

Reliance Capital Limited

Registered Office:

Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

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Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

December 27, 2024

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001**BSE Scrip Code: 500111****National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

Sub.: Voting results of 38th Annual General Meeting held on December 27, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the business transacted at the 38th Annual General Meeting of the members of the Company held on December 27, 2024, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited****Atul Tandon****Company Secretary & Compliance Officer**

Encl.: As Above.

The Company is undergoing Corporate Insolvency and Resolution Process and RBI has appointed Shri Nageswara Rao Y as Administrator in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021.

General information about company	
Scrip code	500111
NSE Symbol	RELCAPITAL
MSEI Symbol	NOTLISTED
ISIN	INE013A01015
Name of the company	RELIANCE CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2024
Start time of the meeting	02:00 pm
End time of the meeting	02:41 pm

Scrutinizer Details	
Name of the Scrutinizer	Anil Lohia
Firms Name	Dayal and Lohia
Qualification	CA
Membership Number	31626
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	27-12-2024

Voting results	
Record date	20-12-2024
Total number of shareholders on record date	768227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	48
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	-

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt accounts (standalone and consolidated) for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	2202402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2202402	0	0	0	0	0
Public-Institutions	E-Voting	7582157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7582157	0	0	0	0	0
Public- Non Institutions	E-Voting	242924343	14108209	5.8077	12093135	2015074	85.717	14.283
	Poll		10501	0.0043	229	10272	2.1807	97.8193
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		242924343	14118710	5.812	12093364	2025346	85.6549
Total		252708902	14118710	5.5869	12093364	2025346	85.6549	14.3451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Statutory Auditors			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	2202402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2202402	0	0	0	0	0	0
Public-Institutions	E-Voting	7582157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7582157	0	0	0	0	0	0
Public-Non Institutions	E-Voting	242924343	14108209	5.8077	12093098	2015111	85.7167	14.2833
	Poll		10501	0.0043	229	10272	2.1807	97.8193
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	242924343	14118710	5.812	12093327	2025383	85.6546	14.3454
Total		252708902	14118710	5.5869	12093327	2025383	85.6546	14.3454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

dayal and lohia

chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 38th Annual General Meeting (the "AGM") of Reliance Capital Limited (the "Company") held on December 27, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Shri Nageswara Rao, Administrator
Chairman of the Meeting
Reliance Capital Limited
Kamala Mills Compound,
Trade World, B Wing,
7th Floor, S. B. Marg,
Lower Parel, Mumbai 400 013**

Dear Sir,

1. The Administrator of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

- (i) remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
- (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

on the business contained in the Notice dated December 2, 2024 (the "Notice") of the 38th Annual General Meeting of the Members of Reliance Capital Limited held on December 27, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 38th AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on December 23, 2024 to 5:00 P.M. on December 26, 2024.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Kfintech and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt :

- a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	465	5	470	1,20,93,135	229	1,20,93,364	85.6549
Against	66	2	68	20,15,074	10,272	20,25,346	14.3451
Total	531	7	538	1,41,08,209	10,501	1,41,18,710	100.0000
Abstained	14	0	14	22,639	0	22,639	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated December 2, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to consider and approve the appointment of Statutory Auditor.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	462	5	467	1,20,93,098	229	1,20,93,327	85.6546
Against	69	2	71	20,15,111	10,272	20,25,383	14.3454
Total	531	7	538	1,41,08,209	10,501	1,41,18,710	100.0000
Abstained	14	0	14	22,639	0	22,639	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated December 2, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated December 2, 2024, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.
7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ANIL
LOHIA




Digitally signed by ANIL LOHIA
DN: cn=ANIL LOHIA, o=DAYAL AND LOHIA,
ou=MEMBERSHIP NO. 31626 PARTNER,
email=anil.lohia@dayalandlohia.com,
c=IN

Anil Lohia
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place : Mumbai
Dated : 27.12.2024.
UDIN : 24031626BKAVQL7714

Countersigned by:
For Reliance Capital Limited
ATUL
KUMAR
TANDON



Digitally signed by
ATUL KUMAR
TANDON
Date: 2024.12.27
17:54:22 +05'30'

Chairman / Authorised Person