

February 15, 2018

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
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

Dear Sir,

Sub: Declaration of result of Resolution passed through Postal Ballot.

We refer to our letter dated January 19, 2018 in the matter of Postal Ballot Notice dated January 12, 2018 sent to all the Members of the Company for seeking their consent to the business listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

A result on the Postal Ballot has been declared today i.e. February 15, 2018, based on the report submitted by the Scrutinizer, stating that the following special resolution has been passed through Postal Ballot (including electronic voting) with requisite majority.

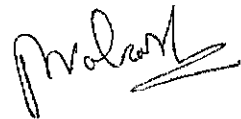
Resolution No.	Description
1	Special Resolution to approve Sale/ Disposal of Asset(s)/ Undertaking(s) of the Company and/ or its subsidiaries.

The results of the Postal Ballot as per format prescribed under Regulation 44 of the Listing Regulations are attached as annexure to the letter.

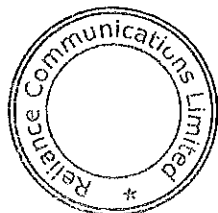
Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited



Prakash Shenoy
Company Secretary



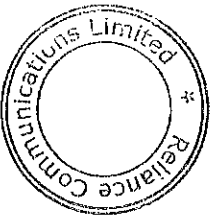
Encl. :- As above.

Reliance Communications Limited

Details of voting result

Date of the Postal Ballot	:	February 15, 2018
Total number of shareholders on record date	:	January 05, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 1341955
No. of shareholders present in the meeting either in person or through proxy	:	Not applicable.
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:



Reliance Communications Limited

Resolution required: Special

(1) To approve Sale/Disposal of Asset(s)/ Undertaking(s) of the Company and/or of its subsidiaries.

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
Promoter and Promoter Group	E-Voting	1464696844	1463696844	$(3) = \frac{(2)}{(1)} * 100$ 99.9317	1463696844	0	$(6) = \frac{(4)}{(2)} * 100$ 100.0000	$(7) = \frac{(5)}{(2)} * 100$ 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
Public Institution	E-Voting	399977036	149810438	37.4548	148196086	1614352	98.9224	1.0776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	399977036	149810438	37.4548	148196086	1614352	98.9224	1.0776
Public- Non Institutions	E-Voting	900859170	1105707	0.1227	1092958	12749	98.8470	1.1530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		277587320	30.8136	277577658	9662	99.9965	0.0035
	Total	900859170	278693027	30.9364	278670616	22411	99.9920	0.0080
Total		2765533050	1892200309	68.4208	1890563546	1636763	99.9135	0.0865

