



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710, India

Tel : +91 022 3038 6286
Fax: +91 022 3037 6622
www.rcom.co.in

September 26, 2020

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Voting Results of 16th Annual General Meeting held September 26th, 2020

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 16th Annual General Meeting of the members of the Company held on Saturday, September 26th, 2020, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

Encl.: As above

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

RELIANCE COMMUNICATIONS LIMITED

Details of voting result

Date of the AGM	:	September 26,2020
Total number of shareholders on record date	:	September 18, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 1439248
No. of shareholders present in the meeting either in person or through proxy	:	Not arranged
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	3
Public	:	103

Details of Agenda:

The mode of voting for all resolutions was remote e-voting, e-voting at the Meeting (Insta poll) and physical ballot.



Dant



Atul Gupta

Resolution required: Ordinary				(1) To consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31,2020 and the report of the Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	143116572	142116572	99.301	142116572	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		142116572	142116572	99.301	142116572	0	100.000
Public Institution	E-Voting	139940656	2638601	1.886	2638601	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139940656	2638601	1.886	2638601	0	100.000
Public- Non Institutions	E-Voting	2482475822	17124947	0.690	17043144	81803	99.522	0.478
	InstaPoll		1395297	0.056	1395129	168	99.988	0.012
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2482475822	18520244	0.746	18438273	81971	99.557
Total		2765533050	163275417	5.904	163193446	81971	99.950	0.050



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Resolution required: Ordinary				(2) To appoint a Director in place of Shri Punit Garg (DIN:00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	143116572	142116572	99.301	142116572	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		143116572	142116572	99.301	142116572	0	100.000
Public Institution	E-Voting	139940656	2638601	1.886	1840000	798601	69.734	30.266
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139940656	2638601	1.886	1840000	798601	69.734
Public- Non Institutions	E-Voting	2482475822	17112892	0.689	17015518	97374	99.431	0.569
	InstaPoll		1395297	0.056	1394717	580	99.958	0.042
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2482475822	18508189	0.746	18410235	97954	99.471
Total		2765533050	163263362	5.904	162366807	896555	99.451	0.549



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Resolution required: Ordinary				(3) Ratification of Remuneration payable to Cost Auditor				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	143116572	142116572	99.301	142116572	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		143116572	142116572	99.301	142116572	0	100.000
Public Institution	E-Voting	139940656	121829153	87.058	121829153	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139940656	121829153	87.058	121829153	0	100.000
Public- Non Institutions	E-Voting	2482475822	17116058	0.689	17023895	92163	99.462	0.538
	InstaPoll		1395297	0.056	1395127	170	99.988	0.012
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2482475822	18511355	0.746	18419022	92333	99.501
Total		2765533050	282457080	10.213	282364747	92333	99.967	0.033



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Resolution required: Special				(4) Appointment of Shri Vishwanath Devaraja Rao as a Whole-Time Director and Chief Financial Officer.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	143116572	142116572	99.301	142116572	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		143116572	142116572	99.301	142116572	0	100.000
Public Institution	E-Voting	139940656	2638601	1.886	1840000	798601	69.734	30.266
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		139940656	2638601	1.886	1840000	798601	69.734
Public- Non Institutions	E-Voting	2482475822	17111247	0.689	16983293	127954	99.252	0.748
	InstaPoll		1395297	0.056	1395129	168	99.988	0.012
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2482475822	18506544	0.745	18378422	128122	99.308
Total		2765533050	163261717	5.903	162334994	926723	99.432	0.568



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