

dayal and lohia
chartered accountants

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairperson of the 15th Annual General Meeting of
Reliance Communications Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Report of the Scrutinizer on poll taken at the 15th Annual General Meeting of the
Members of Reliance Communications Limited (the "Company") held on September
30, 2019, at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M.
Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai, 400 020.

Dear Madam,

I, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered
Accountants, appointed as Scrutinizer for the purpose of the poll taken on the below
mentioned resolutions, at the 15th Annual General Meeting (AGM) of the Members of the
Company, held on September 30, 2019, at Rama & Sundri Watumull Auditorium,
Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate,
Mumbai, 400 020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, 2 ballot boxes kept for
polling were locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by
M/s. Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company
("Karvy"), and the authorizations and proxies lodged with the Company.
3. The result of the poll is as under:

Item No. 1:-

Ordinary Resolution to consider and adopt:

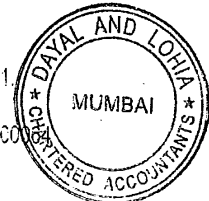
- a) the audited financial statement of the Company for the financial year ended March
31, 2019 and the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year
ended March 31, 2019 and the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
349	29,772,239	99.9828

(ii) Voted against the resolution:

Varma Chambers, 213, 2nd floor, Hornji Street, next to bnp paribas, off. sir p. m. road, fort, Mumbai - 400 001
phones: (91-22)49736975 (91-22)22635352 • e-mail: dayalandlohia@gmail.com
branch: 401, sheetal enclave, b. h. tangent furniture mall, chinchole bunder, off. link road, malad (w), Mumbai 400 064



Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
4	5,110	0.0172

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Punit Garg, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
349	29,772,239	99.9828

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
4	5,110	0.0172

(iii) Invalid votes:

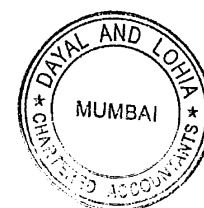
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3:-

Ordinary Resolution for ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2020.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
349	29,772,239	99.9828



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
4	5,110	0.0172

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

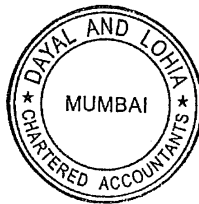
4. A Compact Disc (CD) containing a list of equity shareholders who voted "In Favour", "Against" and "Invalid" votes for each of the resolutions is specified in Annexure I enclosed to this report.
5. The poll papers and all other relevant records have been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Anil Lohia
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)



Place : Mumbai
Dated : October 1, 2019



Countersigned by:
For Reliance Communications Limited



Chairperson of the Meeting / Authorised Person