

March 19, 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: Summary of Proceeding of the Extra-Ordinary General Meeting of Religare Enterprises Limited ("the Company")

Dear Sir(s),

In continuation to our announcement dated February 23, 2018 and March 12, 2018, we would like to inform you that the Extra-Ordinary General Meeting ("EGM" or "**the meeting**") of the Company was held on Monday, March 19, 2018 at 11:00 A.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi - 110010, to transact the business as stated in the EGM notice dated February 19, 2018, convening the EGM.

In this regard, please find enclosed herewith the summary of proceeding of the EGM 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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the EGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

For Religare Enterprises Limited


Reena Jayara
Company Secretary

Encl: as above



Summary of Proceeding of the Extra - Ordinary General Meeting of Religare Enterprises Limited

The Extra - Ordinary General Meeting ("**EGM**" or "**the Meeting**") of the Company was duly held on Monday, March 19, 2018 at 11:00 A.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi - 110010.

Mr. Vikram Talwar, Independent Director was selected as the Chairman of the meeting and he presided over the meeting & welcomed the members to the EGM. 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 ("Act") read with Articles of Association of the Company, was fulfilled and present.

The Chairman introduced the directors sitting on the dais and informed the shareholders that Mr. P. Vijaya Bhaskar, Independent Director and Chairman of Audit and Governance Committee, he himself in the capacity of Chairman of Nomination and Remuneration Committee and Ms. Sabina Vaisoha, 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 Act, 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 Members of the Company were provided with facility of voting through electronic means (remote e-voting) to cast their votes on resolution set forth on the EGM Notice dated February 19, 2018 between Friday, March 16, 2018 (9.00 A.M. IST) to Sunday, March 18, 2018 (5.00 P.M. IST) in proportion to their shareholding as on cut-off date i.e. March 12, 2018. Further, he also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the EGM. 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 the resolution stated in the EGM notice dated February 19, 2018.

The Chairman read out the business to be transacted at the meeting as mentioned in EGM notice dated February 19, 2018 i.e. raising of funds through issue of Convertible Warrants on preferential basis and also explained about the corrigendum dated March 09, 2018 issued to the EGM notice.

The Chairman thanked the Members present at the meeting and concluded the meeting by authorizing 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.