



Reliance Communications Limited
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August 29, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

Fax No.: 2659 8237 / 38
NSE Symbol: RCOM

Dear Sir,

Sub: Disclosure of Voting results of 9th Annual General Meeting of members of the Company held on August 27, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement.

We wish to inform you that the Members of the Company at the 9th Annual General Meeting (AGM) held on August 27, 2013 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, have duly approved all the items of business as contained in the notice convening the above Meeting except agenda item No.3 for reappointment of late Shri S. P. Talwar, Director which was dropped due to his sad demise.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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

Thanking you.

Yours faithfully
For Reliance Communications Limited

Prakash Shenoy
Company Secretary

Encl. As above.

Details of Voting Results

Date of AGM/ EGM :	9 th Annual General Meeting held on 27 th August, 2013
Total Number of shareholders on record date:	17,85,193 Shareholders
Total Number of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group :	26
- Public :	986
No. of Shareholders attended the meeting through Video conferencing	Not arranged.
- Promoters and Promoter Group :	
- Public :	

Agenda wise

Item no.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1	Adoption of audited Balance Sheet as at March 31, 2013, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Approved with requisite majority
2	Declaration of dividend on equity shares.	Ordinary	Show of hands	Approved with requisite majority
3	Reappointment of Shri S. P. Talwar, Director, retiring by rotation.	-----	-----	Dropped and decided not to fill the vacancy.
4	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Approved with requisite majority
5	Issue of securities to the Qualified Institutional Buyers.	Special	Show of hands	Approved with requisite majority

In case of Poll/ Postal Ballot/ E-Voting: **Not applicable**

Promoter/ Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-