

March 21, 2018

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: Voting Results and Scrutinizer Report of the Extra-Ordinary General Meeting of Religare Enterprises Limited ("the Company")

Dear Sir(s),

With reference to the Extra-Ordinary General Meeting of Religare Enterprises Limited held on Monday, March 19, 2018 at 11:00 A.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi - 110010, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as **Annexure A**.

This is for your information and records.

Thanking You,

For Religare Enterprises Limited


Reena Jayara
Company Secretary



Encl. as above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
RELIGARE ENTERPRISES LIMITED
(CIN: L74899DL1984PLC146935)
2nd Floor, Rajlok Building,
24, Nehru Place,
New Delhi-110019

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by Board of Directors of Religare Enterprises Limited ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through ballot paper (Poll) at the Extra-Ordinary General Meeting ("EGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the resolution mentioned in Notice dated February 19, 2018 for EGM of the Members of the Company held on Monday, March 19, 2018 at 11:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

I submit my report as under: -



SANJAY GROVER & ASSOCIATES

1. The remote e-voting period commenced on Friday, March 16, 2018 at 09:00 A.M. IST and ended on Sunday, March 18, 2018 at 05:00 P.M. IST, via e-voting Platform on the designated website of Karvy Computershare Private Limited (Karvy), Authorized Agency to provide E-voting facility, viz. <https://evoting.karvy.com>. E-Voting facility was blocked forthwith thereafter.
2. The Members of the Company as on the "cut-off" date i.e. Monday, March 12, 2018 were entitled to avail the facility of remote e-voting as well as Poll at the EGM on the proposed resolution as set out in the EGM Notice dated February 19, 2018.
3. The total issued and paid up Equity Share Capital of the Company as on cut-off date i.e. March 12, 2018, was Rs. 178,45,52,480/- (Rupees One Hundred Seventy Eight Crores Forty-Five Lakh Fifty-Two Thousand Four Hundred and Eighty only) divided into 17,84,55,248 (Seventeen Crores Eighty-Four Lakh Fifty-Five Thousand Two Hundred and Forty Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at EGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
5. One ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the EGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in poll at the EGM.
7. The ballots, which were incomplete, and/ or which were otherwise found defective and/ or where signature of any member(s) did not match with records were treated as invalid.
8. For the purpose of this report, if any member voted for higher number of votes as compared to their entitlement, their shareholding as on cut-off date was considered.



9. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the EGM, in the presence of two witnesses, Ms. Daljeet Kaur R/o 207/15, Prakash Mohalla, East of Kailash, New Delhi- 110065 and Mr. Rajat Jain R/o G-29/215, Sector-3, Rohini, New Delhi-110085 who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes-


Daljeet Kaur


Rajat Jain

10. The details of the members who participated in e-voting were also entered in a register.
11. The consolidated summary of results of remote e-voting and poll at EGM are as under:

Resolution No. 1:- Special Resolution for approval for Issue of warrants on Preferential Basis.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	1,44,06,957	7,47,38,033	8,91,44,990	98.7303
Dissent	0	11,46,391	11,46,391	1.2697
Total	1,44,06,957	7,58,84,424	9,02,91,381	100.00

Therefore, the above resolution has been approved with requisite majority. Details of Poll at EGM & remote e-voting are given in **Annexure- A**.

12. The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I




SANJAY GROVER & ASSOCIATES

shall hand over the registers, ballot papers and all other related documents to the Company.

• Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES


Sanjay Grover
Scrutinizer
CP No.: 3850
March 20, 2018
New Delhi



Countersigned by



Mr. Vikram Talwar
Chairman

March 21, 2018
New Delhi



Details of poll at EGM & remote e-Voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	108	2,47,79,570	24,77,95,700
b) Less: Invalid Votes*	5	1,03,72,613	10,37,26,130
c) Net Valid votes cast	103	1,44,06,957	14,40,69,570
d) Votes with assent for the Resolution	103	1,44,06,957	14,40,69,570
e) Votes with dissent for the Resolution	0	0	0

* There were 4 (four) members who already cast their votes electronically via remote e-voting, therefore, their voting in poll has been considered as invalid and further, there was 1 (one) member who cast his vote in poll but was not a member as on cut-off date, therefore, his voting has also been considered as invalid.

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	72	7,60,28,424	76,02,84,240
b) Less: Abstained Votes*	2	4,000	40,000
c) Less: Invalid Votes	1	1,40,000	14,00,000
d) Net Valid Votes	69	7,58,84,424	75,88,44,240
e) Votes with Assent	62	7,47,38,033	74,73,80,330
f) Votes with dissent	7	11,46,391	1,14,63,910

* There were 2 (two) members who logged in the e-voting platform but neither voted in favour nor against the resolution.

