

July 26, 2013

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

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

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Details of Voting Results at the Extra Ordinary General Meeting of the Company

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details of voting results at the Extra Ordinary General Meeting of the Company held on Friday, July 26, 2013:

Date of the AGM/EGM:	July 26, 2013
Total number of shareholders on record date:	30,886*
No. of shareholders present in the meeting either in person or through proxy:	845
Promoters and Promoter Group:	9
Public:	836
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

* Shareholders as on date of dispatch of notice of EGM as no record date was fixed by the Company.




Sr. No	Brief Agenda	Type of Resolution	Mode of Voting	Result
1.	To issue and allot up to 207,568 equity shares of face value of Rs. 10/- each for cash at a price of Rs. 313.15 per equity share and up to 5,811,911 Share Warrants of face value Rs 313.15/- each at par, on a preferential allotment basis, to CUBI India Ventures Pte Ltd., Singapore, a subsidiary of Customers Bancorp Inc., USA, subject to the overall investment not exceeding USD 29 Million	Special Resolution	Show of hands	Passed with requisite majority

Thanking You,

Yours faithfully,

For **Religare Enterprises Limited**



Sudhakar Shetty
 Director - Compliance & Secretarial