

# RELIANCE

**Reliance Defence and Engineering Limited**  
(Formerly Pipavav Defence and Offshore Engineering Company Limited)  
Reliance Centre,  
Off Western Express Highway,  
Santa Cruz (East), Mumbai 400 055  
Tel: +91 22 33031000, Fax: +91 22 33033662  
www.reliancedefence.co  
CIN: L35110GJ1997PLC033193

August 20, 2016

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 533107**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: RDEL**

Dear Sir/Madam,

**Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated August 20, 2016, and wish to inform you that at the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company held on August 20, 2016 at the Registered Office of the Company, the Members of the Company have duly approved, through e-voting and voting through Ballot at meeting, all the businesses as specified in the notice convening the said meeting.

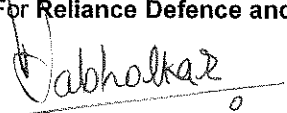
Ms. Amrita Nautiyal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors has submitted her report dated August 20, 2016 on e-voting and voting through Ballot at meeting, to the Chairman of the Meeting.

The details of the voting results are enclosed in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,  
For **Reliance Defence and Engineering Limited**

  
**Ajit Dabholkar**  
**Corporate Counsel & Company Secretary**



Encl: As above.



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|                                                                            |                 |
|----------------------------------------------------------------------------|-----------------|
| Date of the AGM                                                            | August 20, 2016 |
| Total number of shareholders on the record date                            | 114,522         |
| No. of shareholders present in the meeting either in person through proxy: | 39              |
| Promoter and Promoters Group:                                              | 1               |
| Public:                                                                    | 38              |
| No. of shareholders attended the meeting through Video Conferencing        | NIL             |
| Promoter and Promoters Group:                                              | NIL             |
| Public:                                                                    | NIL             |





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**Agenda - Item No. 1**

To Consider and adopt:

a) the audited standalone financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors' thereon, and;

b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Auditors' thereon

| Resolution Required: (Ordinary/ Special)                                   |                               |                    | Ordinary Resolution |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                               |                    | No                  |                                         |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting                | No. of shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoters Group                                               | E-Voting                      | -                  | 220,103,025         | 100                                     | 220,103,025              | 0                      | 100                                  | 0                                  |
|                                                                            | Poll                          | -                  | 0                   | 0                                       | -                        | 0                      | 0                                    | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 220,103,025        | 220,103,025         | 100                                     | 220,103,025              | 0                      | 100                                  | 0                                  |
| Public - Institutions                                                      | E-Voting                      | -                  | 260,687,376         | 56.6877                                 | 260,687,376              | 0                      | 100                                  | 0                                  |
|                                                                            | Poll                          | -                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 459,865,498        | 260,687,376         | 56.6877                                 | 260,687,376              | 0                      | 100                                  | 0                                  |
| Public - Non Institutions                                                  | E-Voting                      | -                  | 8,786               | 0.02                                    | 8,286                    | 500                    | 94.3091                              | 5.6909                             |
|                                                                            | Poll                          | -                  | 71,811              | 0.13                                    | 71,811                   | 0                      | 100                                  | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 56,237,746         | 80,597              | 0.1433                                  | 80,097                   | 500                    | 99.3796                              | 0.6204                             |
| Total                                                                      |                               | 736,206,269        | 480,870,998         | 65.3174                                 | 480,870,498              | 500                    | 99.9999                              | 0.0001                             |

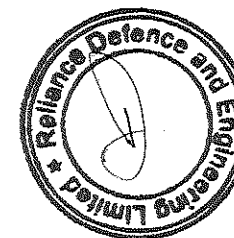




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**Agenda - Item No. 2** To appoint Director in place of Shri Nikhil Gandhi (DIN: 00030560), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

