

September 22, 2017



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

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

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Proceedings of the 33rd Annual General Meeting held on September 21, 2017

Dear Sir(s),

We would like to inform you that the 33rd Annual General Meeting ("AGM") of Religare Enterprises Limited ("the Company") was held on Thursday, September 21, 2017 at 4:00 P.M. (IST) at Sri Sathya Sai International Centre, Pragati Vihar , Lodhi Road, New Delhi - 110003, to transact the businesses as stated in the AGM notice dated August 10, 2017, convening the AGM.

In this regard, please find attached herewith the proceeding of the AGM of the Company as required under Regulation 30 read with Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") as **Annexure - I**.

Furthermore, pursuant to Regulation 44 of the SEBI LODR Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited

Mohit Maheshwari
Company Secretary



Annexure - I

Proceeding of the 33rd Annual General Meeting of Religare Enterprises Limited

The 33rd AGM of the Company was held on Thursday, September 21, 2017 at 4:00 P.M. (IST) at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003.

Mr. Malvinder Mohan Singh, Non-Executive Chairman of the Company presided over the meeting & welcomed the members to the AGM. The Chairman declared the Meeting as validly convened on the basis of advice received from the Company Secretary that the requisite quorum as per Companies Act, 2013 read with Articles of Association of the Company, was fulfilled and present.

The Chairman of the Company introduced the directors sitting on the dais & informed the shareholders that Mr. Padam Bahl, Non-Executive Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Harpal Singh, Chairman of Stakeholders' Relationship Committee were present to answer the queries of the Members.

The Chairman then informed the members that in pursuant to the applicable provision of the Companies Act, 2013, Rules enacted thereunder read with the SEBI LODR Regulations and Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings ("SS-II"), the Company has provided remote e-voting facility to the members to cast their vote on AGM agenda items between Monday, September 18, 2017 (9.00 A.M. IST) to Wednesday, September 20, 2017 (5.00 P.M. IST) in proportion to their shareholding as on cut-off date i.e. September 14, 2017. Further, he also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the AGM.

He further informed that Mr. Sanjay Grover, Company Secretary in Whole Time Practice (Membership No. 4223) was appointed as the Scrutinizer for conducting the remote e-voting and voting through Polling Paper in a fair & transparent manner and submit his report on all resolutions stated in the AGM notice dated August 10, 2017.

The Chairman informed the members that there were certain qualifications/observations made by the Statutory Auditors in their standalone and consolidated auditor's report. The Company Secretary read out the qualifications/observations made by the Auditors along with the management response thereon. Then the Chairman read out the businesses to be transacted at the AGM. As per notice dated August 10, 2017, convening the AGM of the Company, the following businesses were transacted at the AGM:

1. Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) and the Report of Board of Directors and Auditors thereon for the financial year ended March 31, 2017;
2. Re-appointment of Mr. Harpal Singh (DIN: 00078224) as Director who retires by rotation;
3. Appointment of M/s S.S. Kothari Mehta & Co. Chartered Accountants (Firm registration No. 000756N) as Statutory Auditors for period of five consecutive years and fixing their remuneration;
4. Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as Non-Executive Independent Director;



5. Change in terms of appointment of Mr. Shivinder Mohan Singh from "Director not liable to retire by rotation" to "Director liable to retire by rotation".
6. Raising of fund through issue of Non-Convertible Debentures on private placement basis.

The Chairman thanked the Members present at the meeting and concluded the meeting by authorizing the Mr. Sanjay Grover, the Scrutinizer appointed for the Poll, to take over the Poll proceedings and submit his report thereon. He informed the member that the voting results will be made available at the website of the Company and Agency within 48 hours of the Conclusion of the meeting.

Thanking You,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

