



Reliance Communications Limited
DhirubhaiAmbani Knowledge City
Navi Mumbai - 400 710, India

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www.rcom.co.in

September 28, 2024

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
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
NSE Symbol: RCOM

Dear Sir,

Sub: Voting Results of 20th Annual General Meeting held on September 28th, 2024

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 20th Annual General Meeting of the members of the Company held on Saturday, September 28th, 2024, 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. AnishNiranjanNanavaty, appointed by Hon'bleNationalCompany 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, DhirubhaiAmbani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531

Name of the Company	RELIANCE COMMUNICATIONS LIMITED
Date of the AGM/EGM	28-09-2024
Total number of shareholders on record date	1620426
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	75

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a)the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon, and b)the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,35,45,943	0	0.0000	0	0	0.0000	0.0000	0	11,40,90,552
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	114090552
Public- Non Institutions	E-Voting	2,59,08,70,535	85,71,770	0.3308	61,63,086	24,08,684	71.8998	28.1001	0	6,13,091
	Poll		25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,97,632	0.3318	61,88,378	24,09,254	71.9777	28.0223	0	613091
	Total	2,76,55,33,050	85,97,632	0.3109	61,88,378	24,09,254	71.9777	28.0223	0	114703643

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a)the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Directors and Auditors thereon, and b)the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,35,45,943	0	0.0000	0	0	0.0000	0.0000	0	11,40,90,552
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	114090552
Public- Non Institutions	E-Voting	2,59,08,70,535	85,75,050	0.3310	61,65,739	24,09,311	71.9032	28.0967	0	6,09,911
	Poll		25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,00,912	0.332	61,91,031	24,09,881	71.9811	28.0189	0	609911
Total		2,76,55,33,050	86,00,912	0.3110	61,91,031	24,09,881	71.9811	28.0189	0	114700463

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Punit Garg (DIN: 00004407), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,35,45,943	11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,59,08,70,535	85,72,194	0.3309	60,49,102	25,23,092	70.5665	29.4334	0	6,13,067
	Poll		25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,98,056	0.3319	60,74,394	25,23,662	70.6485	29.3515	0	613067
	Total	2,76,55,33,050	12,26,88,608	4.4363	12,01,64,946	25,23,662	97.9430	2.0570	0	613067

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Grace Thomas (DIN: 07079566) as Non-Executive Non Independent Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,35,45,943	11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,59,08,70,535	85,72,645	0.3309	60,26,358	25,46,287	70.2975	29.7024	0	6,13,116
	Poll		25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,98,507	0.3319	60,51,650	25,46,857	70.3802	29.6198	0	613116
	Total	2,76,55,33,050	12,26,89,059	4.4364	12,01,42,202	25,46,857	97.9241	2.0759	0	613116

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Rakesh Gupta as Manager (Designated as Key Managerial Personnel) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,35,45,943	11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,59,08,70,535	85,72,369	0.3309	60,99,218	24,73,151	71.1497	28.8502	0	6,14,142
	Poll		25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,98,231	0.3319	61,24,510	24,73,721	71.2299	28.7701	0	614142
Total		2,76,55,33,050	12,26,88,783	4.4364	12,02,15,062	24,73,721	97.9837	2.0163	0	614142

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,11,16,572	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,35,45,943	11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,40,90,552	92.3467	11,40,90,552	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,59,08,70,535	85,53,721	0.3301	61,04,629	24,49,092	71.3681	28.6318	0	6,31,840
	Poll		25,862	0.0010	25,292	570	97.7959	2.2040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		85,79,583	0.3311	61,29,921	24,49,662	71.4478	28.5522	0	631840
Total		2,76,55,33,050	12,26,70,135	4.4357	12,02,20,473	24,49,662	98.0030	1.9970	0	631840

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 20th Annual General Meeting (the "AGM") of Reliance Communications Limited (the "Company") held on September 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,
**The Chairperson of 20th Annual General Meeting of
Reliance Communications Limited**
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710.

Dear Sir,

1. The Company has appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
 - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated May 29, 2024 (the "Notice") of the 20th Annual General Meeting of the Members of Reliance Communications Limited held on September 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Resolution Professional / Management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 20th AGM of the Members of the Company.
3. The Company has appointed M/s. Kfin Technologies Limited (the "KFinTech"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on September 25, 2024 to 5:00 P.M. on September 27, 2024.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFinTech and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM 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, 2023 and the reports of the Directors and Auditors thereon, and
b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,272	9	1,281	61,63,086	25,292	61,88,378	71.9777
Against	93	2	95	24,08,684	570	24,09,254	28.0223
Total *	1,362	11	1,373	85,71,770	25,862	85,97,632	100.0000
Invalid / Abstained	48	-	48	11,47,03,643	-	11,47,03,643	---

* 3 shareholders with 701 shares voted "in favour" of, and 702 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to consider and adopt:

- c) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Directors and Auditors thereon, and
d) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,277	9	1,286	61,65,739	25,292	61,91,031	71.9811
Against	90	2	92	24,09,311	570	24,09,881	28.0189
Total *	1,365	11	1,376	85,75,050	25,862	86,00,912	100.0000
Invalid / Abstained	45	-	45	11,47,00,463	-	11,47,00,463	---

* 2 shareholders with 501 shares voted “in favour” of, and 501 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution to appoint Shri Punit Garg, (DIN : 00004407), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for reappointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,246	9	1,255	12,01,39,654	25,292	12,01,64,946	97.9430
Against	128	2	130	25,23,092	570	25,23,662	2.0570
Total *	1,370	11	1,381	12,26,62,746	25,862	12,26,88,608	100.0000
Invalid / Abstained	40	-	40	6,13,067	-	6,13,067	---

* 4 shareholders with 516 shares voted “in favour” of, and 1,017 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution to appoint Smt. Grace Thomas (DIN 07079566) as a Non-Executive Non Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,246	9	1,255	12,01,16,910	25,292	12,01,42,202	97.9241
Against	125	2	127	25,46,287	570	25,46,857	2.0759
Total *	1,369	11	1,380	12,26,63,197	25,862	12,26,89,059	100.0000
Invalid / Abstained	41	-	41	6,13,116	-	6,13,116	---

* 2 shareholders with 501 shares voted “in favour” of, and 501 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5:-

Ordinary Resolution to appoint Shri Rakesh Gupta, as Manager (Designated as Key Managerial Personnel).

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,262	9	1,271	12,01,89,770	25,292	12,02,15,062	97.9837
Against	111	2	113	24,73,151	570	24,73,721	2.0163
Total *	1,369	11	1,380	12,26,62,921	25,862	12,26,88,783	100.0000
Invalid / Abstained	41	-	41	6,14,142	-	6,14,142	---

* 4 shareholders with 516 shares voted “in favour” of, and 1,017 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated May 29, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 6:-

Ordinary Resolution for ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2025.

