

RELIANCE**Reliance Capital Limited**Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
CIN: L65910MH1986PLC165645, Tel.: +91 22 4303 1000, Fax: +91 22 4303 6664
Website: www.reliancecapital.co.in, E-mail: rcl.investor@relianceada.com**CAPITAL****ATTENDANCE SLIP
ANNUAL GENERAL MEETING**

*DP Id. / Client Id.		Name and Address of the registered Shareholder
Regd. Folio No.		
No. of Share(s) held		

(* Applicable for Members holding share(s) in electronic form)

I/ We hereby record my/our presence at the **33rd Annual General Meeting** of the Members of Reliance Capital Limited held on Monday, September 30, 2019 at 10:00 A.M. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020.

Member's / Proxy's Signature

Note: Please complete this and hand it over at the entrance of the hall.

TEAR HERE

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CIN: L65910MH1986PLC165645, Tel.: +91 22 4303 1000, Fax: +91 22 4303 6664
Website: www.reliancecapital.co.in, E-mail: rcl.investor@relianceada.com**CAPITAL****PROXY FORM****FORM NO. MGT-11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)	
Registered Address	
E-mail Id:	
*DP Id. / Client Id.	Regd. Folio No.

(* Applicable for Members holding share(s) in electronic form)

I / We, being the member(s) of shares of the above named company, hereby appoint:

- (1) Name: Address:
E-mail Id: Signature: or failing him
- (2) Name: Address:
E-mail Id: Signature: or failing him
- (3) Name: Address:
E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **33rd Annual General Meeting** of the Company, to be held on Monday, September 30, 2019 at 10:00 A.M. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no. and Matter of Resolution	For	Against
1. To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2019 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, 2019 and the report of the Auditors thereon.		
2. To appoint Ms. Ryna Karani (DIN: 00116930) as a Director of the Company, liable to retire by rotation.		
3. To confirm M/s. Pathak H.D. & Associates, Chartered Accountants, as sole Statutory Auditor of the Company.		
4. To appoint Mr. Rahul Sarin (DIN: 02275722) as an Independent Director of the Company.		
5. To appoint Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company.		
6. To re-appoint Ms. Chhaya Virani (DIN: 06953556) as an Independent Director of the Company.		
7. To approve Private Placement of Non-Convertible Debentures and / or other Debt Securities for re-financing of existing debt.		
8. To approve sale/disposal of asset(s)/undertaking(s) of the Company, its subsidiaries, associates and joint ventures.		

Signed this _____ day of _____, 2019.

Signature of the Shareholder(s) _____ Signature of Proxy holder(s) _____

Affix
Revenue
Stamp**Note:** This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.