| Resolution Required: (Ordinary/ Special)                                   |                               |                    | Ordinary Resolution |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                               |                    | No                  |                                         |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting                | No. of shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoters Group                                               | E-Voting                      | -                  | 220,103,025         | 100.0000                                | 220,103,025              | 0                      | 100                                  | -                                  |
|                                                                            | Poll                          | -                  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | -                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 220,103,025        | 220,103,025         | 100.0000                                | 220,103,025              | 0                      | 100                                  | 0                                  |
| Public - Institutions                                                      | E-Voting                      | -                  | 260,687,376         | 56.6877                                 | 260,591,355              | 96,021                 | 99.9632                              | 0.0368                             |
|                                                                            | Poll                          | -                  | 0                   | 0.0000                                  | 0                        | -                      | 0                                    | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 459,865,498        | 260,687,376         | 56.6877                                 | 260,591,355              | 96,021                 | 99.9632                              | 0.0368                             |
| Public - Non Institutions                                                  | E-Voting                      | -                  | 8,746               | 0.0156                                  | 7,335                    | 1,411                  | 83.8669                              | 16.1331                            |
|                                                                            | Poll                          | -                  | 71,811              | 0.1277                                  | 71,811                   | -                      | 100                                  | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 56,237,746         | 80,557              | 0.1432                                  | 79,146                   | 1,411                  | 98.2484                              | 1.7516                             |
| Total                                                                      |                               | 736,206,269        | 480,870,958         | 65.3174                                 | 480,773,526              | 97,432                 | 99.9797                              | 0.0203                             |





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**Agenda - Item No. 3** To appoint Director in place of Shri Bhavesh Gandhi (DIN: 00030623), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

| Resolution Required: (Ordinary/ Special)                                   |                               |                    | Ordinary Resolution |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                               |                    | No                  |                                         |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting                | No. of shares held | No. of Votes polled | % of Votes Polled on outstanding Shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoters Group                                               | E-Voting                      | -                  | 220,103,025         | 100.0000                                | 220,103,025              | 0                      | 100.0000                             | 0                                  |
|                                                                            | Poll                          | 0                  | -                   | 0.0000                                  | -                        | 0                      | 0.0000                               | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 220,103,025        | 220,103,025         | 100.0000                                | 220,103,025              | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                      | E-Voting                      | -                  | 260,687,376         | 56.6877                                 | 260,591,355              | 96,021                 | 99.9632                              | 0.0368                             |
|                                                                            | Poll                          | -                  | 0                   | 0.0000                                  | 0                        | -                      | 0.0000                               | 0.0000                             |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 459,865,498        | 260,687,376         | 56.6877                                 | 260,591,355              | 96,021                 | 99.9632                              | 0.0368                             |
| Public - Non Institutions                                                  | E-Voting                      | -                  | 8,746               | 0.0156                                  | 7,335                    | 1,411                  | 83.8669                              | 16.1331                            |
|                                                                            | Poll                          | -                  | 71,811              | 0.1277                                  | 71,811                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 56,237,746         | 80,557              | 0.1432                                  | 79,146                   | 1,411                  | 98.2484                              | 1.7516                             |
| Total                                                                      |                               | 736,206,269        | 480,870,958         | 65.3174                                 | 480,773,526              | 97,432                 | 99.9797                              | 0.0203                             |





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Agenda - Item No. 4 To ratify appointment of Auditors and to fix their remuneration.

| Resolution Required: (Ordinary/ Special)                                   |                               |                    | Ordinary Resolution |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                               |                    | No                  |                                         |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding Shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoters Group                                               | E-Voting                      | -                  | 220,103,025         | 100                                     | 220,103,025              |                        | 100                                  | 0.0000                             |
|                                                                            | Poll                          | 0                  | 0                   | 0                                       | 0                        | -                      | 0                                    | 0.0000                             |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 220,103,025        | 220,103,025         | 100                                     | 220,103,025              | -                      | 100                                  | 0.0000                             |
| Public - Institutions                                                      | E-Voting                      | -                  | 260,687,376         | 56.68774                                | 260,687,376              |                        | 100                                  | 0.0000                             |
|                                                                            | Poll                          | 0                  | 0                   | 0.00000                                 | 0                        | -                      | 0                                    | 0.0000                             |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 459,865,498        | 260,687,376         | 56.68774                                | 260,687,376              | -                      | 100                                  | 0.0000                             |
| Public - Non Institutions                                                  | E-Voting                      | -                  | 8,786               | 0.01562                                 | 8,086                    | 700                    | 92.0328                              | 7.9672                             |
|                                                                            | Poll                          | -                  | 71,811              | 0.12769                                 | 71,811                   | -                      | 100                                  | 0                                  |
|                                                                            | Postal Ballot (if applicable) | N. A.              | N. A.               | N. A.                                   | N. A.                    | N. A.                  | N. A.                                | N. A.                              |
|                                                                            | Total                         | 56,237,746         | 80,597              | 0.14331                                 | 79,897                   | 700                    | 99.1315                              | 0.8685                             |
| Total                                                                      |                               | 736,206,269        | 480,870,998         | 65.31743                                | 480,870,298              | 700                    | 99.9999                              | 0.0001                             |

