

March 10, 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 Extraordinary General Meeting of the Company held on Saturday, March 10, 2012 at 9.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

This is a summary of the voting results of the Extraordinary General Meeting and may not be regarded as the minutes of the Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



**Sudhakar Shetty
Director - Compliance & Secretarial**



RELIGARE ENTERPRISES LIMITED

Date of EGM: March 10, 2012

Total number of shareholders on record date: **33659**

No. of Shareholders present in the Meeting either in person or through proxy:

Promoters & Promoter Group: 10

Public: 768

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

Promoters and Promoter Group: Nil

Public: Nil

Details of the Meeting:

Item no. 1 - Issue of Equity Shares on preferential allotment basis

Resolution required: Special Resolution

Mode of Voting: Show of hands – *Passed unanimously*

Item no. 2 - Religare Employee Stock Option Scheme 2012

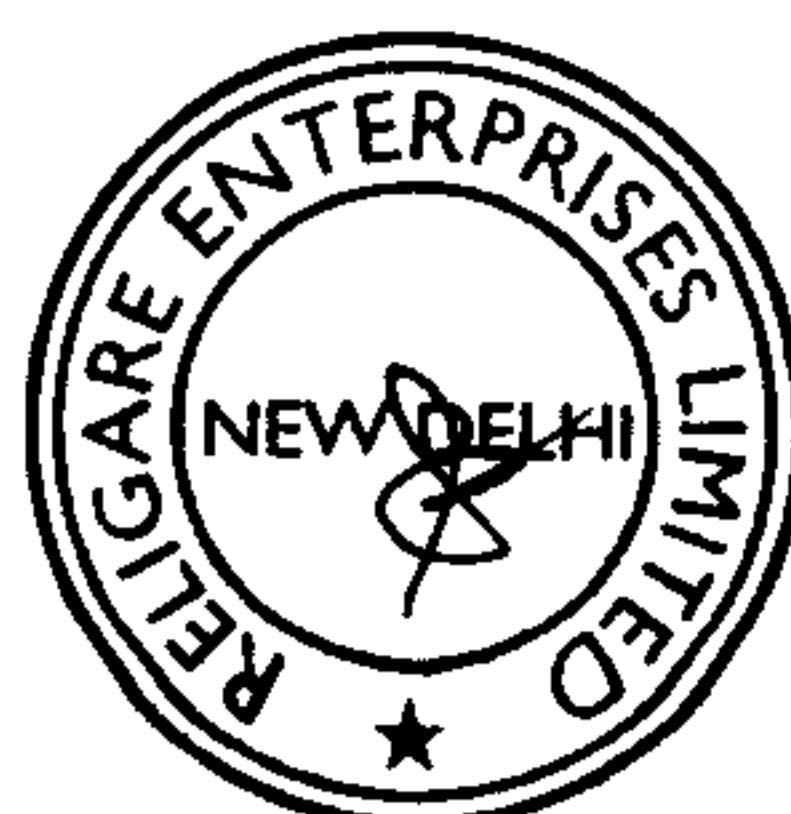
Resolution required: Special Resolution

Mode of Voting: Show of hands – *Passed unanimously*

Item no. 3 - Religare Employee Stock Option Scheme 2012 - Subsidiary Companies

Resolution required: Special Resolution

Mode of Voting: Show of hands – *Passed unanimously*



In case of Poll/Postal ballot/E-voting - Not applicable

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)]*1 00	% of Votes against on votes polled (7)= [(5)/(2)]*1 00
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							

