

September 14, 2015

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5th Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Symbol: RELIGARE EQ**

**Scrip Code: 532915**

**Sub: Outcome of the 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir(s),

We would like to inform you that at the 31<sup>st</sup> Annual General Meeting of Religare Enterprises Limited held on Monday, September 14, 2015 at 4:00 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010, the Chairman ordered a poll on all the resolutions mentioned in the Notice of the Annual General Meeting.

The details of the voting results of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceeding of the 31<sup>st</sup> Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



**Mohit Maheshwari**  
Company Secretary

