



**Reliance Communications Limited**  
Dhirubhai Ambani Knowledge City  
Navi Mumbai - 400 710

Tel :+91 22 3037 3333  
+91 22 3038 6286  
Fax :+91 22 3037 6622  
www.rcom.co.in

September 28, 2016

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 Sirs,

**Sub. : Voting results of 12<sup>th</sup> Annual General Meeting held on September 27, 2016.**

We refer to our letter dated September 28, 2016 and wish to inform you that at the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on September 27, 2016 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 the venue of the meeting, all the businesses as specified in the notice convening the AGM.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 28, 2016 on e-voting and Voting through Ballot at the meeting, to the Chairman of the Company.

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 Communications Limited**

Sd/-  
**Prakash Shenoy**  
**Company Secretary**

Encl. : As above.

**Reliance Communications Limited**  
**Details of Voting Results**

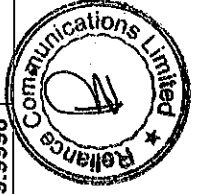
<b>Date of the Annual General Meeting</b>	:	September 27, 2016
<b>Total number of equity shareholders as on record date</b>	:	September 20, 2016, cut-off date for reckoning the voting rights of the shareholders Total number of shareholders: 1634182
<b>No. of shareholders present in the meeting either in person or through proxy</b>	:	1531
<b>Promoters and Promoter Group</b>	:	11
<b>Public</b>	:	1520
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	:	Not arranged
<b>Promoters and Promoter Group</b>	:	Not arranged
<b>Public</b>	:	Not arranged



**Details of Agenda:**

Resolution 1 : To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2016 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, 2016 and the report of the Auditors thereon.

Resolution Required:(Ordinary / Special)		Ordinary						
Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the resolution?	No				
		(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
					(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1431001549	97.6995	1431001549	0	100.0000	0.0000
	Poll		32695295	2.2322	32695295	0	100.0000	0.0000
	Postal Ballot (if applicable)	1464696844	-	-	-	-	-	-
	Total	1464696844	1,463,696,844	99.9317	1,463,696,844	0	100.0000	0.0000
Public - Institutions	E-Voting		465220259	72.2303	465220259	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	644079042	-	-	-	-	-	-
	Total	644079042	465,220,259	72.2303	465,220,259	0	100.0000	0.0000
Public- Non Institutions	E-Voting		85973	0.0226	81729	4244	95.0636	4.9364
	Poll		130829	0.0344	130799	30	99.9771	0.0229
	Postal Ballot (if applicable)	380203859	-	-	-	-	-	-
	Total	380203859	216,802	0.0570	212,528	4274	98.0286	1.9714
Total		2488979745	1929133905	77.5070	1929129631	4274	99.9998	0.0002



Resolution 2 : To appoint a Director in place of Smt. ManjariKacker (06945359), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:(Ordinary / Special)	
Whether promoter/ promoter group are interested in the resolution?	Ordinary No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		1431001549	97.6995	1431001549	0	100.0000	0.0000
	Poll		32695295	2.2322	32695295	0	100.0000	0.0000
	Postal Ballot (if applicable)	1464696844	-	-	-	-	-	-
	Total	1464696844	1,463,696,844	99.9317	1,463,696,844	0	100.0000	0.0000
Public - Institutions	E-Voting		467288851	72.5515	451792395	15496456	96.6838	3.3162
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	644079042	-	-	-	-	-	-
	Total	644079042	467,288,851	72.5515	451,792,395	0	96.6838	0.0000
Public- Non Institutions	E-Voting		85992	0.0226	78626	7366	91.4341	8.5659
	Poll		130829	0.0344	130799	30	99.9771	0.0229
	Postal Ballot (if applicable)	380203859	-	-	-	-	-	-
	Total	380203859	216,821	0.0570	209,425	7396	96.5889	3.4111
Total		2488979745	1931202516	77.5901	1915698664	15503852	99.1972	0.8028



Resolution 3 : To appoint Auditors and to fix their remuneration:

- (a) 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.
- (b) M/s. Pathak H.D. & Associates, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 17<sup>th</sup> Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Resolution Required:(Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the resolution?	No

