



Reliance Communications Limited

Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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September 26, 2017

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(s),

Sub.: Voting results of 13th Annual General Meeting held on September 26, 2017.

We refer to our letter dated September 26, 2017 and wish to inform you that at the 13th Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 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.

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 result

Date of the AGM	:	September 26,2017
Total number of shareholders on record date	:	September 19, 2017, the cut-off date for reckoning the voting rights of the shareholders Total No. of Shareholders:1612390
No. of shareholders present in the meeting either in person or through proxy	:	1238
Promoters and Promoter Group	:	10
Public	:	1228
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

Resolution required: Ordinary	(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 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 31,2017.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	345375538	67.4583	345375538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	345375538	67.4583	345375538	0	100.0000
Public- Non Institutions	E-Voting	512298946	238142	0.0465	224816	13326	94.4042	5.5958
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	359014	0.0701	345688	13326	96.2882
Total		2488979745	1809431396	72.6977	1809418070	13326	99.9993	0.0007

Resolution required: Ordinary				(2) To appoint a Director in place of Smt. Manjari Kacker (DIN06945359), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	351058130	68.5682	330968441	20089689	94.2774	5.7226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	351058130	68.5682	330968441	20089689	94.2774
Public- Non Institutions	E-Voting	512298946	237770	0.0464	209951	27819	88.3000	11.7000
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	358642	0.0700	330823	27819	92.2432
Total		2488979745	1815113616	72.9260	1794996108	20117508	98.8917	1.1083

Resolution required: Ordinary				(3) To ratify the appointment of M/s. Pathak H.D. & Associates, Chartered Accountants				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	351058130	68.5682	333930665	17127465	95.1212	4.8788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	351058130	68.5682	333930665	17127465	95.1212
Public- Non Institutions	E-Voting	512298946	237925	0.0464	211067	26858	88.7116	11.2884
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	358797	0.0700	331939	26858	92.5144
Total		2488979745	1815113771	72.9260	1797959448	17154323	99.0549	0.9451

Resolution required: Special				(4) To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	185709496	36.2725	164425737	21283759	88.5392	11.4608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	185709496	36.2725	164425737	21283759	88.5392
Public- Non Institutions	E-Voting	512298946	237701	0.0464	213399	24302	89.7762	10.2238
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	358573	0.0700	334271	24302	93.2226
Total		2488979745	1649764913	66.2828	1628456852	21308061	98.7084	1.2916

Resolution required: Ordinary	(5) Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	351058130	68.5682	351058130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	351058130	68.5682	351058130	0	100.0000
Public- Non Institutions	E-Voting	512298946	238001	0.0465	221492	16509	93.0635	6.9365
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	358873	0.0701	342364	16509	95.3998
Total		2488979745	1815113847	72.9260	1815097338	16509	99.9991	0.0009

Resolution required: Ordinary				(6) To approve Increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	351058130	68.5682	351058130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	351058130	68.5682	351058130	0	100.0000
Public- Non Institutions	E-Voting	512298946	237726	0.0464	220351	17375	92.6912	7.3088
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	358598	0.0700	341223	17375	95.1547
Total		2488979745	1815113572	72.9260	1815096197	17375	99.9990	0.0010

Resolution required: Special				(7) To approve adoption of new Articles of Association of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	345626130	67.5072	301454230	44171900	87.2197	12.7803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	345626130	67.5072	301454230	44171900	87.2197
Public- Non Institutions	E-Voting	512298946	236581	0.0462	223329	13252	94.3985	5.6015
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	357453	0.0698	344201	13252	96.2927
Total		2488979745	1809680427	72.7077	1765495275	44185152	97.5584	2.4416

Resolution required: Special				(8) Approval for issue and allotment of equity shares to the lenders by way of conversion of loans in terms of Strategic Debt Restructuring Scheme.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	1464696844	1463696844	99.9317	1463696844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1464696844	1463696844	99.9317	1463696844	0	100.0000
Public Institution	E-Voting	511983955	351058130	68.5682	351058130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		511983955	351058130	68.5682	351058130	0	100.0000
Public- Non Institutions	E-Voting	512298946	237687	0.0464	219899	17788	92.5162	7.4838
	Poll		120872	0.0236	120872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		512298946	358559	0.0700	340771	17788	95.0390
Total		2488979745	1815113533	72.9260	1815095745	17788	99.9990	0.0010