

April 23, 2012

**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: Voting Result as per Clause 35A

Dear Sir(s),

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 Saturday, April 21, 2012 at 2.00 P.M. at D3, P3B, District Centre, Saket, New Delhi - 110017.

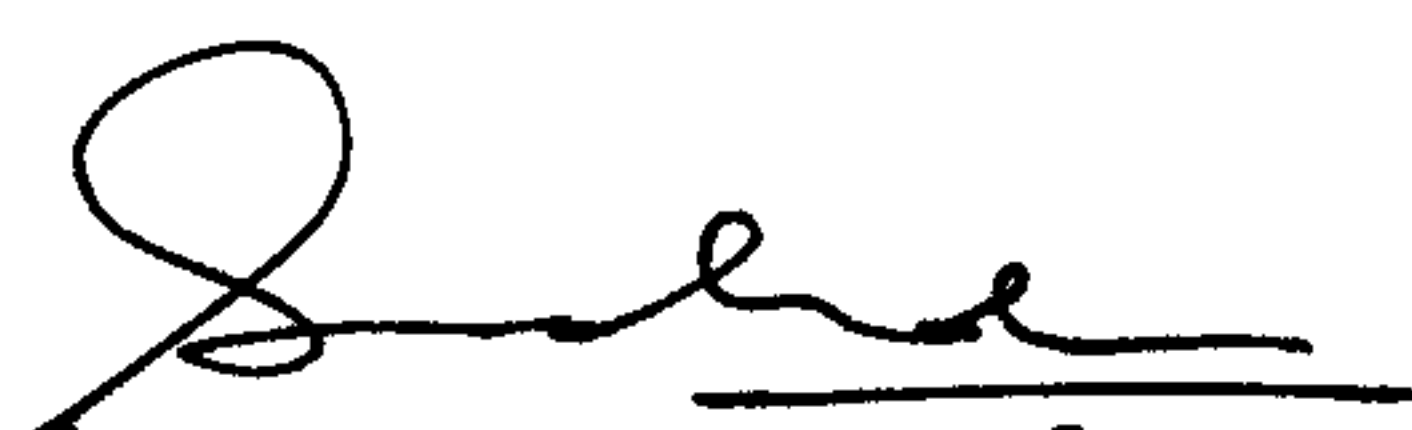
This is a summary of the voting results of the proceedings and may not be regarded as the minutes of the Proceedings.

This is for your information and record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



**Sudhakar Shetty
Director - Compliance & Secretarial**



Encl: as above

RELIGARE ENTERPRISES LIMITED

Date of Declaration of Results of
Proceedings conducted through Postal Ballot : April 21, 2012

Total number of shareholders on record date
March 9, 2012 : 33357

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

Promoters & Promoter Group:

Public:

No. of Shareholders attended the Meeting through video conferencing - *Not applicable*

Promoters and Promoter Group:

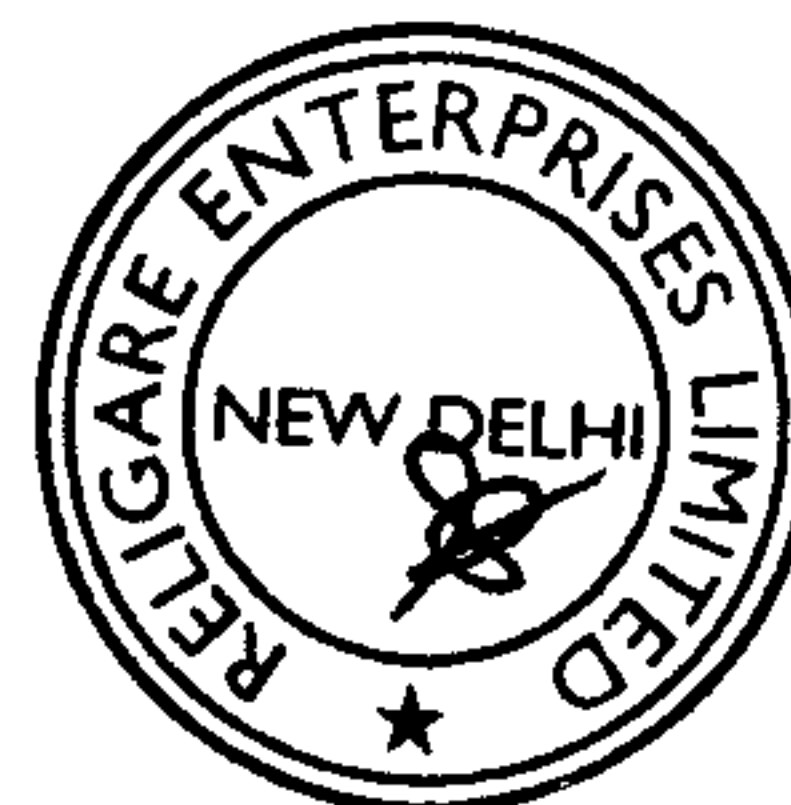
Public:

Details of the Agenda:

Item no. 1 – Raising of Funds through Issue of Capital

Resolution required: Special Resolution

Mode of Voting: Postal Ballot – *Passed with requisite majority*



Promoter/ Public	No. of shares held * (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)]*1 00	% of Votes against on votes polled (7)= [(5)/(2)]*1 00
Promoter and Promoter Group	97600018	97599968	99.999	97599968	Nil	100.00	Nil
Public – Institutional holders	3927429	19636	0.50	Nil	19636	Nil	100.00
Public- Others	38178030	20848761	54.61	20848568	193	99.999	0.001
Total	139705477	118468365	84.79	118448536	19829	99.98	0.017

* As on March 9, 2012

