

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

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July 24, 2017

BSE Limited

Phiroze Jeejeeboy 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.: Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated June 21, 2017 and wish to inform you that at the Tribunal Convened Meeting (the "Meeting") of the equity shareholders of the Company held on July 24, 2017, the shareholders of the Company have duly approved the Scheme of Arrangement between Reliance Capital Limited and Reliance Home Finance Limited and their respective shareholders and creditors, through e-voting, postal ballot and voting through Ballot at the Meeting.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

We request you to inform your members accordingly.

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 NCLT Convened Meeting	:	July 24, 2017
Total number of equity shareholders as on record date	:	June 20, 2017, cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 9,39,507
No. of shareholders present in the meeting either in person or through proxy	:	1,296
Promoters and Promoter Group	:	4
Public	:	1,292
No. of shareholders attended the meeting through Video Conferencing:	:	Not arranged
Promoters and Promoter Group		
Public		

Details of Agenda:

To consider and, if thought fit, approve with or without modification(s), the Resolution under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for approval of the Scheme of Arrangement between Reliance Capital Limited and Reliance Home Finance Limited and their respective shareholders and creditors.

Resolution Required (Ordinary / Special)	Majority in number representing three-fourths in value of members as required under Section 230 of the Companies Act, 2013
Whether promoter / promoter group are interested in the resolution?	No



Category	Mode of Voting	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes - in favour	Number of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13,13,82,303	100.0000	13,13,82,303	0	100.0000	0
	Poll	13,13,82,303	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13,13,82,303	13,13,82,303	100.0000	13,13,82,303	0	100.0000	0
Public - Institutions	E-Voting		4,43,52,067	58.4935	4,36,38,067	7,14,000	98.3902	1.6098
	Poll	7,58,23,927	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7,58,23,927	4,43,52,067	58.4935	4,36,38,067	7,14,000	98.3902	1.6098
Public - Non Institutions	E-Voting		21,490	0.0473	21,176	314	98.5389	1.4611
	Poll	4,54,26,570	14,905	0.0328	14,905	0	100.0000	0
	Postal Ballot		200	0.0004	200	0	100.0000	0
	Total	4,54,26,570	36,595	0.0806	36,281	314	99.1420	0.8580
Total		25,26,32,800	17,57,70,965	69.5757	17,50,56,651	7,14,314	99.5936	0.4064

