

September 16, 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

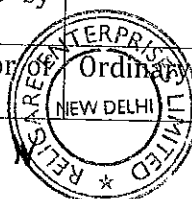
Sub: Details of Voting Results at the 29th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details of voting results at the 29th Annual General Meeting of the Company held on Friday, September 13, 2013

Date of the AGM/EGM:	September 13, 2013
Total number of shareholders on record date (being Annual General Meeting book closure dates were from September 7, 2013 to September 13, 2013):	30194
No. of shareholders present in the meeting either in person or through proxy:	842
Promoters and Promoter Group:	9
Public:	833
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Sr. No	Brief Agenda	Type of Resolution	Mode of Voting	Result
1.	Adoption of audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed with requisite majority
2	Re-appointment of Mr. Ravi Umesh Mehrotra and as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointment of Mr. Padam Bahl as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite

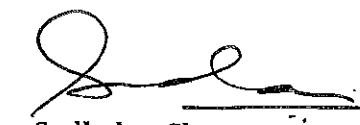


				majority
4	Appointment of M/s Price Waterhouse, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	Ordinary	Show of hands	Passed with requisite majority
5	Appointment of Mr. Virendra Kumar Madan, as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
6	Appointment of Mr. Monish Kant Dutt, as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
7	Appointment of Mr. Avinash Chander Mahajan as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
8	Appointment of Mr. Arun Ramanathan as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
9	Appointment of Mr. Rama Krishna Shetty as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
10	Payment of remuneration of Rs. 21 Lakh per annum, by way of half yearly payment, to Mr. Avinash Chander Mahajan, Independent Non-Executive Director of the Company for a period of five years from the date of his appointment	Special	Show of hands	Passed with requisite majority
11	Payment of remuneration of Rs. 25 Lakh per annum, by way of half yearly payment, to Mr. Arun Ramanathan, Independent Non-Executive Director of the Company for a period of five years from the date of his appointment	Special	Show of hands	Passed with requisite majority
12	Keeping the Register of members together with the Index of members, the Register of debentureholders together with the Index of debentureholders, and/or any of the documents as required to be kept at the Registered office of the Company at the office of Registrar and Transfer Agent, Karvy Computershare Private Limited	Special	Show of hands	Passed with requisite majority

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Sudhakar Shetty
 Director - Compliance & Secretarial

