

October 01, 2023

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RCOM

Dear Sir,

Sub: Voting Results of 19th Annual General Meeting held on September 30th, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 19th Annual General Meeting of the members of the Company held on Saturday, September 30th, 2023, are enclosed in the prescribed format.

You are requested to take the same on record and consider this as Compliance under the Listing Regulations

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. AnishNiranjanNanavaty, appointed by Hon'bleNationalCompany 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, DhirubhaiAmbani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

Name of the Company	RELIANCE COMMUNICATIONS LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	1642635
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	57

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 1.To consider and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon, and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,46,71,901	11,41,90,552	91.5929	0	11,41,90,552	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,41,90,552	91.5929	0	11,41,90,552	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	2,58,97,44,577	97,75,172	0.3775	73,79,709	23,95,463	75.4944	24.5055	4,00,000	8,04,089
	Poll		1,179	0.0000	1,179	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,76,351	0.3775	73,80,888	23,95,463	75.4974	24.5026	4,00,000	804089
	Total	2,76,55,33,050	12,39,66,903	4.4826	73,80,888	11,65,86,015	5.9539	94.0461	4,00,000	804089

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Vishwanath Devaraja Rao (DIN: 08607657), who retires by rotation as a Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,46,71,901	11,41,90,552	91.5929	11,41,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,41,90,552	91.5929	11,41,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,58,97,44,577	97,16,706	0.3752	71,45,775	25,70,931	73.5411	26.4588	4,00,000	8,02,237
	Poll		1,179	0.0000	1,179	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,17,885	0.3752	71,46,954	25,70,931	73.5443	26.4557	4,00,000	802237
	Total	2,76,55,33,050	12,39,08,437	4.4805	12,13,37,506	25,70,931	97.9251	2.0749	4,00,000	802237

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,46,71,901	11,41,90,552	91.5929	11,41,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,41,90,552	91.5929	11,41,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,58,97,44,577	97,25,532	0.3755	65,96,812	31,28,720	67.8298	32.1701	4,00,000	7,94,358
	Poll		1,179	0.0000	1,179	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,26,711	0.3755	65,97,991	31,28,720	67.8337	32.1663	4,00,000	794358
Total	2,76,55,33,050	12,39,17,263	4.4808	12,07,88,543	31,28,720	97.4752	2.5248	4,00,000	794358	

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 19th Annual General Meeting (the "AGM") of Reliance Communications Limited (the "Company") held on September 30, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,
**The Chairperson of 19th Annual General Meeting of
Reliance Communications Limited**
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710.

Dear Sir,

1. The Company has appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
 - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated May 27, 2023 (the "Notice") of the 19th Annual General Meeting of the Members of Reliance Communications Limited held on September 30, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Resolution Professional / Management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 19th AGM of the Members of the Company.
3. The Company has appointed M/s. Kfin Technologies Limited (the "KFinTech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on September 27, 2023 to 5:00 P.M. on September 29, 2023.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFinTech and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,374	12	1,386	73,79,709	1,179	73,80,888	5.9539
Against	113	-	113	11,65,86,015	-	11,65,86,015	94.0461
Total *	1,482	12	1,494	12,39,65,724	1,179	12,39,66,903	100.0000
Invalid / Abstained	49	-	49	12,04,089	-	12,04,089	---

* 5 shareholders with 1,381 shares voted "in favour" of, and 1,240 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May27, 2023 has not been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to appoint Shri Vishwanath Devaraja Rao (DIN: 08607657) as Director, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,307	12	1,319	12,13,36,327	1,179	12,13,37,506	97.9251
Against	179	-	179	25,70,931	-	25,70,931	2.0749
Total *	1,482	12	1,494	12,39,07,258	1,179	12,39,08,437	100.0000
Invalid / Abstained	49	-	49	12,02,237	-	12,02,237	---

* 4 shareholders with 155 shares voted “in favour” of, and 188 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 27, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution for ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2024.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,332	12	1,344	12,07,87,364	1,179	12,07,88,543	97.4752
Against	151	-	151	31,28,720	-	31,28,720	2.5248
Total *	1,478	12	1,490	12,39,16,084	1,179	12,39,17,263	100.0000
Invalid / Abstained	53	-	53	11,94,358	-	11,94,358	---

* 5 shareholders with 2,581 shares voted “in favour” of, and 2,579 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated May 27, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated May 27, 2023, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM. As such,

votes cast by the Members who had voted through e-voting during the AGM were treated as invalid.

7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ANIL
LOHIA

Anil Lohia
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Countersigned by:
For **Reliance Communications Limited**

RAKESH Digitally signed by
GUPTA RAKESH GUPTA
Date: 2023.09.30
23:05:24 +05'30'

Authorised Person

Place : Mumbai
Dated : 23⁰th September, 2023.
UDIN : 23031626BGRBKJ6335