

July 18, 2016

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

Subject: Declaration of Postal Ballot Result

Dear Sir(s),

We would like to inform you that approval of the shareholders of the Company was sought for following resolutions through Postal Ballot Notice dated May 27, 2016:

1. Issuance of Non-Convertible Redeemable Preference Shares
2. Shifting of Registered Office of the Company from the "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra"

Post receipt of the Scrutinizer Report, results of the Postal Ballot Notice dated May 27, 2016 has been declared today at 4:00 P.M. at the Registered office of the Company i.e. D3, P3B, District Centre, New Delhi. All the aforesaid resolutions were passed with requisite majority.


Further, details of voting results in the prescribed format, pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer Report are attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited


Mohit Maheshwari
Company Secretary



Results of Postal Ballot

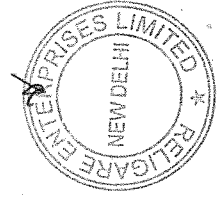
Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of declaration of result of Postal ballot	18.07.2016
Total number of shareholders on record date	24,088
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.
No of shareholders participated in Postal Ballot	through ballot papers: 9 through e-voting: 32

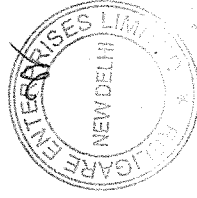
Resolution No. 1 Issuance of Non-Convertible Redeemable Preference Shares.
(Type: Special Resolution)

Whether promoter/ promoter group are interested in the Agenda/ resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Postal Ballot	90,822,601	90,822,451	99.9998	90,822,451	0	100.0000	0.0000
	Total		90,822,451	99.9998	90,822,451	0	100.0000	0.0000
Public-Non Institutions	E-voting	40,026,298	4,250	0.0106	4,250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,250	0.0106	4,250	0	100.0000	0.0000
Public-Non Institutions	E-voting	47,485,599	32,745,328	68.9584	32,744,659	669	99.9980	0.0020
	Postal Ballot		239	0.0005	138	101	57.7406	42.2594
	Total		32,745,567	68.9589	32,744,797	770	99.9976	0.0024
Total		178,334,498	123,572,268	69.2924	123,571,498	770	99.9994	0.0006



Resolution No. 2 Shifting of Registered Office of the Company from "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra". (Type: Special Resolution)									
Whether promoter/ promoter group are interested in the Agenda/resolution									
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	NO
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	E-voting	90,822,601	90,822,451	99.9998	90,822,451	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		90,822,451	99.9998	90,822,451	0	100.0000	0.0000	
Public-Institutions	E-voting	40,026,298	4,250	0.0106	4,250	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		4,250	0.0106	4,250	0	100.0000	0.0000	
Public-Non Institutions	E-voting	47,485,599	32,745,328	68.9584	32,744,659	669	99.9980	0.0020	
	Postal Ballot		239	0.0005	138	101	57.7406	42.2594	
	Total		32,745,567	68.9589	32,744,797	770	99.9976	0.0024	
Total		178,334,498	123,572,268	69.2924	123,571,498	770	99.9994	0.0006	



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Scrutinizer Report

To,

The Chairman

RELIGARE ENTERPRISES LIMITED

CIN: L74899DL1984PLC146935

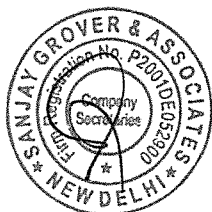
D3, P3B, District Centre, Saket, New Delhi- 110017

Report on Result of Postal Ballot/E-Voting

Dear Sir,

In terms of the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, I have been appointed as Scrutinizer by **RELIGARE ENTERPRISES LIMITED** ('the Company') on Friday, May 27, 2016 to conduct the Postal Ballot/ e-voting process in a fair and transparent manner in respect of the following resolutions:

S.No.	Type of Resolution	Particulars
1	Special Resolution	Issuance of Non-Convertible Redeemable Preference Shares.
2	Special Resolution	Shifting of Registered Office of the Company from the "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra".



I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), postal ballot forms and postage prepaid business reply envelope(s) on Thursday, June 16, 2016 to its Members whose name(s) appeared in the Register of Members as on Friday, June 03, 2016.
2. The Company has made advertisement regarding dispatch of postal ballot notice and ballots in English Daily "The Financial Express" and in Hindi Daily "Jansatta" on Friday, June 17, 2016.
3. The shareholders of the Company had option to vote either through the postal ballot and forms or through the e-voting facility. Shareholders who opted for e-voting facility, cast their votes on the designated website i.e. <https://evoting.karvy.com> via Karvy Computershare Pvt. Ltd. ("KARVY") e-voting platform.
4. The physical Postal Ballots received by post/courier/by hand were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballots. The e-voting was maintained by KARVY in electronic registry.
5. I monitored the process of e-voting through the scrutinizer's secured link provided by KARVY on the designated website.
6. The ballot box was opened on Saturday, July 16, 2016 after 5.00 P.M. in my presence and the e-votes were unblocked on Saturday, July 16, 2016 after 5.00 P.M. in the presence of two witnesses, Mr. Dhiraj Kheriwal R/o 11/170, Amrit Puri, Near Iskcon Temple, New Delhi-110065 and Mr. Piyush Garg R/o B-29, East Jyoti Nagar 2nd Floor, Back Side Near Jyoti Nursing Home, New Delhi- 110093 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Dhiraj

