

August 29, 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: Outcome of the 28th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to the relevant clauses of the Listing Agreement, we are submitting herewith the outcome of the 28th Annual General Meeting of the Company held on Wednesday, August 29, 2012 at 4.30 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

The Members approved the following matters with requisite majority at the aforesaid Annual General Meeting:

- 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.
- Re-appointment of Mr. Deepak Ramchand Sabnani and Mr. Stuart D Pearce 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 to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
- Increase in Authorised Share Capital of the Company from existing Rs. 300 Crores to Rs. 350 Crores by creation of additional 5 Crore equity shares of Rs. 10 each and the alteration of Capital Clause of the Memorandum of Association of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited


Sudhakar Shetty

Director - Compliance & Secretarial

