



RELIGARE ENTERPRISES LIMITED

Regd. Office: D3, P3B, District Centre, Saket, New Delhi – 110 017

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated November 07, 2013 result of the Postal Ballot was declared on December 16, 2013 at the Registered Office of the Company on the basis of Scrutinizer's report. As per the requirement of the listing agreement e-voting facility was also provided to the shareholders. Summary of Postal Ballot result is as follows:

Particulars	Raising of funds upto INR 1000 Crores through further issue of Capital	Creation of charge on the movable and immovable properties of the company, both present and future in respect of borrowings of the company	Waiver of recovery of excess remuneration paid to Mr. Sunil Godhwani, Chairman & Managing Director of the Company for financial year 2011-2012	Alteration of Article of Association
a) Total votes received	112071319	112071274	112071264	112071274
b) Invalid votes	73	73	73	73
c) Net Valid Votes casted	112071246	112071201	112071191	112071201
d) Votes with assent for the Resolution (%)	112045860 (99.98%)	112045638 (99.98%)	112044479 (99.98%)	112046313 (99.98%)
e) Votes with dissent for the Resolution (%)	25386 (0.02%)	25563 (0.02%)	26712 (0.02%)	24888 (0.02%)

The Resolutions as set out in the Notice were therefore been approved by the members with requisite majority.

**By Order of the Board of Directors
For Religare Enterprises Limited**

Date: December 17, 2013
Place: New Delhi

**Sd/-
Sudhakar Shetty
Director – Compliance & Secretarial**