

September 05, 2016

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Proceedings of the 32nd Annual General Meeting

Dear Sir(s),

We would like to inform you that the 32nd Annual General Meeting ("AGM") of Religare Enterprises Limited ("the Company") held today at 4:00 P.M. (IST) at the Air Force Auditorium, Subroto Park, New Delhi - 110010, to transact the businesses as stated in the notice dated August 03, 2016, convening the AGM.

In this regard, please find attached herewith the proceeding of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Annexure - I.

Further, voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI LODR Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be provided in due course of time.

This is for your information and records.

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



Annexure - I

Proceeding of the AGM

The 32nd AGM of the Company was held today i.e. September 05, 2016 at 4:00 P.M. (IST) at the Air Force Auditorium, Subroto Park, New Delhi - 110010.

Mr. Malvinder Mohan Singh, Non-Executive Chairman of the Company presided over the meeting & welcomed the members to the AGM. The Chairman declared the Meeting as validly convened on the basis of advice from the Company Secretary that the requisite quorum as per Companies Act, 2013 read with Articles of Association of the Company, was fulfilled and present.

The Chairman of the Company introduced the directors sitting on the dais & informed the shareholders that Mr. Padam Bahl, Non-executive, Independent Director and Chairman of Audit Committee & Mr. Virendra Kumar Madan, member of Stakeholders' Relationship Committee are present to answer the queries of the Members. The Chairman spoke about Financial Performance of the Company, current economic situations and its impact.

The Chairman then informed the members that as per the applicable provision of the Companies Act, 2013, Rules enacted thereunder read with the SEBI LODR Regulations and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2"), the Company has provided remote e-voting facility to the members to cast their vote on AGM agenda items between Friday, September 02, 2016 (9.00 A.M. IST) to Sunday, September 04, 2016 (5.00 P.M. IST) in proportion to their shareholding as on cut-off date i.e. August 29, 2016.. Further, he also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the AGM.

He further informed that Mr. Sanjay Grover, Company Secretary in Whole Time Practice (Membership No. 4223) was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through Polling Paper at the AGM in a fair & transparent manner.

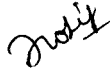
The Chairman then read out the business to be transacted at the AGM. As per notice dated August 03, 2016, convening the AGM of the Company, the following business was transacted at the AGM:

1. Adoption of Audited Financial Statement (including Consolidated Financial Statement) and the Report of Board of Directors and Auditors thereon for the year ended March 31, 2016
2. Re-appointment of Mr. Monish K Dutt who retires by rotation
3. Ratification of Appointment of Auditors and fixing their remuneration
4. Raising of funds through issue of non-convertible debentures on private placement basis
5. Appointment of Mr. Malvinder Mohan Singh as Non-Executive Chairman of the Company
6. Appointment of Mr. Shivinder Mohan Singh as Non-Executive Vice-Chairman of the Company
7. Re-designation of Mr. Sunil Godhwani as Whole-Time Director and CEO for the remaining period of tenure
8. Appointment of Mr. Rashi Dhir as Non-Executive Independent Director of the Company for a term of 5 consecutive years



Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the Members present at the meeting and concluded the meeting by authorizing the Mr. Sanjay Grover, the Scrutinizer appointed for the Poll, to take over the Poll proceedings and submit his report thereon. He informed the member that the voting results will be made available at the website of the Company and Agency within 48 hours of the Conclusion of the meeting.

For **Religare Enterprises Limited**



Mohit Maheshwari
Company Secretary

