

May 08, 2014

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

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

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: 1. Declaration of Postal Ballot Result
2. Voting Result as per Clause 35A of Listing Agreement

Dear Sir(s),

We would like to inform you that shareholders of the company today have approved following resolutions with requisite majority through Postal Ballot:

1. Preferential Allotment of Equity Shares to Bestest Developers Private Limited and Standard Chartered Bank (Mauritius) Limited
2. Payment of remuneration to Mrs. Sangeeta Talwar, Independent, Non Executive Director of the Company

Further, pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details of the voting results of the proceedings conducted by means of Postal Ballot u/s 192A of the Companies Act, 1956 read with Companies (passing of resolution by postal ballot) Rules, 2011 & applicable provision of Companies Act, 2013. The result of the proceedings was declared by the Chairman on Thursday, May 08, 2014 at 4.00 P.M. at D3, P3B, District Centre, Saket, New Delhi - 110017.

This is a summary of the voting results of the proceedings and may not be regarded as the minutes of the Proceedings.

This is for your information and record.

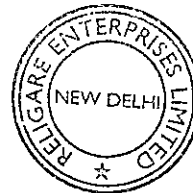
Thanking You,

Yours faithfully,

For Religare Enterprises Limited



Mohit Maheshwari
Vice President - Compliance & Secretarial



1. Details of the voting result as per clause 35A of the Listing Agreement for Resolution 1:-

Promoter/ Public	No. of Shares held	No. of Valid 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 & promoter Group	9,08,22,501	9,08,22,451	99.99	9,08,22,451	0	100	0
Public-Institutional Holders	2,13,74,228	0	0	0	0	0	0
Public- Others	3,74,11,530	1,12,77,833	30.15	1,12,52,446	25,407	99.77	0.22
Total	14,96,08,259	10,21,00,284	68.24	10,20,74,867	25,407	99.97	0.03



2. Details of the voting result as per clause 35A of the Listing Agreement for **Resolution 2**:-

Promoter/ Public	No. of Shares held	No. of Valid 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 & promoter Group	9,08,22,501	9,08,22,451	99.99	9,08,22,451	0	100	0
Public- Institutional Holders	2,13,74,228	0	0	0	0	0.00	0.00
Public- Others	3,74,11,530	1,12,77,853	30.15	1,12,52,918	24,935	99.78	0.22
Total	14,96,08,259	10,21,00,304	68.24	10,20,75,369	24,935	99.98	0.02

