



Reliance Defence and Engineering Limited
(Formerly known as Pipavav Defence and
Offshore Engineering Company Limited)
Reliance Centre, Off Western Express Highway,
Santa Cruz (East), Mumbai 400 055
Tel: +91 22 33038000, Fax: +91 22 33038662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

August 22, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: RDEL

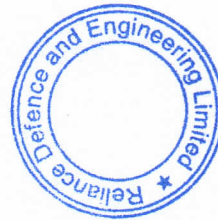
Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 20th Annual General Meeting of the Company held on August 22, 2017 as per requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 20th Annual General Meeting of the Company held on August 22, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **Reliance Defence and Engineering Limited**

Ajit Dabholkar
Corporate Counsel & Company Secretary



Encl: As above



Reliance Defence and Engineering Limited
Reliance Centre, Off Western Express Highway,
Santa Cruz (East) Mumbai 400 055
Tel: +91 22 3303 8000, Fax: +91 22 3303 2662
www.reliancedefence.co
CIN: L35110GJ1997PLC033193

Annexure I

Details of Voting Result

Date of Annual General Meeting	:	August 22, 2017
Total number of shareholders on record date (i.e. August 15, 2017 -cutoff date for voting purpose)	:	136095
No. of shareholders present in the meeting either in person or through proxy		38
Promoters and Promoter Group	:	1
Public	:	37
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable
Public	:	

Agenda- wise disclosure disclosed separately



Resolution required: (Ordinary/Special)				(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the reports of the 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
Promoter and Promoter Group	E-Voting	226453025	226453025	100.000	226453025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		226453025	226453025	100.000	226453025	0	100.000
Public Institution	E-Voting	115039027	6755297	5.872	6755297	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		115039027	6755297	5.872	6755297	0	100.000
Public- Non Institutions	E-Voting	396099211	233840342	59.036	233839891	451	100.000	0.000
	Poll		26433	0.007	26433	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		396099211	233866775	59.042	233866324	451	100.000
Total		737591263	467075097	63.324	467074646	451	100.000	0.000



Resolution required: (Ordinary/Special)				(2) To appoint a Director in place of Shri Nikhil Gandhi (DIN: 00030560), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	226453025	226453025	100.000	226453025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		226453025	226453025	100.000	226453025	0	100.000
Public Institution	E-Voting	115039027	6755297	5.872	1260000	5495297	18.652	81.348
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		115039027	6755297	5.872	1260000	5495297	18.652
Public- Non Institutions	E-Voting	396099211	233840342	59.036	233838711	1631	99.999	0.001
	Poll		26433	0.007	26433	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		396099211	233866775	59.042	233865144	1631	99.999
Total		737591263	467075097	63.324	461578169	5496928	98.823	1.177



Resolution required: (Ordinary/Special)				(3) To ratify the appointment of Statutory Auditors.				
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
Promoter and Promoter Group	E-Voting	226453025	226453025	100.000	226453025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		226453025	226453025	100.000	226453025	0	100.000
Public Institution	E-Voting	115039027	5542759	4.818	5542759	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		115039027	5542759	4.818	5542759	0	100.000
Public- Non Institutions	E-Voting	396099211	233840342	59.036	233839746	596	100.000	0.000
	Poll		26433	0.007	26433	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		396099211	233866775	59.042	233866179	596	100.000
Total		737591263	465862559	63.160	465861963	596	100.000	0.000



Resolution required: (Ordinary/Special)				(4) To consider appointment of Shri S. Seth as Non-Executive Director				
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
Promoter and Promoter Group	E-Voting	226453025	226453025	100.000	226453025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		226453025	226453025	100.000	226453025	0	100.000
Public Institution	E-Voting	115039027	6755297	5.872	6755297	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		115039027	6755297	5.872	6755297	0	100.000
Public- Non Institutions	E-Voting	396099211	233840342	59.036	233838711	1631	99.999	0.001
	Poll		26433	0.007	26433	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		396099211	233866775	59.042	233865144	1631	99.999
Total		737591263	467075097	63.324	467073466	1631	100.000	0.000



Resolution required: (Ordinary/ Special)			(5) To consider appointment of Cmde. (Retd.) Kartik Subramaniam as Whole-Time Director					
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
Promoter and Promoter Group	E-Voting	226453025	226453025	100.000	226453025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		226453025	226453025	100.000	226453025	0	100.000
Public Institution	E-Voting	115039027	6755297	5.872	5370785	1384512	79.505	20.495
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		115039027	6755297	5.872	5370785	1384512	79.505
Public- Non Institutions	E-Voting	396099211	233840342	59.036	233830711	631	100.000	0.000
	Poll		26433	0.007	26433	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		396099211	233866775	59.042	233866144	631	100.000
Total		737591263	467075097	63.324	465689954	1385143	99.703	0.297



Resolution required: Ordinary / Special				(6) To change the name of the Company				
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
Promoter and Promoter Group	E-Voting	226453025	226453025	100.000	226453025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		226453025	226453025	100.000	226453025	0	100.000
Public Institution	E-Voting	115039027	6755297	5.872	6755297	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		115039027	6755297	5.872	6755297	0	100.000
Public- Non Institutions	E-Voting	396099211	233840342	59.036	233838430	1912	99.999	0.001
	Poll		26433	0.007	26433	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		396099211	233866775	59.042	233864863	1912	99.999
Total		737591263	467075097	63.324	467073185	1912	100.000	0.000

Note: All the aforesaid resolutions were passed with requisite majority

