

September 24, 2022

**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 18<sup>th</sup> Annual General Meeting held on September 24<sup>th</sup>, 2022**

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 18<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, September 24<sup>th</sup>, 2022, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,  
For **Reliance Communications Limited**

**RAKESH** Digitally signed by  
RAKESH GUPTA  
**GUPTA** Date: 2022.09.24  
15:42:45 +05'30'

**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

	RELIANCE COMMUNICATIONS LIMITED
Date of the AGM/EGM	24-09-2022
Total number of shareholders on record date	1674876
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	87



*Blunt*

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 1. To consider and adopt a) the Audited Financial Statement of the Company for the financial year ended March 31, 2022 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, 2022 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	143,116,572	29,695,295	20.7490	29,695,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,695,295</b>	<b>20.7490</b>	<b>29,695,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	133,550,508	930,806	0.6970	147,808	782,998	15.8795	84.1204
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>930,806</b>	<b>0.697</b>	<b>147,808</b>	<b>782,998</b>	<b>15.8796</b>	<b>84.1204</b>
Public- Non Institutions	E-Voting	2,488,865,970	21,383,533	0.8592	17,794,762	3,588,771	83.2171	16.7828
	Poll		79,522	0.0032	79,522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,463,055</b>	<b>0.8624</b>	<b>17,874,284</b>	<b>3,588,771</b>	<b>83.2793</b>	<b>16.7207</b>
<b>Total</b>	<b>2,765,533,050</b>	<b>52,089,156</b>	<b>1.8835</b>	<b>47,717,387</b>	<b>4,371,769</b>	<b>91.6071</b>	<b>8.3929</b>	



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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Punit Garg (DIN 00004407), 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
Promoter and Promoter Group	E-Voting	143,116,572	29,695,295	20.7490	29,695,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,695,295	20.7490	29,695,295	0	100.0000	0.0000
Public- Institutions	E-Voting	133,550,508	120,121,358	89.9445	119,338,360	782,998	99.3481	0.6518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		120,121,358	89.9445	119,338,360	782,998	99.3482	0.6518
Public- Non Institutions	E-Voting	2,488,865,970	21,409,002	0.8602	17,412,262	3,996,740	81.3314	18.6685
	Poll		79,522	0.0032	79,522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,488,524	0.8634	17,491,784	3,996,740	81.4006	18.5994
Total		2,765,533,050	171,305,177	6.1943	166,525,439	4,779,738	97.2098	2.7902



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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2023.							
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	143,116,572	29,695,295	20.7490	29,695,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,695,295</b>	<b>20.7490</b>	<b>29,695,295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	133,550,508	120,121,358	89.9445	120,121,358	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>120,121,358</b>	<b>89.9445</b>	<b>120,121,358</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,488,865,970	21,405,267	0.8600	17,758,244	3,647,023	82.9620	17.0379
	Poll		79,522	0.0032	79,522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,484,789</b>	<b>0.8632</b>	<b>17,837,766</b>	<b>3,647,023</b>	<b>83.0251</b>	<b>16.9749</b>
<b>Total</b>		<b>2,765,533,050</b>	<b>171,301,442</b>	<b>6.1942</b>	<b>167,654,419</b>	<b>3,647,023</b>	<b>97.8710</b>	<b>2.1290</b>



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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Vishwanath Devaraja Rao as Executive 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
Promoter and Promoter Group	E-Voting	143,116,572	29,695,295	20.7490	29,695,295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,695,295	20.7490	29,695,295	0	100.0000	0.0000
Public- Institutions	E-Voting	133,550,508	120,121,358	89.9445	119,338,360	782,998	99.3481	0.6518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		120,121,358	89.9445	119,338,360	782,998	99.3482	0.6518
Public- Non Institutions	E-Voting	2,488,865,970	21,373,796	0.8588	17,315,379	4,058,417	81.0121	18.9878
	Poll		79,522	0.0032	79,522	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,453,318	0.862	17,394,901	4,058,417	81.0826	18.9174
Total		2,765,533,050	171,269,971	6.1930	166,428,556	4,841,415	97.1732	2.8268



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