

May 07, 2026

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

Scrip Code: 532915

**Sub: Voting Results and Scrutinizer Report of the Extra Ordinary General Meeting of
Religare Enterprises Limited**

Dear Sir(s),

Please find enclosed herewith the Voting Results for the remote e-voting and e-voting of the Extra Ordinary General Meeting ("**EGM**") of Religare Enterprises Limited which was held on Tuesday, May 05, 2026 at 11.00 A.M. (IST) through video conferencing/other audio visual means as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.

Further, the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the voting of the Extra Ordinary General Meeting is enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking You,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer

Encl. As above

	RELIGARE ENTERPRISES LIMITED
Date of the AGM/EGM	05-05-2026
Total number of shareholders on record date	77860
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	103

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To shift Registered Office of the Company from National Capital Territory of Delhi to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,07,75,486	10,07,75,486	100.0000	10,07,75,486	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,07,75,486	100.0000	10,07,75,486	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,55,72,641	2,63,58,226	47.4302	2,63,52,619	5,607	99.9787	0.0212	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,63,58,226	47.4302	2,63,52,619	5,607	99.9787	0.0213	0.0000	0
Public- Non Institutions	E-Voting	17,65,42,352	6,00,50,226	34.0146	5,72,18,096	28,32,130	95.2837	4.7162	0	0
	Poll		15,63,556	0.8857	15,28,556	35,000	97.7615	2.2384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,13,782	34.9003	5,87,46,652	28,67,130	95.3466	4.6534	0.0000	0
Total		33,28,90,479	18,87,47,494	56.6996	18,58,74,757	28,72,737	98.4780	1.5220	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Mr. Arjun Lamba (DIN: 00124804), Non-Executive and Non-Independent Director of the Company as Whole Time Director (designated as Executive Director) of the Company and terms of appointment including remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,07,75,486	10,07,75,486	100.0000	10,07,75,486	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,07,75,486	100.0000	10,07,75,486	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,55,72,641	2,63,58,226	47.4302	2,07,87,305	55,70,921	78.8645	21.1354	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,63,58,226	47.4302	2,07,87,305	55,70,921	78.8646	21.1354	0	0
Public- Non Institutions	E-Voting	17,65,42,352	6,00,50,226	34.0146	5,72,15,305	28,34,921	95.2790	4.7209	0	0
	Poll		15,63,556	0.8857	15,28,556	35,000	97.7615	2.2384	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,16,13,782	34.9003	5,87,43,861	28,69,921	95.3421	4.6579	0	0
Total	33,28,90,479	18,87,47,494	56.6996	18,03,06,652	84,40,842	95.5280	4.4720	0	0	



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Date: May 7, 2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Religare Enterprise Limited
Regd. Office: First Floor, Office No. 101, 2E/23,
Jhandewalan Extn., New Delhi – 110 055
[CIN: L74899DL1984PLC146935]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the Extraordinary General Meeting of Religare Enterprises Limited held on Tuesday, May 05, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & CO., Practicing Company Secretaries (FRN : P2018UP067700), was appointed as the Scrutinizer by the Board of Directors of Religare Enterprises Limited ("**Company**" or "**REL**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting ("**EGM**") of Religare Enterprises Limited ("**the Company**"), held on Tuesday, May 05, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("**VC / OAVM**").

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the EGM. My responsibility as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

REPORT ON SCRUTINY:

1. The EGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories/RTA for convening of EGM of the Company on Tuesday, May 05, 2026 at 11.00 A.M. (IST) through VC / OAVM to transact the businesses, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs which have permitted the holding of EGM through Video Conferencing / Other Audio Visual Means ("**VC/OAVM**"), without the physical presence of members at a common venue. The dispatch of the Notice of EGM through e-mails was completed on Saturday, April 11, 2026.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. KFin Technologies Limited ("**KFin Technologies**") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.



