

September 25, 2021

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

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

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

Sub: Voting Results of 17th Annual General Meeting held on September 25th, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 17th Annual General Meeting of the members of the Company held on Saturday, September 25th, 2021, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**



Rakesh Gupta
Company Secretary

Encl.: As above

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

RELIANCE COMMUNICATIONS LIMITED

Details of voting result

Date of the AGM	:	September 25,2021
Total number of shareholders on record date	:	September 18, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 1497173
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	5
Public	:	58

Details of Agenda:

The mode of voting for all resolutions was remote e-voting, e-voting at the Meeting (Insta poll) and physical ballot.



The image shows a handwritten signature in black ink on the left. To its right is a circular blue stamp with the text "KFin Technologies Private Limited" around the perimeter and a star symbol at the bottom.

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt : a) the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.							
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	143,116,572	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
Public- Institutions	E-Voting	136,251,144	122,892,473	90.1956	1,840,000	121,052,473	1.4972	98.5027
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122,892,473	90.1956	1,840,000	121,052,473	1.4972	98.5028
Public- Non Institutions	E-Voting	2,486,165,334	4,691,243	0.1887	4,551,831	139,412	97.0282	2.9717
	InstaPoll		132,917	0.0053	124,296	8,621	93.5139	6.4860
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,824,160	0.194	4,676,127	148,033	96.9314	3.0686
Total		2,765,533,050	257,987,496	9.3287	136,786,990	121,200,506	53.0208	46.9792



Handwritten signature and circular stamp of KFin Technologies Private Limited.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Vishwanath Devaraja Rao (DIN 08607657), who retires by rotation as a Director							
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	143,116,572	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
Public- Institutions	E-Voting	136,251,144	122,892,473	90.1956	121,030,552	1,861,921	98.4849	1.5150
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122,892,473	90.1956	121,030,552	1,861,921	98.4849	1.5151
Public- Non Institutions	E-Voting	2,486,165,334	4,662,759	0.1875	4,378,557	284,202	93.9048	6.0951
	InstaPoll		132,917	0.0053	124,346	8,571	93.5516	6.4483
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,795,676	0.1928	4,502,903	292,773	93.8951	6.1049
Total		2,765,533,050	257,959,012	9.3276	255,804,318	2,154,694	99.1647	0.8353



Handwritten signature and circular stamp of KFin Technologies Private Limited.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company and fix their remuneration							
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	143,116,572	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
Public- Institutions	E-Voting	136,251,144	122,892,473	90.1956	121,030,552	1,861,921	98.4849	1.5150
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122,892,473	90.1956	121,030,552	1,861,921	98.4849	1.5151
Public- Non Institutions	E-Voting	2,486,165,334	4,692,695	0.1888	4,483,493	209,202	95.5419	4.4580
	InstaPoll		132,917	0.0053	124,296	8,621	93.5139	6.4860
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,825,612	0.1941	4,607,789	217,823	95.4861	4.5139
Total	2,765,533,050	257,988,948	9.3287	255,909,204	2,079,744	99.1939	0.8061	



Handwritten signature and circular stamp of KFin Technologies Private Limited.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditor							
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	143,116,572	0	0.0000	0	0	0.0000	0.0000
	InstaPoll		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		130,270,863	91.0243	130,270,863	0	100.0000	0.0000
Public- Institutions	E-Voting	136,251,144	122,892,473	90.1956	122,892,473	0	100.0000	0.0000
	InstaPoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122,892,473	90.1956	122,892,473	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,486,165,334	4,689,323	0.1886	4,447,029	242,294	94.8330	5.1669
	InstaPoll		132,917	0.0053	124,346	8,571	93.5516	6.4483
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,822,240	0.1939	4,571,375	250,865	94.7977	5.2023
Total		2,765,533,050	257,985,576	9.3286	257,734,711	250,865	99.9028	0.0972



Handwritten signature and circular stamp of KFin Technologies Private Limited.