

Reliance Communications Limited

Date of the AGM: September 30, 2014

Total number of shareholders on record date: August 14, 2014, cut of date for reckoning the voting rights of the shareholders, total number of shareholders 16,76,494.

No. of shareholders present in the meeting either in person or through proxy: 330

Promoters and Promoter Group: 15

Public: 315

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil, No Videoconferencing facility was made available.

Public: Nil

Details of the Agenda: Item No. 1 - To consider and adopt financial statements for the financial year ended March 31, 2014.
Resolution required: (Ordinary/Special) :- Ordinary.

Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-voting:

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/Public	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	332948337	43.92	332039745	908592	99.73	0.27
Public-Others	245004300	36104	0.01	30915	5189	85.63	14.37
Total	2402313078	1710014618	71.18	1709100837	913781	99.95	0.05



Details of the Agenda: Item No. 2 - Re-Appointment of Shri Anil D. Ambani (DIN:0004878) as a Director of the Company.
 Resolution required: (Ordinary/Special) :- Ordinary.
 Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	336075337	44.34	334304115	1771222	99.47	0.53
Public-Others	245004300	36135	0.01	28275	7860	78.25	21.75
Total	2402313078	1713141649	71.31	1711362567	1779082	99.90	0.10



Details of the Agenda: Item No. 3 - Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Resolution required: (Ordinary/Special) :- Ordinary.
Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting) :- E-voting

In case of Poll/ Postal ballot/ E-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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	310482938	40.96	310005041	477897	99.85	0.15
Public-Others	245004300	36068	0.01	29610	6458	82.09	17.91
Total	2402313078	1687549183	70.25	1687064828	484355	99.97	0.03



Details of the Agenda: Item No. 4 - Approval for Issue of securities to the Qualified Institutional Buyers
 Resolution required: (Ordinary/Special) :- Special.
 Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public - Institutional holders	757999601	336075337	44.34	12667464	323407873	3.77	96.23
Public-Others	245004300	36032	0.01	28354	7678	78.69	21.31
Total	2402313078	17713141546	71.31	1389725995	323415551	81.12	18.88

