

September 26, 2017

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
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir(s),

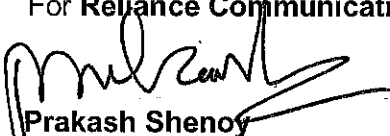
Sub.: Disclosure of events or information – 13th Annual General Meeting held on Tuesday, September 26, 2017.

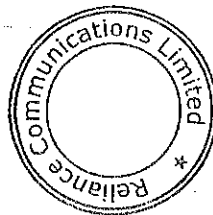
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 13th Annual General Meeting ('AGM') held on Tuesday, September 26, 2017.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



Encl.: As above.

Gist of Proceedings of the 13th Annual General Meeting ("the Meeting" / "AGM") of Reliance Communications Limited

1. Date, time and Venue of the Meeting:

The 13th AGM of the Company was held on Tuesday, September 26, 2017. The Meeting commenced at 4:00 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 4.45 P.M.

2. Proceedings in brief:

- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 22, 2017 and concluded at 5:00 P.M. on Monday, September 25, 2017.
- The following items of businesses as set out in the Notice convening the 13th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.
2. Ordinary resolution for appointment of Smt. Manjari Kacker, retiring by rotation, as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for ratification of appointment of M/s. Pathak H. D. & Associates, Chartered Accountants as the Auditors of the Company.

Special Business:

4. Special Resolution for approval to private placement of Non-convertible Debentures and/ or other Debt securities.
5. Ordinary Resolution for payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.
6. Ordinary Resolution in the matter of increasing Authorised Share Capital and alteration of Memorandum of Association of the Company.
7. Special Resolution for adoption of new Articles of Association of the Company.
8. Special Resolution for approval to issue and allotment of equity shares to the lenders by way of conversion of loans in terms of Strategic Debt Restructuring Scheme.



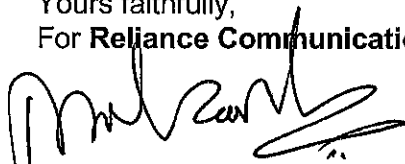
RELIANCE

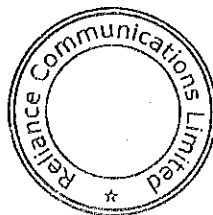
3. Reply / clarifications were provided to the queries raised by the members by the Chairman.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited (viz. www.karvy.com), the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 8 items of business set out in the notice.
 - All the resolutions set out in Notice convening the 13th AGM were passed with the requisite majority and are deemed to be passed on the date of the 13th AGM i.e. on September 26, 2017.

Notes: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



September 26, 2017

The General Manager
Corporate Relationship Department
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Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir(s),

Sub.: Voting results of 13th Annual General Meeting held on September 26, 2017.

We refer to our letter dated September 26, 2017 and wish to inform you that at the 13th Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

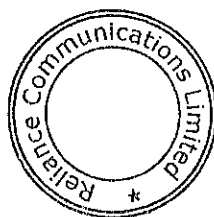
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



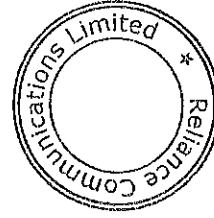
Encl.: As above.

Reliance Communications Limited

Details of voting result

Date of the AGM	:	September 26, 2017
Total number of shareholders on record date	:	September 19, 2017, the cut-off date for reckoning the voting rights of the shareholders Total No. of Shareholders:1612390
No. of shareholders present in the meeting either in person or through proxy	:	1238
Promoters and Promoter Group	:	10
Public	:	1228
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

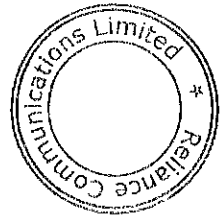
Details of Agenda:



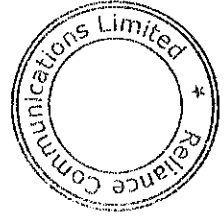
Resolution required: Ordinary		(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.						
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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	E-Voting		345375538	67.4583	345375538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	511983955	0	0.0000	0	0	0.0000	0.0000
	Total	511983955	345375538	67.4583	345375538	0	100.0000	0.0000
	E-Voting		238142	0.0465	224816	13326	94.4042	5.5958
Public- Non Institutions	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000
	Total	512298946	359014	0.0701	345688	13326	96.2882	3.7118
Total		2488979745	1809431396	72.6977	1809418070	13326	99.9993	0.0007



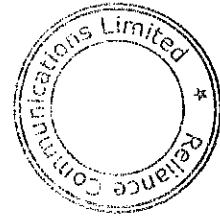
Resolution required: Ordinary		(2) To appoint a Director in place of Smt. Manjari Kacker (DIN06945359), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000					0		
	Poll		0	0.0000	0	0	0.0000	0.0000					0		
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000					0		
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000					0	100.0000	0.0000
	E-Voting		351058130	68.5682	330968441	20089689	94.2774	5.7226					0		
	Poll		0	0.0000	0	0	0.0000	0.0000					0		
Public- Non Institutions	Postal Ballot (if applicable)	511983955	0	0.0000	0	0	0.0000	0.0000					0		
	Total	511983955	351058130	68.5682	330968441	20089689	94.2774	5.7226					20089689	94.2774	5.7226
	E-Voting		237770	0.0464	209951	27819	88.3000	11.7000					0		
Total	Poll		120872	0.0236	120872	0	100.0000	0.0000					0		
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000					0		
	Total	512298946	358642	0.0700	330823	27819	92.2432	7.7568					27819	92.2432	7.7568
Total		2488979745	1815113616	72.9260	1794996108	20117508	98.8917	1.1083					20117508	98.8917	1.1083



