

September 10, 2011

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

Sub: Proceedings of the 27th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith the key proceedings of the 27th Annual General Meeting of the Company held on Saturday, September 10, 2011 at 4.30 P.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

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

- Adoption of Audited Profit & Loss Account for the year ended March 31, 2011 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. Harpal Singh and Mr. Padam Bahl and appointment of Mr. Ravi Umesh Mehrotra 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 ensuing Annual General Meeting until the conclusion of next Annual General Meeting.
- Revision in the remuneration of Executive Directors of the Company.
- Issue of Redeemable Preference Shares for an amount not exceeding Rs. 50 Crore in nominal value.
- Increase in Authorised Share Capital of the Company from existing Rs. 250 Crore to Rs. 300 Crore by creation of additional 5 Crore preference shares of Rs. 10 each.
- Increase in borrowing powers of the Company.

This is a summary of the proceedings of the Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Please take the above information on record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



R.J. Doshi

Director – Compliance & Secretarial

