

September 27, 2019

**The National Stock Exchange of India Ltd.**  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**BSE Limited**  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting of Religare Enterprises Limited**

Dear Sir(s),

This is in continuation of our earlier announcement dated August 30, 2019.

In this regard, we would like to inform you that the 35<sup>th</sup> Annual General Meeting ("AGM") of Religare Enterprises Limited ("**the Company**") was held on Thursday, September 26, 2019 at 04:00 P.M. (IST) at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003, to transact the businesses as stated in the AGM notice dated August 08, 2019, convening the AGM.


In this regard, please find attached herewith the proceeding of the AGM of the Company as required under Regulation 30 read with Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

**Thanking You,**

**For Religare Enterprises Limited**

  
**Reena Jayara**  
**Company Secretary**



Encl.: As above

**Proceeding of the 35<sup>th</sup> Annual General Meeting of Religare Enterprises Limited ("REL/the Company")**

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 26, 2019 at 04:00 P.M. (IST) at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003.

Dr. Rashmi Saluja, Non-Executive Independent Chairperson of the Company presided over the meeting and welcomed the members to the AGM. The Chairperson declared the Meeting as validly convened on the basis of advice received from the Company Secretary that the requisite quorum as per Companies Act, 2013 ("Act") read with Articles of Association of the Company, was fulfilled and present.

The Chairperson introduced the directors sitting on the dais & informed the shareholders that Mr. Malay Kumar Sinha, Non-Executive Independent Director and Chairperson of Nomination & Remuneration Committee and Ms. Sabina Vaisoha, Chairperson of Stakeholders' Relationship Committee were present to answer the queries of the Members. She further apprised that Ms. Vijayalakshmi Rajaram Iyer, Chairperson of the Audit & Governance Committee has also nominated Mr. Malay Kumar Sinha, member of Audit & Governance Committee to answer the queries of the Members on her behalf.

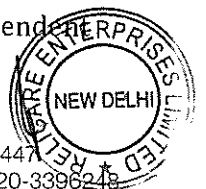
The Chairperson then informed the members that in pursuant to the applicable provision of the Act, Rules enacted thereunder read with the SEBI Listing Regulations and Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings ("SS-II"), the Company has provided remote e-voting facility to the members to cast their vote on AGM agenda items between Monday, September 23, 2019 (9.00 A.M. IST) to Wednesday, September 25, 2019 (5.00 P.M. IST) in proportion to their shareholding as on cut-off date i.e. September 19, 2019. Further, she also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the AGM.

She further informed that Mr. Ankush Agarwal, Partner (Membership No. F9719 & COP No. 14486) or failing him Mr. Shailesh Kumar Singh, Partner (Membership No. F8619 & COP No. 16235) of M/s. MAKS & CO., Practicing Company Secretaries (FRN: P2018UP067700), were appointed by the Board of Directors of REL on August 08, 2019 as Scrutinizer for the purpose of scrutinizing the voting process facilitated through remote e-voting and polling / ballot Paper in a fair & transparent manner and to submit their report of total votes cast in favour and against on all resolutions stated in the AGM notice dated August 08, 2019.

The Chairperson informed the members that there were certain qualifications / observations made by Statutory Auditors in the Standalone & Consolidated Auditor's Report and in the Secretarial Audit Report. Thereafter, the qualifications / observations made by the Auditors along with the Management response thereon were read out at the meeting.

Then the Chairperson read out the businesses to be transacted at the AGM. As per AGM Notice dated August 08, 2019, convening the AGM of the Company, the following businesses were being transacted at the AGM:

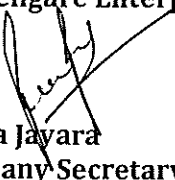
1. Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) and the Report of Board of Directors and Auditors thereon for the Financial Year ended March 31, 2019;
2. Appointment of Dr. Rashmi Saluja (DIN 01715298) as Non-Executive Independent Director and be designated as Non-Executive Independent Chairperson;



3. Appointment of Mr. Siddharth Dinesh Mehta (DIN 05242960) as Non-Executive Non-Independent Vice-Chairperson

Thereafter, the Chairperson before ordering commencement of Polling, invited the members present at the AGM to ask questions and seek clarifications, if any. Post question and answer session, the Chairperson thereafter thanked the Members for attending the AGM and concluded the meeting by authorizing Mr. Ankush Agarwal, the Scrutinizer appointed for the Poll, to take over the Poll proceedings and submit their report thereon. She further informed the members that the results of the remote e-voting along with ballot/poll conducted at the AGM will be made available on the website of the Company and Karvy Fintech Private Limited (Authorized Agency for conducting e-voting process) within 48 hours from the conclusion of the AGM.

**Thanking You,  
For Religare Enterprises Limited**

  
**Reena Jayara  
Company Secretary**

