ms. Kathryn Matthews as Independent Directors of the Company, liable to retire by rotation.
- Re-appointment of Mr. Sunil Godhwani as Managing Director
- Appointment of Mr. Shachindra Nath & Mr. Anil Saxena as Directors of the Company under Section 269 of the Companies Act, 1956 read with Section 2(26) and Schedule XIII to the Companies Act, 1956.
- Religare Employee Stock Option Scheme – 2010 and Religare Employee Stock Purchase Scheme – 2010 for the employees of the Company and employees of the subsidiary Company(ies) of the Company.
- Enabling provisions for payment of remuneration, not exceeding 1% of the net profits of the Company, to all Non-executive Directors including Independent Directors of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



**R. J. Doshi**

**Director – Compliance & Secretarial**