Resolution required: Ordinary		(3) To ratify the appointment of M/s. Pathak H.D. & Associates, Chartered Accountants													
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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000							
Public Institution	Total		1463696844	99.9317	1463696844	0	100.0000	0.0000							
	E-Voting		351058130	68.5682	333930665	17127465	95.1212	4.8788							
	Poll		0	0.0000	0	0	0.0000	0.0000							
Public- Non Institutions	Postal Ballot (if applicable)	511983955	0	0.0000	0	0	0.0000	0.0000							
	Total		511983955	68.5682	333930665	17127465	95.1212	4.8788							
	E-Voting		237925	0.0464	211067	26858	88.7116	11.2884							
Total	Poll		120872	0.0236	120872	0	100.0000	0.0000							
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000							
	Total		512298946	0.0700	331939	26858	92.5144	7.4856							
Total		2488979745	1815113771	72.9260	1797959448	17154323	99.0549	0.9451							

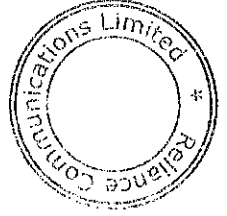


Resolution required: Special		(4) To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000							
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000							
	E-Voting		185709496	36.2725	164425737	21283759	88.5392	11.4608							
	Poll	511983955	0	0.0000	0	0	0.0000	0.0000							
Public- Non Institutions	Total	511983955	185709496	36.2725	164425737	21283759	88.5392	11.4608							
	E-Voting		237701	0.0464	213399	24302	89.7762	10.2238							
	Poll	512298946	120872	0.0236	120872	0	100.0000	0.0000							
Total	Total	512298946	358573	0.0700	334271	24302	93.2226	6.7774							
		2488979745	1649764913	66.2828	1628456852	21308061	98.7084	1.2916							



(5) Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.

Resolution required: Ordinary		(5) Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.													
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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000							
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000							
	E-Voting		351058130	68.5682	351058130	0	100.0000	0.0000							
	Poll	511983955	0	0.0000	0	0	0.0000	0.0000							
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							
	Total	511983955	351058130	68.5682	351058130	0	100.0000	0.0000							
	E-Voting		238001	0.0465	221492	16509	93.0635	6.9365							
Public- Non Institutions	Poll		120872	0.0236	120872	0	100.0000	0.0000							
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000							
	Total	512298946	358873	0.0701	342364	16509	95.3998	4.6002							
Total		2488979745	1815113847	72.9260	1815097338	16509	99.9991	0.0009							



(6) To approve Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company.

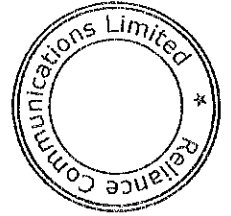
Resolution required: Ordinary

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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	E-Voting		351058130	68.5682	351058130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	511983955	0	0.0000	0	0	0.0000	0.0000
	Total	511983955	351058130	68.5682	351058130	0	100.0000	0.0000
	E-Voting		237726	0.0464	220351	17375	92.6912	7.3088
Total	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000
	Total	512298946	358598	0.0700	341223	17375	95.1547	4.8453
Total		2488979745	1815113572	72.9260	1815096197	17375	99.9990	0.0010



Resolution required: Special		(7) To approve adoption of new Articles of Association of the Company											
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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000					
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000					0.0000
	E-Voting		345626130	67.5072	301454230	44171900	87.2197	12.7803					
	Poll		0	0.0000	0	0	0.0000	0.0000					
Public- Non Institutions	Postal Ballot (if applicable)	511983955	0	0.0000	0	0	0.0000	0.0000					
	Total	511983955	345626130	67.5072	301454230	44171900	87.2197	12.7803					
	E-Voting		236581	0.0462	223329	13252	94.3985	5.6015					
Total	Poll		120872	0.0236	120872	0	100.0000	0.0000					
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000					
	Total	512298946	357453	0.0698	344201	13252	96.2927	3.7073					
Total		2488979745	1809680427	72.7077	1765495275	44185152	97.5584	2.4416					



Resolution required: Special		(8) Approval for issue and allotment of equity shares to the lenders by way of conversion of loans in terms of Strategic Debt Restructuring Scheme.											
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	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1463696844	99.9317	1463696844	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)	1464696844	0	0.0000	0	0	0.0000	0.0000					
Public Institution	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000					
	E-Voting		351058130	68.5682	351058130	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
Public- Non Institutions	Postal Ballot (if applicable)	511983955	0	0.0000	0	0	0.0000	0.0000					
	Total	511983955	351058130	68.5682	351058130	0	100.0000	0.0000					
	E-Voting		237687	0.0464	219899	17788	92.5162	7.4838					
Total	Poll		120872	0.0236	120872	0	100.0000	0.0000					
	Postal Ballot (if applicable)	512298946	0	0.0000	0	0	0.0000	0.0000					
	Total	512298946	358559	0.0700	340771	17788	95.0390	4.9610					
Total		2488979745	1815113533	72.9260	1815095745	17788	99.9990	0.0010					

