



Reliance Communications Limited
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Navi Mumbai 400 710, India

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July 24, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir,

Sub: Outcome of an Extra Ordinary General Meeting held on July 24, 2014 and Voting result as per Clause 35A of the Listing Agreement.

We refer to our letter dated June 30, 2014 enclosing therewith the notice dated June 24, 2014, together with e-voting form for an Extra ordinary General Meeting of the members of the Company to be held on July 24, 2014 for seeking their decision to the business listed therein.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors, has submitted his report dated July 24, 2014 on e-voting forms received from the Members, to the Chairman of an Extra ordinary General Meeting of the Company.

The Chairman has declared the result in the Extra ordinary General Meeting of the members held on today i.e. July 24, 2014, based on the report submitted by the Scrutinizer, stating that the following special resolution has been passed as Special Resolution with requisite majority.

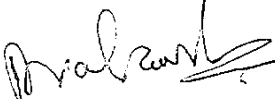
Resolution No.	Description
1	Preferential issue of 8,66,66,667 Equity shares of Rs.5 each/ Warrants to Telecom Infrastructure Finance Private Limited, a Promoter Group Company.

The voting results of an Extra Ordinary General Meeting and e-voting as per format prescribed under Clause 35A of the Listing Agreement is enclosed as annexure to the letter.

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary

Encl.:- As above.

Reliance Communications Limited

Date of the EGM: July 24, 2014

Total number of shareholders on record date: June 20, 2014, cut of date for reckoning the voting rights of the shareholders, total number of shareholders 15,85,703.

No. of shareholders present in the meeting either in person or through proxy: 316

Promoters and Promoter Group: NIL

Public: 316

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil, no Videoconferencing facility was made available.

Public: Nil

Details of the Agenda: Preferential issue of 8,66,66,667 Equity shares of Rs.5 each/ Warrants to Telecom Infrastructure Finance Private Limited, a Promoter Group Company

Resolution required: (Ordinary/Special) :- Special

Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-voting:

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1399309177	1377030177	98.41	1377030177	0	100.000	0
Public – Institutional holders	436005529	150969117	34.63	150969117	0	100.000	0
Public-Others	228712175	52998	0.02	44085	8913	83.182	16.817
Total	2064026881	1528052292	74.03	1528043379	8913	99.999	0.001

Handwritten signature/initials