

Reliance Naval and Engineering Limited

(Formerly Reliance Defence and Engineering Limited) |Tel: +91 22 3303 1000 Reliance Center, 8th Floor, South Wing Prabhat Colony, Off Vakola flyover Santa Cruz (East) Mumbai 400 055

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www.rnaval.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	- 1:	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	1:	Not arranged
Public	:	Not arranged

Details of Agenda: Attached

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(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' Resolution required: Ordinary/Special 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. No Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Voting No. of shares % of Votes Polled on No. of Votes -No. of Votes -% of Votes in favour % of Votes against on No. of votes Category held votes polled polled outstanding shares against in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100(1) (2)(3)=[(2)/(1)]*100(4) (5) E-Voting 0 0.0000 Promoter and 220103025 100.0000 220103025 100.0000 0.0000 0.0000 0.0000 Promoter Poll 0 0 0 220103025 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Group (if applicable) 220103025 100.0000 Total 220103025 220103025 100.0000 0 0.0000 Public E-Voting 1112163 1.2709 1112163 0 100.0000 0.0000 Institution Poll 0.0000 0.0000 0.0000 0 0 0 87511920 Postal Ballot 0 0 0 0.0000 0.0000 0.0000 (if applicable) 1112163 Total 87511920 1.2709 1112163 0 100.0000 0.0000 Public- Non E-Voting 53176184 12.3672 53157533 18651 99.9649 0.0351 Institutions 0.0113 Poll 48428 48428 0 100,0000 0.0000 429976318 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 429976318 53224612 12.3785 53205961 99.9650 18651 0.0350 Total

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				11	2) Ordin	384																
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?																						
Category	Mode of Voting	No of shares	No. of votes	% of Votes P	Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against on																	
Category	Widde of Voting	held	polled			in favour	against	on votes polled	votes polled													
		neid	polled outstand		Sildies	iii iavoui	against	on votes polied	votes polied													
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100													
Promoter and	E-Voting		220103025	100.00	00	220103025	0	100.0000	0.0000													
Promoter	Poll		0	0.000	0	0	0	0.0000	0.0000													
Group	Postal Ballot 2201030		0	0.0000		0	0	0.0000	0.0000													
	(if applicable)																					
	Total	220103025	220103025	100.00	100.0000		0	100.0000	0.0000													
Public	E-Voting		1112163	1.270	9	1112163	0	100.0000	0.0000													
Institution	Poll		0	0.0000		0	0	0.0000	0.0000													
	Postal Ballot	87511920	0	0.000	0	0	0	0.0000	0.0000													
	(if applicable)																					
	Total	87511920	1112163	1.270	9	1112163	0	100.0000	0.0000													
Public- Non	E-Voting		53176384	12.367	73	53145829	30555	99.9425	0.0575													
Institutions	Poll		48428	0.011	3	48428	0	100.0000	0.0000													
	Postal Ballot	429976318	0	0.000	0	0	0	0.0000	0.0000													
	(if applicable)																					
	Total	429976318	53224812	12.378	35	53194257	30555	99.9426	0.0574													
Total		737591263	274440000	37.207	76	274409445	30555	99.9889	0.0111													





(3) Ordinary:

To confirm holding of office by Auditor for remaining term.

Whether promoter/ promoter group are interested in the agenda/resolution?

Output

No of votes | No of votes

-	T	6 1		Total Co. 1. 1. 1.			0/ 61/ 1 / 6	0/ - 5 1/ - 1 1 1
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –		% of Votes in favour	% of Votes against on
		held	polled	outstanding shares	in favour	against	on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		220103025	100.0000	220103025	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	220103025	0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total	220103025	220103025	100.0000	220103025	0	100.0000	0.0000
Public	E-Voting		1112163	1.2709	1112163	0	100.0000	0.0000
Institution	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	87511920	0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total	87511920	1112163	1.2709	1112163	0	100.0000	0.0000
Public- Non	E-Voting		53176374	12.3673	53155676	20698	99.9611	0.0389
Institutions	Poll		48428	0.0113	48428	0	100.0000	0.0000
	Postal Ballot	429976318	0	0.0000	0	0	0.0000	0.0000
	(if applicable)							
	Total	429976318	53224802	12.3785	53204104	20698	99.9611	0.0389
Total		737591263	274439990	37.2076	274419292	20698	99.9925	0.0075