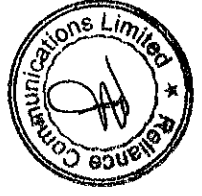
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1431001549	97.6995	1431001549	0	100.0000	0.0000
	Poll	1464696844	32695295	2.2322	32695295	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1464696844	1,463,696,844	99.9317	1,463,696,844	0	100.0000	0.0000
Public - Institutions	E-Voting		467288851	72.5515	467288851	0	100.0000	0.0000
	Poll	644079042	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	644079042	467,288,851	72.5515	467,288,851	0	100.0000	0.0000
Public- Non Institutions	E-Voting		85995	0.0226	76949	9046	89.4808	10.5192
	Poll	380203859	130829	0.0344	130799	30	99.9771	0.0229
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	380203859	216,824	0.0570	207,748	9076	95.8141	4.1859
Total		2488979745	1931202519	77.5901	1931193443	9076	99.9995	0.0005



Resolution 4 : To approve Private Placement of Non-Convertible Debentures.

Resolution Required:(Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the resolution?	No

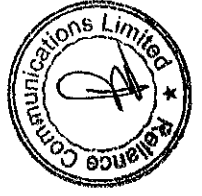
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1431001549	97.6995	1431001549	0	100.0000	0.0000
	Poll	1464696844	32695295	2.2322	32695295	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1464696844</b>	<b>1,463,696,844</b>	<b>99.9317</b>	<b>1,463,696,844</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting		467288851	72.5515	455333603	11955248	97.4416	2.5584
	Poll	644079042	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>644079042</b>	<b>467,288,851</b>	<b>72.5515</b>	<b>455,333,603</b>	<b>0</b>	<b>97.4416</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		85998	0.0226	74920	11078	87.1183	12.8817
	Poll	380203859	130829	0.0344	130799	30	99.9771	0.0229
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>380203859</b>	<b>216,827</b>	<b>0.0570</b>	<b>205,719</b>	<b>11108</b>	<b>94.8770</b>	<b>5.1230</b>
<b>Total</b>		<b>2488979745</b>	<b>1931202522</b>	<b>77.5901</b>	<b>1919236166</b>	<b>11966356</b>	<b>99.3804</b>	<b>0.6196</b>



Resolution 5 : Payment of remuneration to Cost Auditors for the financial year ending March 31, 2017.

Resolution Required:(Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		1431001549	97.6995	1431001549	0	100.0000	0
	Poll	1464696844	32695295	2.2322	32695295	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1464696844	1,463,696,844	99.9317	1,463,696,844	0	100.0000	0
Public - Institutions	E-Voting		467288851	72.5515	467288851	0	100.0000	0
	Poll	644079042	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	644079042	467,288,851	72.5515	467,288,851	0	100.0000	0
Public- Non Institutions	E-Voting		85992	0.0226	79163	6829	92.0586	7.9414
	Poll	380203859	130829	0.0344	130799	30	99.9771	0.0229
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	380203859	216,821	0.0570	209,962	6859	96.8366	3.1634
Total		2488979745	1931202516	77.5901	1931195657	6859	99.9996	0.0004



Resolution 6 : Reappointment of a Manager.

Resolution Required:(Ordinary / Special)		Ordinary
Whether promoter/ promoter group are interested in the resolution?		No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1431001549	97.6995	1431001549	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	1464696844	32695295	2.2322	32695295	0	100.0000	0.0000
	Total	1464696844	1,463,696,844	99.9317	1,463,696,844	0	100.0000	0.0000
Public - Institutions	E-Voting		467288851	72.5515	454860812	12428039	97.3404	2.6596
	Poll	644079042	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	644079042	467,288,851	72.5515	454,860,812	0	97.3404	0.0000
Public- Non Institutions	E-Voting		85731	0.0225	76665	9066	89.4251	10.5749
	Poll	380203859	130829	0.0344	130799	30	99.9771	0.0229
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	380203859	216,560	0.0570	207,464	9096	95.7998	4.2002
Total		2488979745	1931202255	77.5901	1918765120	12437135	99.3560	0.6440

