RELIGARE
Values that bind

March 19, 2013

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**

Subject: 1. Declaration of Postal Ballot Result
2. Voting Result as per Clause 35A of Listing Agreement

Dear Sir(s),

We would like to inform you that shareholders of the company today have approved following resolutions with requisite majority through Postal Ballot:

1. Alteration of Article of Association
2. Re-appointment of Mr. Sunil Godhwani as Chairman and Managing Director of the Company

Further pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details of the voting results of the proceedings conducted by means of Postal Ballot u/s 192A of the Companies Act, 1956 read with Companies (passing of resolution by postal ballot) Rules, 2011. The result of the proceedings was declared by the Chairman on Tuesday, March 19, 2013 at 4.00 P.M. at D3, P3B, District Centre, Saket, New Delhi – 110017.

This is a summary of the voting results of the proceedings and may not be regarded as the minutes of the Proceedings.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

Sudhakar Shetty
Director – Compliance & Secretarial

RELIGARE ENTERPRISES LIMITED NEW DELHI

RELIGARE
Values that bind

Religare Enterprises Limited

Date of Declaration of Result of Proceedings Conducted through Postal Ballot: March 19, 2013

Total number of shareholders on record date: 32241

No. of Shareholders present in the meeting either in person or through proxy: Not applicable

Promoters and Promoter Group:
Public:

No. of Shareholders attended the meeting through Video Conferencing: Not applicable

Promoters and Promoter Group:
Public:

Detail of the Agenda:

Resolution No. 1 – Alteration of Article of Association
Resolution No. 2 – Re-appointment of Mr. Sunil Godhwani as Chairman and Managing Director of the company

Resolution required: Special

Mode of voting: Postal ballot/E-voting – Passed with Requisite Majority



For Resolution No. 1 -							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	107197174	107197124	99.99%	107197124	0	100%	0%
Public – Institutional holders	3934104	20403	0.52%	20403	0	100%	0%
Public-Others	38270045	14379561	37.57%	14379367	194	99.99%	0.00%
Total	**149401323**	**121597088**	**81.39%**	**121596894**	**194**	**99.99%**	**0.00%**



For Resolution No. 2 -							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	107197174	107197124	99.99%	107197124	0	100%	0%
Public – Institutional holders	3934104	20403	0.52%	20403	0	100%	0%
Public-Others	38270045	14379626	37.57%	14379487	139	99.99%	0.00%
Total	**149401323**	**121597153**	**81.39%**	**121597014**	**139**	**99.99%**	**0.00%**

