

Reliance Capital Limited

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Pbmfj bo.1)/-/.

BSE Limited

Mefvwb Gbbfb el v Q t b q

A i i P q b b q) Q a

J r j f 1 - - - .

BSE Scrip Code: 500111**National Stock Exchange of India Limited**Bu e kdb M w) 2nd C il l o

D il h) kao H r o l j m i b u)

kao B p q) J r j f 1 - - - 2.

NSE Scrip Symbol: RELCAPITAL

Ab o P f o p)

Sub.: Disclosure of events or information – 35th Annual General Meeting held on Tuesday, September 14, 2021

M r q r k q d O b d r i d i k 0- l c q e b P B l f o k d L i f d d i k p ka A f i l p r d e O b n r f d j b k q
O b d r i d i k p) / - . 2) t b b k i l p b d f o q l c m b b a f k d p l c q e b 0 2nd k k r i D b k b o i J b b q k d e b i a l k
Q r b p a v) P b m f j b o . 1) / - / .

Q e k h f k d v l r

V l r q c f e a i i v)

Reliance Capital Limited

Atul Tandon**Company Secretary & Compliance Officer**

B k i p l s b

Gist of Proceedings of the 35th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Capital Limited

Date and Time of the Meeting:

Qeb 02nd DJ l c æb l j m kv t p ebia l k Qrbpa v) Pbrmpj bo.1) /-/. Qeb J bbqkd l j j bk ba q. - - j PQ æd rde Sfabl l kððk fkd S , L æbo raf Sfr i J b kp L SJ

Proceedings in brief:

- Jo kif A j kf) e f j k) e fða æb mð bbaikdpl cæb J bbqkd
- Qeb ðnr f fð nr l r j b fkd mðpbkq) æb e f j k iiba æb J bbqkd q l æbo
- Afð q) Pq q d v raf q) Pb ðq d i raf q ka HJ Mpt bð mðpbkqfk æb J bbqkd
- Qeb e f j k fkd q ba æ qæb J bbqkd f b fkd ebia æd rde Sfabl l kððk fkd S , L æbo raf Sfr i J b kp L SJ p mðcæb mð sfl kpl cæb l j m k f p q) /-.0 ka fori q fprba v æb J f k f r l c l m i o f æ f p ka Pb r æ f p ka Bu e kdb l æ l c kaf
- Qeb e f j k fkd q ba æ q d j l f b sl qkd l j j bk ba q. - - J PQ l k Cfa v) Pbrmpj bo.-) /-/. ka l k iraba q2-- MJ PQ l k J l ka v) Pbrmpj bo.0) /-/.
- Qeb d iil t fkd r p f k b p p b p p b q l r q f k æb Kl q f b l k s b k f kd æb 02nd DJ t bð b ð f b o m r q d sl f æ s d j l f b sl qkd Qeb b sl qkd t p d f k l m k b a d o æb J b j b p t e l t bð mðpbkqfk æb J bbqkd ka t e l a f a k l q p q æ b f o s l f b ð b o

Ordinary Business:

l k p f a b o q k ka a l m l k l c

æb r a f p a p q ka il kb æ k k f i p q f j b k q l c æb l j m kv d o æb æ k k f i v b o bkaba J o e 0.) /-/. ka æb ð m i æ p l c æb l æ l c Afð q) ka raf q æb ð l k ka

æb r a f p a l k p l i f a f a æ k k f i p q f j b k q l c æb l j m kv d o æb æ k k f i v b o bkaba J o e 0.) /-/. ka æb ð m i æ l c æb r a f q æ b ð l k

/ Ob m i f k j b k q l c J o K P b æ r o j k) Afð q o ð f a k d v d q d k

0 m i f k j b k q l c J , p D l h e i b P æ b) e æ f ð a l r k q k p C f j O b d f æ p q k Kl . - 0 / 31 T p P q q d v r a f q f l c æb l j m kv

0 Obriv, i ddf qf kpt bdb m sfaba d qeb nr bdbp o fpa v qeb j bj bq) v qeb e f j k

1 Jbj bq t bdb fkd q ba qe qeb l a l c A fdb d q l c qeb l j m kv e a bkd dba qeb p b o f b p l c H C k Q b ekl il d f b p M o f s f l f j f p a d o d j l f b s l q k d ka e a i p l m m f k f a J o k f i l l e f) M a k b o l c J , p A v i k a l l e f) e a p d a l r k q k q) p qeb p a r q k f w b o d o qeb m m t p b l c p a r q k f w k d b s l q k d m b p p

2 Voting by Members:

- ii qeb d o p l i r q f k p p b q l r q f k K l q f b i i f k d qeb 02^o D J t b d m p p b a t f e d n r f p f p j g a y ka d a b b j b a d b m p p b a l k qeb a f l c qeb 02^o D J f b l k P b m f j b o . 1) / - / .
- O b p r i q l c b s l q k d d b f k d a f p p b j f k f a d qeb p d h b u e k d b p ka d i p l b f k d r n i l a b a l k qeb t b p f p l c qeb l j m kv ka H C k Q b ekl il d f b p M o f s f l f j f p a) qeb d b k v m s f a f k d d j l f b s l q k d c f i f y

Kl f Qebpb d kl qeb j fkr fpl c qeb m b b a f k d p l c qeb k k r i D b k b o i J b b q k d l c qeb l j m kv

Qe khkd vl r

Vl r q c f e r i i v)
C o R e l i a n c e C a p i t a l L i m i t e d



Atul Tandon
Company Secretary & Compliance Officer

