

September 14, 2015

**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: Outcome of the 31st Annual General Meeting of the Company

Dear Sir(s),

We would like to inform you that at the 31st Annual General Meeting of Religare Enterprises Limited held on Monday, September 14, 2015 at 4:00 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010, the Chairman ordered a poll on all the resolutions mentioned in the Notice of the Annual General Meeting.

The details of the voting results of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceeding of the 31st Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully,

For Religare Enterprises Limited


**Mohit Maheshwari
Company Secretary**

