

October 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532712

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RCOM

Dear Sirs,

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

We refer to our letter dated October 1, 2015, and wish to inform you that at the 11th Annual General Meeting ("AGM") of the Company held on September 30, 2015 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at meeting, 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 October 1, 2015 on e-voting and Voting through Ballot at meeting, 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 - 11th AGM

Date of AGM - September 30, 2015

Total Number of shareholders on record date : September 23, 2015, cut off date for recognising the voting rights of the shareholders, total number of shareholders - 1632460

No. of Shareholders present in the meeting either in person or through Proxy: 261

Promoters and Promoter Group: 25

Public : 236

No. of Shareholders who attended the meeting through Video Conferencing

Promoters and Promoter Group: Not arranged

Public : Not arranged

Details of the Agenda : Resolution - 1 : To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2015 and the report 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, 2015 and the report of the Auditors thereon.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	1485975844	1463696844	58.807	1463696844	0	79.211	0.000
Public - Institutional Holders	737186189	384071133	15.431	383162541	908592	20.736	0.049
Public - Others	265817712	72662	0.003	68839	3823	0.004	0.000
Total	2488979745	1847840639	74.241	1846928224	912415	99.951	0.049

RELIANCE COMMUNICATIONS LIMITED - AGM

Details of the Agenda : Resolution - 2 : : To appoint a Director in place of Smt. Manjari Kacker (DIN: 06945359), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	1485975844	1463696844	58.807	1463696844	0	79.211	0.000
Public - Institutional Holders	737186189	384071133	15.431	377085010	6986123	20.407	0.378
Public - Others	265817712	71865	0.003	61224	10641	0.003	0.001
Total	2488979745	1847839842	74.241	1840843078	6996764	99.621	0.379

RELIANCE COMMUNICATIONS LIMITED - AGM

Details of the Agenda : Resolution - 3 : : To appoint Auditors and to fix their remuneration.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	1485975844	1463696844	58.807	1463696844	0	79.211	0.000
Public - Institutional Holders	737186189	384071133	15.431	379170066	4901067	20.520	0.265
Public - Others	265817712	72587	0.003	68785	3802	0.004	0.000
Total	2488979745	1847840564	74.241	1842935695	4904869	99.735	0.265

RELIANCE COMMUNICATIONS LIMITED - AGM

Details of the Agenda : Resolution - 4 : : Private Placement of Non-Convertible Debentures.

Resolution required : (Ordinary / Special) : Special

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	1485975844	1463696844	58.807	1463696844	0	79.271	0.000
Public - Institutional Holders	737186189	382673001	15.375	368913133	13759868	19.980	0.745
Public - Others	265817712	72687	0.003	64666	8021	0.004	0.000
Total	2488979745	1846442532	74.185	1832674643	13767889	99.254	0.746

RELIANCE COMMUNICATIONS LIMITED - AGM

Details of the Agenda : Resolution - 5 : : Payment of remuneration to Cost Auditors for the financial year ending March 31, 2016.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	1485975844	1463696844	58.807	1463696844	0	79.211	0.000
Public - Institutional Holders	737186189	384071133	15.431	384071133	0	20.785	0.000
Public - Others	265817712	72659	0.003	68877	3782	0.004	0.000
Total	2488979745	1847840636	74.241	1847836854	3782	100.000	0.000