

RELIANCE

Reliance Communications Limited
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Navi Mumbai - 400 710

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CIN - L45309MH2004PLC147531

March 8, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532712

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RCOM

Dear Sirs,

Sub. : Result of the poll conducted at Court convened meeting and e-voting of the members of the Company.

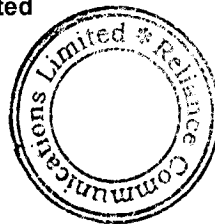
We refer to our letter dated February 9, 2016 and wish to inform you that at the Court Convened meeting of the members of the Company held on March 8, 2016 to consider and approve Scheme of Arrangement of Sistema Shyam TeleServices Limited with the Company (Scheme), the Members of the Company have duly approved the Scheme, voting by way of poll at the meeting and through e-voting.

Details of the voting result are enclosed in the prescribed format.

Yours faithfully
For **Reliance Communications Limited**



Prakash Shenoy
Company Secretary



Encl: as above.

Reliance Communications Limited

Date of the Court Convened Meeting	:	March 8, 2016
Total number of shareholders on record date	:	March 1, 2016, cut off date for reckoning the voting rights of the shareholders, total number of shareholders 16,22,586
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	14
Public	:	1598
No. of Shareholders who attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of the Agenda:

To consider and, if thought fit, approve with or without modification(s), the Resolution under Sections 391 to 394 of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force) for approval of the Scheme of Arrangement of Sistema Shyam TeleServices Limited ("Transferor Company") with Reliance Communications Limited ("Transferee Company") and their respective shareholders and creditors.

Resolution required: (Ordinary/Special)	:	Majority in number representing three-fourths in value of members as required under Section 391 of the Companies Act, 1956.
Whether Promoter/ Promoter group are interested in the agenda/ resolution	:	No

Category	Mode of 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 and Promoter Group	E-Voting	(1)	(2)	100	(4)	(5)	100	0
	Poll	1464696844	11845709	0.8087	11845709	0	100	0
	Postal Ballot (if applicable)	NA	1451851135	99.1230	1451851135	0	100	0
	Total	1464696844	1463696844	99.9317	1463696844	0	100	0



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
Public-Institutions	E-Voting	721720800	529495720	73.3657	529495720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	721720800	529495720	73.3657	529495720	0	100	0
Public – Non Institutions	E-Voting	302562101	5264975	1.7401	5263734	1241	99.9764	0.0235
	Poll		258802	0.0855	258772	30	99.9884	0.0116
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	302562101	5523777	1.8256	5522506	1271	99.9770	0.0230

