

Reliance Capital Limited

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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

September 26, 2022

BSE Limited

Phiroze 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 36th Annual General Meeting held on September 26, 2022

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 36th Annual General Meeting of the members of the Company held on September 26, 2022, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**

Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

RELIANCE CAPITAL LIMITED

Details of voting result

Date of the e-AGM	:	September 26, 2022
Total number of shareholders on record date	:	September 19, 2022, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 810063
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	0
Public	:	46

Details of Agenda: As per the Annexure



Resolution No.	1									
Resolution required: Ordinary	(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the reports of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting - Remote	38,00,419	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,00,419	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting - Remote	95,75,457	11,53,781	12.0494	0	11,53,781	0.0000	100.0000	0	0
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		95,75,457	11,53,781	12.0494	0	11,53,781	0.0000	100.0000	0
Public- Non Institutions	E-Voting - Remote	23,93,33,026	61,44,340	2.5673	60,59,558	84,782	98.6201	1.3798	0	15,997
	E-Voting - AGM		1,636	0.0007	1,636	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,93,33,026	61,45,976	2.568	60,61,194	84,782	98.6205	1.3795	0
Total		25,27,08,902	72,99,757	2.8886	60,61,194	12,38,563	83.0328	16.9672	0	15997

