



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Reliance Center, 8th Floor, South Wing
Prabhat Colony, Off Vakola flyover
Santa Cruz (East) Mumbai 400 055

Tel : +91 22 3303 1000
Fax : +91 22 3303 8662

www.maval.co.in

September 29, 2018

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

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

Dear Sirs,

Sub.: Voting results of 21st Annual General Meeting held on September 29, 2018

We refer to our letter dated September 29, 2018 and wish to inform you that at the 21st Annual General Meeting ("AGM") of the members of the Company held on September 29, 2018 at the registered office at Pipavav Port, Post Uccahiya, Via- Rajula, District Amreli, Gujarat - 365560, the Members of the Company have duly approved, through e-voting and voting through Ballot at the venue of the meeting for all the business as specified in the Notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

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

Paresh Rathod
Company Secretary



Encl. As above

RELIANCE NAVAL AND ENGINEERING LIMITED

Details of Voting Result

Date of the AGM	:	September 29, 2018
Total number of shareholders on record date	:	September 22, 2018, the Cut-off-Date for reckoning the voting rights of the shareholders Total number of shareholders : 156902
No. of shareholders present in the meeting either in person or through proxy	:	48
Promoters and Promoter Group	:	1
Public	:	47
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: Attached



Resolution required: Ordinary/Special				(1) Ordinary: To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2018 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, 2018 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	1112163	1.2709	1112163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	1112163	1.2709	1112163	0	100.0000
Public- Non Institutions	E-Voting	429976318	53176184	12.3672	53157533	18651	99.9649	0.0351
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224612	12.3785	53205961	18651	99.9650
Total		737591263	274439800	37.2076	274421149	18651	99.9932	0.0068

Dub



Katol

Resolution required: Ordinary/Special	(2) Ordinary: To appoint a Director in place of Shri Sateesh Seth (DIN:00004631), 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	1112163	1.2709	1112163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	1112163	1.2709	1112163	0	100.0000
Public- Non Institutions	E-Voting	429976318	53176384	12.3673	53145829	30555	99.9425	0.0575
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224812	12.3785	53194257	30555	99.9426
Total		737591263	274440000	37.2076	274409445	30555	99.9889	0.0111

Sub



Resolution required: Ordinary/Special				(3) Ordinary: To confirm holding of office by Auditor for remaining term.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	1112163	1.2709	1112163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	1112163	1.2709	1112163	0	100.0000
Public- Non Institutions	E-Voting	429976318	53176374	12.3673	53155676	20698	99.9611	0.0389
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224802	12.3785	53204104	20698	99.9611
Total		737591263	274439990	37.2076	274419292	20698	99.9925	0.0075

Devi



Rathod

Resolution required: Ordinary/Special					(4) Special: Appointment and approval for remuneration payable to Shri Debashis Bir as Whole-time Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	759308	0.8677	0	759308	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	759308	0.8677	0	759308	0.0000
Public- Non Institutions	E-Voting	429976318	53176174	12.3672	53146611	29563	99.9444	0.0556
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224602	12.3785	53195039	29563	99.9445
Total		737591263	274086935	37.1597	273298064	788871	99.7122	0.2878

Print



Resolution required: Ordinary/Special				(5) Ordinary: Appointment of Shri K. Ravikumar as an Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	1112163	1.2709	1112163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	1112163	1.2709	1112163	0	100.0000
Public- Non Institutions	E-Voting	429976318	53176384	12.3673	53147021	29363	99.9448	0.0552
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224812	12.3785	53195449	29363	99.9448
Total		737591263	274440000	37.2076	274410637	29363	99.9893	0.0107

Handwritten signature



Resolution required: Ordinary/Special				(6) Ordinary: Appointment of Shri Rana Ranjit Rai as an Independent 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	1112163	1.2709	1112163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	1112163	1.2709	1112163	0	100.0000
Public- Non Institutions	E-Voting	429976318	53176384	12.3673	53146121	30263	99.9431	0.0569
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224812	12.3785	53194549	30263	99.9431
Total		737591263	274440000	37.2076	274409737	30263	99.9890	0.0110

Ranjit



Ranjit

Resolution required: Ordinary/Special				(7) Special: Appointment of Shri R. N. Bhardwaj as an Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. 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	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220103025	220103025	100.0000	220103025	0	100.0000
Public Institution	E-Voting	87511920	759308	0.8677	759308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87511920	759308	0.8677	759308	0	100.0000
Public- Non Institutions	E-Voting	429976318	53176384	12.3673	53146124	30260	99.9431	0.0569
	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		429976318	53224812	12.3785	53194552	30260	99.9431
Total		737591263	274087145	37.1598	274056885	30260	99.9890	0.0110

Ant

