

September 13, 2013

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 29th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to the relevant provisions of the Listing Agreement, we are submitting herewith the outcome of the 29th Annual General Meeting of the Company held on Friday, September 13, 2013 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 Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mr. Ravi Umesh Mehrotra as Director of the Company, liable to retire by rotation.
- Re-appointment of Mr. Padam Bahl as Director 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.
- Appointment of Mr. Virendra Kumar Madan as Director of the Company, liable to retire by rotation.
- Appointment of Mr. Monish Kant Dutt as Director of the Company, liable to retire by rotation.
- Appointment of Mr. Avinash Chander Mahajan as Director of the Company, liable to retire by rotation.



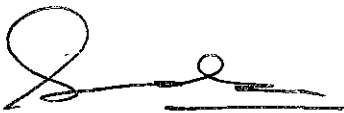
- Appointment of Mr. Arun Ramanathan as Director of the Company, liable to retire by rotation.
- Appointment of Mr. Rama Krishna Shetty as Director of the Company, liable to retire by rotation.
- Payment of remuneration of Rs. 21 Lakh per annum, by way of half yearly payment, to Mr. Avinash Chander Mahajan, Independent Non-Executive Director of the Company for a period of five years from the date of his appointment
- Payment of remuneration of Rs. 25 Lakh per annum, by way of half yearly payment, to Mr. Arun Ramanathan, Independent Non-Executive Director of the Company for a period of five years from the date of his appointment
- Keeping the Register of members together with the Index of members, the Register of debentureholders together with the Index of debentureholders, and/or any of the documents as required to be kept at the Registered office of the Company at the office of Registrar and Transfer Agent, Karvy Computershare Private Limited

Please take the above information on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Sudhakar Shetty
Director - Compliance & Secretarial

