

**RELIANCE****Communications****Reliance Communications Limited**

CIN: L45309MH2004PLC147531

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

Tel. no.: +91 22 3038 6286, Fax no.: +91 22 3037 6622

Website: www.rcom.co.in • E-mail id: rcom.investors@relianceada.com

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HAL

**ATTENDANCE SLIP**

*DP Id./ *Client Id.		Name & Address of the registered Shareholder
Regd. Folio No.		
No. of Share(s) held		

(Applicable for Members holding share(s) in electronic form\*)

I hereby record my presence at the **15<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of Reliance Communications Limited held on Monday, September 30, 2019 at 4.00 p.m. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400020.

Member's / Proxy's Signature

TEAR HERE

**PROXY FORM****RELIANCE****Communications****Reliance Communications Limited**

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**FORM NO. MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
E-mail Id:	
*DP Id. / *Client Id.	
Regd. Folio No.	

(\*Applicable for Members holding Shares in electronic form)

I/ We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint:

- (1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
- (2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
- (3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **15<sup>th</sup> ANNUAL GENERAL MEETING** of the Company, to be held on Monday, September 30, 2019 at 4.00 p.m. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai – 400020, and at any adjournment thereof in respect of such resolution are indicated below:

Resolution No.	Matter of Resolution	For	Against
1.	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2019 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, 2019 and the reports of the Auditors thereon.		
2.	To appoint a Director in place of Shri Punit Garg (DIN: 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3.	Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2020.		

Signed this ..... day of ..... 2019.

Signature of Shareholder(s) : \_\_\_\_\_

Signature of Proxy holder(s) : \_\_\_\_\_

**Note:**

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix  
Revenue  
Stamp