3. The Remote e-voting commenced from Friday, May 01, 2026 (9.00 A.M. IST) and ended on Monday, May 04, 2026 (5.00 P.M. IST) and at the end of Remote e-voting period, voting portal of service provider was blocked forthwith.
4. Members who had not cast their vote by Remote e-Voting were allowed to do e-voting at the EGM.
5. As per the Notice of the EGM dated March 30, 2026, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. **Tuesday, April 28, 2026**. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 35,78,90,479 Shares (i.e. including 33,28,90,479 Equity Shares and 2,50,00,000 Preference Shares), of face value of Rs. 10/- each.

“Members may note that due to non-payment of dividend by the Company for two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares (“Preference Shares”) of face value of Rs. 10/-(Rupees Ten) each, voting rights triggered on the Preference Shares in terms of relevant provisions of the Companies Act, 2013. However, the Company has filed a petition before the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT) on June 14, 2019 seeking rectification of Register of Members of the Company by cancellation of said Preference Shares and also sought interim relief with respect to suspension of voting rights and dividend rights attached to the said Preference Shares. The Hon’ble NCLT on September 29, 2021 directed ordering the status quo on the respondents to restrain them from exercising their voting power with the resolution until further order. Further, vide order dated December 16, 2021, it was affirmed by Hon’ble NCLT that interim order will continue. The matter is currently sub-judice. Hence holders of said Preference Shares also will not be entitled to vote on the said resolution.”

6. After the closure of e-Voting at the EGM, the report on e-Voting done at the EGM and the votes cast under Remote e-Voting facility prior to the EGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.
7. I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the EGM and votes cast therein based on the data downloaded from the e-Voting system of KFin Technologies and also provided by KFin Technologies.
8. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the EGM in respect of the following resolutions.

S. No.	Type of Resolution(s)	Particulars
1	Special Resolution	To shift Registered Office of the Company from National Capital Territory of Delhi to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association
2.	Special Resolution	To approve the appointment of Mr. Arjun Lamba (DIN: 00124804), Non-Executive and Non-Independent Director of the Company as a Whole Time Director (designated as Executive Director) of the Company and terms of appointment including remuneration

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE EGM IS AS UNDER****RESOLUTION NO. 1: SPECIAL RESOLUTION****TO SHIFT REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF HARYANA AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION:**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
203	18,58,74,757	98.478

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	28,72,737	1.522

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	N.A.

RESOLUTION NO. 2: SPECIAL RESOLUTION**TO APPROVE THE APPOINTMENT OF MR. ARJUN LAMBA (DIN: 00124804), NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY AS A WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) OF THE COMPANY AND TERMS OF APPOINTMENT INCLUDING REMUNERATION:**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
155	18,03,06,652	95.528

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
62	84,40,842	4.472



MAKS & CO.

Company Secretaries

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	N.A.

Note:

4 Members holding 8,01,816 Equity Shares had partially 'voted in favour' and partially 'voted against' on the Resolution No. 2 and, therefore, these 4 Members are considered in both the categories at (i) and (ii) herein above.

CONCLUSION:

1. Based on the above voting, Resolution No. 1 and Resolution No. 2 are passed by the shareholders of the Company with requisite majority. Accordingly, I request the Chairperson of the EGM to announce the result of the meeting in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.
2. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]
Peer Review Certificate No.: 2064/2022

ANKUSH AGARWAL
Digitally signed by ANKUSH AGARWAL
Date: 2026.05.07 16:44:20 +05'30'

Ankush Agarwal
Partner
Membership No.: F9719
C.P. No: 14486
UDIN: F009719H000303298

Date: 07-05-2026
Place: Noida (U.P.)

Countersigned by:

ANUJ JAIN

Digitally signed by ANUJ JAIN
DN: cn=ANUJ JAIN, o=MAKS & CO.,
serial=118002, sn=Anuj,
email=anuj.jain@maksco.in,
c=IN, ou=MAKS & CO.,
ou=MAKS & CO.,
Date: 2026.05.07 17:00:25 +05'30'

**Chairperson/
Authorized Signatory**