

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

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September 18, 2018

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,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub.: Disclosure of events or information – 32nd Annual General Meeting held on Tuesday, September 18, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 32nd Annual General Meeting held on Tuesday, September 18, 2018.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Atul Tandon
Company Secretary & Compliance Officer

Encl.: As Above.

Gist of Proceedings of the 32nd Annual General Meeting (“the Meeting” / “AGM”) of Reliance Capital Limited

1. Date, Time and Venue of the Meeting:

The 32nd AGM of the Company was held on Tuesday, September 18, 2018. The Meeting commenced at 1:15 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 2:15 P.M.

2. Proceedings in brief:

- Mr. Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Anmol Ambani, the Executive Director of the Company gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 14, 2018 and concluded at 5:00 P.M. on Monday, September 17, 2018.
- The following items of business as set out in Notice convening the 32nd AGM were commended for members’ consideration and approval:

Ordinary Business:

1. Consideration and adoption of:

- a) the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the Auditors thereon.

2. Declaration of dividend of Rs. 11/- per equity share (110%) of Rs.10 each for the financial year ended March 31, 2018 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.

3. Mr. Anil D. Ambani, requested Mr. Amitabh Jhunjunwala, Vice Chairman to chair the meeting for the next item as he was deemed to be interested in the same, namely re-appointment of Mr. Anmol Ambani, a Director retiring by rotation.

4. Mr. Anil D. Ambani, reassumed the position of Chairman and took up the next item, namely, confirmation of holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants, as Auditor for remaining term.

5. Confirmation of holding of office by M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, as Auditor for remaining term.



Special Business:

6. Approval of continuation of Dr. Bidhubhusan Samal as an Independent Director.
 7. Approval of continuation of Mr. V. N. Kaul as an Independent Director.
 8. Approval for private placement of Non-Convertible Debentures and/or other Debt Securities.
 9. Approval of Issuance of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers ("QIBs").
3. Reply / clarifications were provided to the queries raised by members, by the Chairman.
 4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Mr. Rinkit Kiran Uchat, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
 5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting for all the 9 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 32nd AGM were passed with the requisite majority and are deemed to be passed on the date of the 32nd AGM i.e. on September 18, 2018.

Notes: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.

(ii) The dividend declared at the Meeting will be credited / dispatched to the members on or before September 30, 2018.

Thanking you.

Yours faithfully,
For Reliance Capital Limited



Atul Tandon
Company Secretary & Compliance Officer