

July 03, 2021

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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 Extraordinary General Meeting of Religare Enterprises Limited held on July 3, 2021 at 4.00 P.M

Dear Sir(s),

This is in continuation of our earlier announcements dated June 03, 2021, June 08, 2021 and June 11, 2021.


In this regard, we would like to inform that pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), further in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and Companies (Management and Administration) Rules 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Extraordinary General Meeting ("**EGM**") of Religare Enterprises Limited ("**the Company**") was duly held on Saturday, July 03, 2021 at 04:00 P.M. (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of the EGM dated June 08, 2021.

Further, pursuant to Regulation 30 read with Part A of the Schedule – III of SEBI Listing Regulations, please find enclosed herewith the proceeding of the EGM.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the EGM 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



Religare Enterprises Limited
CIN: L74899DL1984PLC146935

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Summary of proceeding of the Extraordinary General Meeting of Religare Enterprises Limited ("REL/the Company") held on July 3, 2021 at 4.00 P.M

The Extraordinary General Meeting ("EGM") of the Members of Company was held on Saturday, July 03, 2021 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued by Securities and Exchange Board of India ('SEBI') and as per applicable laws of the Companies Act, 2013 and the Rules made thereunder and also in view of maintaining social distancing norms amidst the global outbreak of the COVID-19 pandemic. Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

The Company Secretary welcomed the Members to the Meeting and requested Dr. Rashmi Saluja, Executive Chairperson of the Company to commence the proceedings of the Meeting. Dr. Rashmi Saluja took the Chair and welcomed the members to the EGM. Since, the requisite quorum was present; the Chairperson called the meeting to order and thereafter commenced the proceedings of the Meeting.

The Chairperson further introduced other directors attending the meeting & informed the shareholders that Mr. Malay Kumar Sinha, Non-Executive Independent Director and Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee, Ms. Vijayalakshmi Rajaram Iyer, Chairperson of the Audit & Governance Committee, Dr. Vijay Shankar Madan and Mr. Hamid Ahmed, Non-Executive Independent Directors were attending the EGM. She further apprised that Mr. Siddharth Dinesh Mehta, Non-Executive Non-Independent Vice Chairperson has expressed his inability to attend the meeting due to his other pre-occupations.

It was further informed that the representatives of M/s S.S. Kothari & Co., Statutory Auditors and M/s PI & Associates, Secretarial Auditors were also present at the meeting.

Members were also informed that the certificate from the Statutory Auditors in compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 is available for inspection electronically by the members during the meeting.

The Chairperson then informed the members that pursuant to the applicable provisions of the Act, Rules enacted thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), the Company has provided the remote e-voting facility to the members to cast their vote on EGM agenda item between Tuesday, June 29, 2021 (9.00 A.M. IST) to Friday, July 02, 2021 (5.00 P.M. IST) in proportion to their shareholding as on cut-off date i.e. **Saturday, June 26, 2021**. Further, she also informed that the members, who have not casted their vote via remote e-voting can exercise their right to vote through e-voting through Insta-Poll after the conclusion of the EGM.

The notice of EGM dated June 08, 2021 was taken as read. The Chairperson 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, were appointed as Scrutinizer for the purpose of scrutinizing the voting process facilitated through remote e-voting and e-voting

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through Insta-Poll in a fair & transparent manner and submit his report on the resolution stated in the EGM notice dated June 08, 2021.

The Chairperson read out the business to be transacted at the meeting as mentioned in EGM notice dated June 08, 2021 i.e. raising of funds through issue of equity shares on preferential basis.

On the invitation of the Chairperson, Members who had registered themselves as speakers, were invited one by one to ask questions or express their views. The Chairperson responded to the queries of the Members and provided clarifications. Post question and answer session, the Chairperson thanked the Members for their attendance and participation at the EGM.

Thereafter, it was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and KFin Technologies Pvt Limited on or before July 05, 2021. The e-voting through instapoll was opened for 15 minutes for the shareholders attending the meeting and who have not casted their vote through remote e-voting. The meeting concluded at 4.50 p.m. (IST).

**Thanking You,
For Religare Enterprises Limited**


**Reena Jayara
Company Secretary**