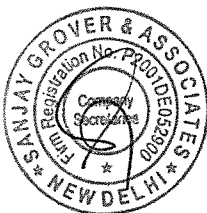
Dhiraj Kheriwal

Piyush

Piyush Garg



7. The particulars of all postal ballots received from the Members in physical form(s) as well as e-voting report generated from KARVY have been entered in a separate Register maintained for the purpose.
8. All postal ballots received and e-votes cast up to 5.00 P.M. on Saturday, July 16, 2016 i.e. the last date and time fixed by the Company for receipt of the postal ballots were considered and none of the envelopes containing postal ballots received after 5.00 P.M. on Saturday, July 16, 2016 were considered for the purpose of this report.
9. The postal ballots and e-votes were matched with the Register of Members of the Company as on Friday, June 03, 2016.
10. There was nil envelopes containing postal ballot form(s)/Notice(s), which were returned undelivered.
11. I did not find any defaced or mutilated postal ballots.
12. The shareholders exercised their voting either by e-voting or postal ballots.. There was no shareholder who opted for both the facilities.
13. The total issued & paid up Equity Share Capital of the Company as on Friday, June 03, 2016 was Rs 1,78,33,44,980 /- (Rupees One Hundred Seventy Eight Crores Thirty Three Lakhs Forty Four Thousand Nine Hundred Eighty Only) divided into 17,83,34,498 Equity Shares (Seventeen Crores Eighty Three Lakhs Thirty Four Thousand Four Hundred Ninety Eight) of Rs. 10 (Rupees Ten Only) each.



14. A Summary of the voting (e-voting and postal ballots) is given hereinafter below:

I. Issuance of Non-Convertible Redeemable Preference Shares.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Postal-Ballots	e-Votes	Total	
Assent	138	12,35,71,360	12,35,71,498	99.9994
Dissent	101	669	770	0.0006
Total	239	12,35,72,029	12,35,72,268	100

The detailed break up of e-voting and postal ballots in respect of this Resolution is attached herewith & marked as '**Annexure- A**'.

II. Shifting of Registered Office of the Company from the "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra".

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Postal-Ballots	e-Votes	Total	
Assent	138	12,35,71,360	12,35,71,498	99.9994
Dissent	101	669	770	0.0006
Total	239	12,35,72,029	12,35,72,268	100

The detailed break up of e-voting and postal ballots in respect of this Resolution is attached herewith & marked as '**Annexure- B**'.

Therefore, the above mentioned Special Resolution(s) are passed with requisite majority.

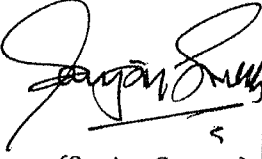
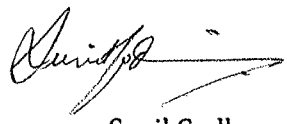
15. Total issued equity share capital of the Company includes 490 (Four Hundred and Ninety) equity shares which are lying in Religare Enterprises Limited- IPO Suspense A/c of which



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voting rights are frozen till the rightful owners claim these shares pursuant to Regulation 34 read with Schedule V(F)(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 16. I will hand over the postal ballot forms and other related papers/registers and records to the Company after signing of minutes by the Chairman of the Company.
- 17. You may accordingly declare the result Postal Ballot/E-voting.

<p style="text-align: center;">For Sanjay Grover & Associates (Company Secretaries)</p>  <p style="text-align: center;">(Sanjay Grover) Managing Partner Scrutinizer</p> <p>Date: July 18, 2016 Place: New Delhi</p>	<p style="text-align: center;">Countersigned by</p>  <p style="text-align: center;">Sunil Godhwani Chairman & Managing Director</p>
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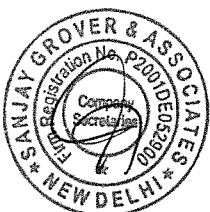
C.P. No.:3850



A detailed summary of the result for Resolution No. 1 is given herein below:

A1. VOTING THROUGH E-VOTING:				
Particulars	No of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Total votes received	32	12,35,72,029	1,23,57,20,290	69.2923
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	32	12,35,72,029	1,23,57,20,290	69.2923
(d) Votes with Assent	29	12,35,71,360	1,23,57,13,600	69.2919
(e) Votes with dissent	3	669	6,690	0.0004

A2. VOTING THROUGH POSTAL BALLOTS:				
Particulars	No of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Total votes received	9	239	2,390	0.0001
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes	9	239	2,390	0.0001
(d) Votes with assent	7	138	1,380	0.0001
(e) Votes with dissent	2	101	1,010	0.0000



A detailed summary of the result for Resolution No. 2 is given herein below:

B1. VOTING THROUGH E-VOTING:				
Particulars	No of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Total votes received	32	12,35,72,029	1,23,57,20,290	69.2923
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	32	12,35,72,029	1,23,57,20,290	69.2923
(d) Votes with Assent	29	12,35,71,360	1,23,57,13,600	69.2919
(e) Votes with dissent	3	669	6,690	0.0004

B2. VOTING THROUGH POSTAL BALLOTS:				
Particulars	No of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Total votes received	9	239	2,390	0.0001
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes	9	239	2,390	0.0001
(d) Votes with assent	7	138	1,380	0.0001
(e) Votes with dissent	2	101	1,010	0.0000

