

June 05, 2019

Ref. No.: IRP/RCL/2019-20/096

**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

**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

**BSE Scrip Code: 532712**

**NSE Symbol: RCOM**

**Sub.: Results of E-Voting for the agenda items placed before the First Meeting of the Committee of Creditors (CoC) held on 30<sup>th</sup> May, 2019.**

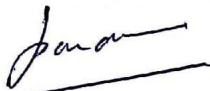
In continuation of our earlier communication dated 31<sup>st</sup> May, 2019 regarding outcome of first meeting of CoC, we wish to inform you that the e-voting for the resolutions put to vote at the first meeting of the CoC of the Company commenced at 3<sup>rd</sup> June, 2019, at 5:00 p.m. and concluded on 4<sup>th</sup> June, 2019 at 05:00 p.m.

The brief details of results of e-voting as required under Regulation 26(4) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 is attached herewith as Annexure I.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,  
For Reliance Communications Limited



**Pardeep Kumar Sethi**  
Interim Resolution Professional  
Reg. No.: IBBI/IPA-001/IP-P00711/2017-2018/11265  
21-23 TV Industrial Estate 248-A,  
SK Ahire Marg, Worli Mumbai -400030



Encl.: as above

*(Reliance Communications Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (the Code). Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Pardeep Kumar Sethi, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 18<sup>th</sup> May, 2018)*

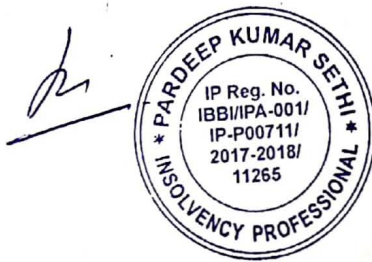
**Registered Office:**

Reliance Communications Limited, H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710  
CIN No.: L45309MH2004PLC147531

## Annexure I

### Results of E-Voting conducted for Agenda Items proposed in the First Meeting of Committee of Creditors (CoC) held on 30<sup>th</sup> May, 2019

Resolution No.	Resolution Description	Yes	No	Abstained	Status
1	To Approve the cost of public announcement published in the newspapers Business Standard and Pudhari	90.48%	1.80%	7.72%	Approved
2	To Approve the professional fees of legal counsel, Shardul Amarchand & Mangaldas engaged by the interim resolution professional for providing legal services	59.59%	16.21%	24.20%	Approved
3	To Approve the Professional Fees of Vinod Kothari & Company for Corporate Attestation and ROC search.	92.28%	0.00%	7.72%	Approved
4	To approve the charges of CoC Meeting	92.28%	0.00%	7.72%	Approved
5	To Approve the charges for E-Voting Agency.	92.28%	0.00%	7.72%	Approved
6	To Approve the Out of Pocket Expense for IPE – RBSA Restructuring Advisors LLP.	78.27%	11.93%	9.80%	Approved
7	To approve the professional fees of interim resolution professional and insolvency professional agency (RBSA Restructuring Advisors LLP).	88.98%	1.22%	9.80%	Approved
8	To appoint Mr. Anish Niranjana Nanavaty, as Resolution Professional in accordance with Section 22 of the Code.	92.28%	0.00%	7.72%	Approved



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