

September 16, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 532712

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051

Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

Dear Sir,

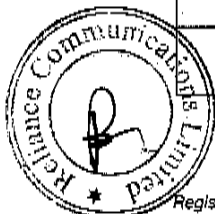
Sub: Declaration of result of Resolutions passed through Postal Ballot.

We refer to our letter dated August 12, 2014 enclosing therewith the Postal Ballot Notice dated August 8, 2014, together with the Postal Ballot Form and e-voting communication sent to the Members of the Company for seeking their consent to the businesses listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.

Shri Anil Lohia, Chartered Accountant, appointed as Scrutinizer by the Board of Directors had submitted his report dated September 16, 2014 on postal ballot received from the Members, to the Chairman of the Company.

The Chairman has declared the result today i.e. September 16, 2014, based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed through Postal Ballot (including electronic voting).

Resolution No.	Description
1	Ordinary resolution for appointment of Prof. J. Ramachandran as an Independent Director of the Company.
2	Ordinary resolution for appointment of Shri Deepak Shourie as an Independent Director of the Company.
3	Ordinary resolution for appointment of Shri A. K. Purwar as an Independent Director of the Company.
4	Ordinary resolution for appointment of Shri R. N. Bhardwaj as an Independent Director of the Company.
5	Ordinary resolution for appointment of Smt. Manjari Kacker as a Director of the Company.
6	Special resolution in the matter of Private Placement of Non-Convertible Debentures.



RELIANCE

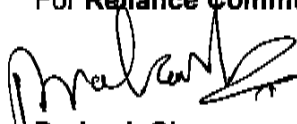
Resolution No.	Description
7	Special resolution approving borrowing limits of the Company.
8	Special resolution approving creation of Charge / Mortgage on the assets of the Company.
9	Ordinary resolution for approval to the remuneration of the Cost Auditors for the financial year ending March 31, 2015.

The results of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement is attached as annexure to the letter.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



Encl. :- As above.

Reliance Communications Limited
Report under clause 35A of SEBI Regulation in respect of Notice Dated August 8, 2014.

Resolution No. - 1

Ordinary Resolution to appoint Prof.J.Ramachandran as an Independent Director

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 09 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	53 68 31 173	70.70	53 62 15 004	7 16 169	98.87	0.13
Public - Others	24 35 20 591	90 528	0.04	88 574	3 954	95.63	4.37
Total:	240 23 13 078	191 40 51 878	79.68	191 33 31 755	7 20 123	99.96	0.04

Resolution No. - 2

Ordinary Resolution to appoint Shri Deepak Shouire as an Independent Director

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 09 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	54 00 58 173	71.11	53 93 42 004	7 16 169	99.87	0.13
Public - Others	24 35 20 591	90 220	0.04	88 273	3 947	95.63	4.37
Total:	240 23 13 078	191 71 78 570	79.81	191 84 58 454	7 20 118	99.96	0.04

Resolution No. - 3

Ordinary Resolution to appoint Shri A.K. Purwar as an Independent Director

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 08 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	53 89 31 173	70.70	53 61 45 225	7 85 948	99.85	0.15
Public - Others	24 35 20 591	90 079	0.04	85 987	4 092	95.46	4.54
Total:	240 23 13 078	191 40 51 429	79.68	191 32 61 389	7 90 040	99.96	0.04



Reliance Communications Limited
Report under clause 35A of SEBI Regulation in respect of Notice Dated August 8, 2014.

Resolution No. - 4

Ordinary Resolution to appoint Shri R.N. Bhardwaj as an Independent Director

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 09 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	53 69 31 173	70.70	53 47 44 926	21 86 247	99.59	0.41
Public - Others	24 35 20 591	80 195	0.04	86 205	3 990	95.58	4.42
Total:	240 23 13 078	191 40 51 545	79.69	191 18 61 308	21 90 237	99.89	0.11

Resolution No. - 5

Ordinary Resolution to appoint Smt. Manjari Kacker as an Director

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 09 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	54 00 58 173	71.11	54 00 16 594	41 579	99.99	0.01
Public - Others	24 35 20 591	90 227	0.04	86 051	4 176	95.37	4.63
Total:	240 23 13 078	191 71 78 577	79.81	191 71 32 822	45 755	100.00	0.00

Resolution No. - 6

Special Resolution for Private Placement of Non-Convertible Debentures

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 09 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	17 11 68 995	22.54	18 31 59 903	80 07 092	95.32	4.68
Public - Others	24 35 20 591	99 599	0.04	80 307	9 292	89.63	10.37
Total:	240 23 13 078	154 82 85 771	64.45	154 02 70 397	80 16 384	99.48	0.52



Reliance Communications Limited
Report under clause 35A of SEBI Regulation in respect of Notice Dated August 8, 2014.

Resolution No. - 7

Special Resolution for Borrowing limits of the Company

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 08 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	17 16 02 785	22.59	16 40 73 600	75 29 195	95.61	4.39
Public - Others	24 35 20 581	90 137	0.04	80 950	9 187	89.81	10.19
Total:	240 23 13 078	154 87 23 108	64.47	154 11 84 727	75 38 382	99.51	0.49

Resolution No. - 8

Special Resolution for creation of charge / mortgage on assets of the Company

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 08 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	17 47 29 795	23.01	16 71 65 078	75 64 717	95.67	4.33
Public - Others	24 35 20 581	89 969	0.04	80 320	9 649	89.28	10.72
Total:	240 23 13 078	155 18 48 941	64.60	154 42 75 575	75 74 386	99.51	0.49

Resolution no. - 9

Ordinary Resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015

Promoter/ Public	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 in Against on Votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	139 93 08 177	137 70 30 177	98.41	137 70 30 177	-	100.00	-
Public- Institutional Holders	75 94 83 310	54 00 58 173	71.11	54 00 58 173	0	100.00	-
Public - Others	24 35 20 581	90 276	0.04	96 724	3 552	98.07	3.93
Total:	240 23 13 078	191 71 78 626	79.81	191 71 75 074	3 552	100.00	0.00

