

April 21, 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
 Corporate Services Department
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Outcome of the Result of Voting by Postal Ballot

Dear Sir(s),

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith outcome of the result of the voting conducted through Postal Ballot.

Requisite quorum was present. Mr. Sunil Godhwani, Chairman and Managing Director of the Company, informed that the Scrutinizer, Mr. Sanjay Grover had carried out the scrutiny of all the Postal Ballot forms received upto the close of working hours on April 20, 2012 based on which Mr. Sanjay Grover submitted his Report on April 21, 2012.

Mr. Sunil Godhwani then announced the Result of the Postal Ballot, as per Scrutinizer's Report, as follows:

Particulars	No. of Postal Ballot Forms	No. of Eq. Shares	Paid-up Value of the Shares (Rs.)	% of paid-up capital
Raising of Funds through Issue of Capital				
Total Postal Ballot Forms received	108	11,84,68,365	1,18,46,83,650	84.79
Less: Invalid Postal Ballot Forms	0	0	0	0
Net valid Postal Ballot Forms	108	11,84,68,365	1,18,46,83,650	84.79
Votes cast in Favour	102	11,84,48,536	1,18,44,85,360 (99.983%)	84.78
Votes cast Against	6	19,829	1,98,290 (0.017%)	0.01
Total Votes cast	108	11,84,68,365	1,18,46,83,650	84.79



Mr. Sunil Godhwani thereafter declared that the Resolution as set out in the Notice dated March 12, 2012 was therefore duly approved / passed by the Shareholders, who voted by means of Postal Ballot, with requisite majority.

Please take the above on record.

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**



Sudhakar Shetty
Director-Compliance & Secretarial

