

October 1, 2014

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
BSE Scrip Code: 532712

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 / 38/8347/48 /
66418124/25/26
NSE Symbol: RCOM

Dear Sir,

Sub: Voting result as per Clause 35A of the Listing Agreement.

We refer to our letter dated September 30, 2014 and wish to inform you that at the 10th Annual General Meeting ("AGM") of the Company held on September 30, 2014 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai - 400 020, the Members of the Company have duly approved, vide e-voting, all the businesses as specified in the notice convening the said meeting.

Shri Anil Lohia, Chartered Accountant, appointed as Scrutinizer by the Board of Directors had submitted his report dated September 29, 2014 on e-voting to the Chairman of the Company.

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

We 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.

Reliance Communications Limited

Date of the AGM: September 30, 2014

Total number of shareholders on record date: August 14, 2014, cut of date for reckoning the voting rights of the shareholders, total number of shareholders 16,76,494.

No. of shareholders present in the meeting either in person or through proxy: 330

Promoters and Promoter Group: 15

Public: 315

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil. No Videoconferencing facility was made available.

Public: Nil

Details of the Agenda: Item No. 1 - To consider and adopt financial statements for the financial year ended March 31, 2014.

Resolution required: (Ordinary/Special) :- Ordinary.

Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-voting:

Promoter/Public	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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	332948337	43.92	332039745	908592	99.73	0.27
Public-Others	245004300	36104	0.01	30915	5189	85.63	14.37
Total	2402313078	1710014618	71.18	1709100837	913781	99.95	0.05

Details of the Agenda: Item No. 2 - Re-Appointment of Shri Anil D. Ambani (DIN:0004878), as a Director of the Company.

Resolution required: (Ordinary/Special) :- Ordinary.

Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-voting:

Promoter/Public	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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	336075337	44.34	334304115	1771222	99.47	0.53
Public-Others	245004300	36135	0.01	28275	7860	78.25	21.75
Total	2402313078	1713141649	71.31	1711362567	1779082	99.90	0.10

Details of the Agenda: Item No. 3 - Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Resolution required: (Ordinary/Special) :- Ordinary.

Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-voting:

Promoter/Public	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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	310482938	40.96	310005041	477897	99.85	0.15
Public-Others	245004300	36068	0.01	29610	6458	82.09	17.91
Total	2402313078	1687549183	70.25	1687064828	484355	99.97	0.03

Details of the Agenda: Item No. 4 - Approval for Issue of securities to the Qualified Institutional Buyers

Resolution required: (Ordinary/Special) :- Special.

Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting):- E-voting

In case of Poll/ Postal ballot/ E-voting:

Promoter/Public	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	1399309177	1377030177	98.41	1377030177	0	100.00	0.00
Public – Institutional holders	757999601	336075337	44.34	12667464	323407873	3.77	96.23
Public-Others	245004300	36032	0.01	28354	7678	78.69	21.31
Total	2402313078	1713141546	71.31	1389725995	323415551	81.12	18.88