RELIGARE
Values that bind

October 26, 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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Friday, October 26, 2012:

Date of the AGM/EGM:	October 26, 2012
Total number of shareholders on record date:	32573
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	640 9 631
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A. N.A.

Sr. No	Brief Agenda	Type of Resolution	Mode of Voting	Result
1.	To issue and allot up to 1,000 (One Thousand) equity shares of face value of Rs. 10/- each for cash at a price of Rs. 315.85 per equity share and up to 4,500,000 (Forty Five Lakhs) compulsory convertible debentures ("**CCD**") of face value Rs 1000/- each bearing a coupon	Special	Show of hands	Passed with requisite majority

RELIGARE ENTERPRISES LIMITED NEW DELHI

	rate of 15 % per annum, to be issued and allotted at par, on a preferential allotment basis, to International Finance Corporation (**"IFC"**).			

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**

RELIGARE ENTERPRISES LIMITED NEW DELHI

Sudhakar Shetty
Director – Compliance & Secretarial