

December 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

Subject: Voting Result as per Clause 35A of Listing Agreement

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details of the voting results of the proceedings conducted by means of Postal Ballot u/s 192A of the Companies Act, 1956 read with Companies (passing of resolution by postal ballot) Rules, 2011. The result of the proceedings was declared on Monday, December 16, 2013 at 4.00 P.M. at D3, P3B, District Centre, Saket, New Delhi - 110017.

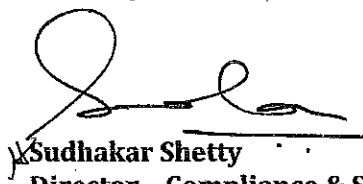
This is a summary of the voting results of the proceedings and may not be regarded as the minutes of the Proceedings.

This is for your information and record.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Sudhakar Shetty
Director - Compliance & Secretarial



Religare Enterprises Limited
Details of the voting result as per clause 35A of the Listing Agreement

Date of Declaration of Result of Proceedings Conducted through Postal Ballot: December 16, 2013

Total number of shareholders on record date: 29494

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: Not applicable

Promoters and Promoter Group:

Public:

Detail of the Agenda:

Resolution No. 1 – Raising of funds upto INR 1000 Crores through further issue of Capital

Resolution No. 2 - Creation of charge on the movable and immovable properties of the company, both present and future in respect of borrowings of the company

Resolution No. 3 – Waiver of recovery of excess remuneration paid during the financial year 2011-12 to Mr. Sunil Godhwani, Chairman & Managing Director of the Company

Resolution No. 4 - Amendment in Articles of Association of the company

Resolutions required: Special Resolution

Mode of voting: Postal ballot/E-voting – Passed with Requisite Majority



Resolution 1:- Raising of funds upto INR 1000 Crores through issue of capital

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & promoter Group	91101299	91101249	99.99	91101249	0	100	0
Public- Institutional Holders	17143810	0	0	0	0	0	0
Public-Others	41358150	20969997	50.70	20944611	25386	99.87	0.13
Total	149603259	112071246	74.91	112045860	25386	99.98	0.02

Resolution 2:- Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & promoter Group	91101299	91101249	99.99	91101249	0	100	0
Public- Institutional Holders	17143810	0	0	0	0	0	0
Public-Others	41358150	20969952	50.70	20944389	25563	99.87	0.13
Total	149603259	112071201	74.91	112045638	25563	99.98	0.02

Resolution 3:- Waiver of excess remuneration paid to Mr. Sunil Godhwani, Chairman & Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & promoter Group	91101299	91101249	99.99	91101249	0	100	0
Public- Institutional Holders	17143810	0	0	0	0	0	0
Public-Others	41358150	20969942	50.70	20943230	26712	99.87	0.13
Total	149603259	112071191	74.91	112044479	26712	99.98	0.02



Resolution 4:- Amendment in Articles of Association of the Company

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & promoter Group	91101299	91101249	99.99	91101249	0	100	0
Public- Institutional Holders	17143810	0	0	0	0	0	0
Public-Others	41358150	20969952	50.70	20945064	24888	99.88	0.12
Total	149603259	112071201	74.91	112046313	24888	99.98	0.02

For Religare Enterprises Limited


 ✓ Sudhakar Shetty
 Director – Compliance & Secretarial
