

August 30, 2012

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: Details of Voting Results at the 28th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details of voting results at the 28th Annual General Meeting of the Company held on Wednesday, August 29, 2012.

Date of the AGM/EGM:	August 29, 2012
Total number of shareholders on record date:	32690
No. of shareholders present in the meeting either in person or through proxy:	1029
Promoters and Promoter Group:	9
Public:	1020
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Sr. No	Details of Agenda	Type of Resolution	Mode of Voting
1.	Adoption of Audited Profit & Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Show of hands
2	Re-appointment of Mr. Deepak Ramchand Sabnani as Director of the Company liable to retire by rotation.	Ordinary	Show of hands



3	Re-appointment of Mr. Stuart D Pearce as Director of the Company liable to retire by rotation.	Ordinary	Show of hands
4	Appointment of M/s Price Waterhouse, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting and until the conclusion of next Annual General Meeting	Ordinary	Show of hands
5	Increase in Authorised Share Capital of the Company and the Alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary	Show of hands

The above-mentioned agenda items were duly approved by the Shareholders.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**


Tarun Rastogi
 Authorized Signatory