				(4) Speci	(4) Special:					
Resolution required: Ordinary/Special					Appointment and approval for remuneration payable to Shri Debashis Bir as Whole-time Director					
Mhathar promo	star/ promotor are	un aro intereste	od in the	No	No					
Whether promoter/ promoter group are interested in the agenda/resolution?					NU					
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled or	No of Votes -	No. of Votes –	% of Votes in favour	% of Votes against on		
Category	lylode of voting	held	polled	outstanding shares	in favour	against	on votes polled	votes polled		
		neia	polled	outstanding snares	III Idvour	against	on votes polied	votes polied		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	1-7	220103025	100.0000	220103025	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	220103025	0	0.0000	0	0	0.0000	0.0000		
100 m	(if applicable)		Torres.	5,5,400,000,000,000,000						
	Total	220103025	220103025	100.0000	220103025	0	100.0000	0.0000		
Public	E-Voting		759308	0.8677	0	759308	0.0000	100.0000		
Institution	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	87511920	0	0.0000	0	0	0.0000	0.0000		
	(if applicable)									
	Total	87511920	759308	0.8677	0	759308	0.0000	100.0000		
Public- Non	E-Voting		53176174	12.3672	53146611	29563	99.9444	0.0556		
Institutions	Poll		48428	0.0113	48428	0	100.0000	0.0000		
	Postal Ballot	429976318	0	0.0000	0	0	0.0000	0.0000		
	(if applicable)									
	Total	429976318	53224602	12.3785	53195039	29563	99.9445	0.0555		
Total		737591263	274086935	37.1597	37.1597 273298064 788871 99.7122 0.2878					





(5) Ordinary: Appointment of Shri K. Ravikumar as an Independent Director Resolution required: Ordinary/Special Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled on No. of Votes -No. of Votes % of Votes in favour % of Votes against on Category Mode of Voting No. of shares No. of votes on votes polled votes polled held polled outstanding shares in favour against (2)(3)=[(2)/(1)]*100(4)(5)(6)=[(4)/(2)]*100(7)=[(5)/(2)]*100(1) E-Voting 220103025 220103025 100.0000 0.0000 Promoter and 100.0000 0 0 0.0000 0.0000 0.0000 Promoter Poll 0 0 220103025 Postal Ballot Group 0 0.0000 0 0 0.0000 0.0000 (if applicable) 220103025 220103025 100.0000 0.0000 Total 220103025 100,0000 0 Public E-Voting 1112163 1.2709 1112163 0 100.0000 0.0000 Institution Poll 0.0000 0 0.0000 0.0000 0 0 87511920 Postal Ballot 0 0 0 0.0000 0.0000 0.0000 (if applicable) Total 87511920 1112163 1.2709 1112163 100.0000 0.0000 0 Public- Non E-Voting 53176384 99.9448 12.3673 53147021 29363 0.0552 Institutions Poll 48428 0.0113 48428 100.0000 0.0000 0 429976318 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 429976318 53224812 12.3785 53195449 99.9448 0.0552 29363 Total 737591263 274440000 37.2076 29363 99.9893 0.0107 274410637





(6) Ordinary: Appointment of Shri Rana Ranjit Rai as an Independent Director Resolution required: Ordinary/Special Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled on No. of Votes -No. of Votes -% of Votes in favour % of Votes against on Mode of Voting No. of shares No. of votes Category on votes polled votes polled held polled outstanding shares against in favour (1) (2)(3)=[(2)/(1)]*100(4)(5)(6)=[(4)/(2)]*100(7)=[(5)/(2)]*100Promoter and E-Voting 220103025 100.0000 220103025 0 100,0000 0.0000 Poll 0 0.0000 0.0000 0.0000 Promoter 0 0 220103025 Postal Ballot Group 0 0.0000 0 0 0.0000 0.0000 (if applicable) 220103025 220103025 100.0000 0.0000 Total 220103025 100.0000 0 E-Voting Public 1112163 1.2709 1112163 0 100.0000 0.0000 0 0.0000 0.0000 Institution Poll 0 0.0000 0 87511920 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) 1112163

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(7) Special: Appointment of Shri R. N. Bhardwaj as an Independent Director Resolution required: Ordinary/Special Whether promoter/ promoter group are interested in the No agenda/resolution? % of Votes Polled on No. of Votes No. of Votes -% of Votes against on Mode of Voting No. of shares No. of votes % of Votes in favour Category polled votes polled held outstanding shares against on votes polled in favour (1)(2)(3)=[(2)/(1)]*100(4)(5)(6)=[(4)/(2)]*100(7)=[(5)/(2)]*100E-Voting 220103025 220103025 100.0000 Promoter and 100.0000 0 0.0000 0.0000 0.0000 0.0000 Promoter Group Poll 0 0 0 220103025 Postal Ballot 0 0 0 0.0000 0.0000 0.0000 (if applicable) Total 220103025 220103025 100.0000 220103025 0 100.0000 0.0000 Public E-Voting 759308 0.8677 759308 100.0000 0.0000 0 Institution Poll 0 0.0000 0 0.0000 0.0000 0 87511920 Postal Ballot 0 0.0000 0 0 0.0000 0.0000 (if applicable) Total 87511920 759308 0.8677 759308 0 100.0000 0.0000 Public- Non E-Voting 53176384 12.3673 53146124 30260 99.9431 0.0569

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Institutions

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