



Reliance Communications Limited
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Navi Mumbai - 400 710

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April 24, 2017

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532712

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: RCOM

Dear Sirs,

Sub.: Disclosure of voting results of the Tribunal Convened Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the Tribunal Convened meeting of the equity shareholders of the Company held on April 24, 2017 to consider and approve Scheme of Arrangement between Reliance Communications Limited ("the Demerged Company 1" or "RCom") and Reliance Telecom Limited and Aircel Limited ("Resulting Company 1" or "Transferee Company") and Dishnet Wireless Limited ("Resulting Company 2" or "DWL") and Deccan Digital Networks Private Limited ("the Transferor Company 1" or "Deccan") and South Asia Communications Private Limited ("the Transferor Company 2" or "SACPL") and their respective shareholders and creditors, the equity shareholders of the Company have duly approved the Scheme, voting by way of poll at the meeting and through e-voting and postal ballot.

Details of the voting result are enclosed in the prescribed format.

Yours faithfully,
For Reliance Communications Limited

Sd/-
Prakash Shenoy
Company Secretary

Encl: As above

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Details of voting result

Date of the Court Convened Meeting/NCLT Meeting	:	April 24, 2017
Total number of shareholders on record date	:	March 17, 2017, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 16,32,672
No. of shareholders present in the meeting either in person or through proxy	:	1,904
Promoters and Promoter Group	:	13
Public	:	1,891
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

To consider and if thought fit, approve with or without modification (s), the resolution under Section 230 to 232 of the Companies Act, 2013

Composite Scheme of Arrangement pursuant to Section 230 to 232 of the Companies Act, 2013 between Reliance Communications Limited ("the Demerged Company 1" or "RCom") and Reliance Telecom Limited and Aircel Limited ("Resulting Company 1" or "Transferee Company") and Dishnet Wireless Limited ("Resulting Company 2" or "DWL") and Deccan Digital Networks Private Limited ("the Transferor Company 1" or "Deccan") and South Asia Communications Private Limited ("the Transferor Company 2" or "SACPL") and their respective shareholders and creditors.

Resolution Required (Ordinary / Special)	Majority in number representing three-fourths in value of members as required under Section 230 of the Companies Act, 2013
Whether promoter/ promoter group are interested in the resolution?	No



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		146 36 96 844	99.9317	146 36 96 844	0	100.0000	-
	Poll	146 46 96 844	0	-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	146 46 96 844	146 36 96 844	99.9317	146 36 96 844	0	100.0000	-
Public Institution	E-Voting		29 77 07 220	49.3313	29 77 07 220	0	100.0000	-
	Poll	60 34 85 351	5 55 000	0.0920	5 55 000	0	100.0000	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	60 34 85 351	29 82 62 220	49.4233	29 82 62 220	0	100.0000	-
Public- Non Institutions	E-Voting		77 613	0.0184	71 985	5 628	92.7486	7.2514
	Poll	42 07 97 550	1 01 332	0.0241	1 00 562	770	99.2401	0.7599
	Postal Ballot (if applicable)		2 146	0.0005	2 146	0	100.0000	-
	Total	42 07 97 550	1 81 091	0.0430	1 74 693	6 398	96.4670	3.5330
Total		248 89 79 745	176 21 40 155	70.7977	176 21 33 757	6 398	99.9996	0.0004

