RELIGARE
Values that bind

September 25, 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 42nd Annual General Meeting of Religare Enterprises Limited

Dear Sir(s),

Please find enclosed herewith the Voting Results of the e-voting of the 42nd Annual General Meeting ("**AGM**") of Religare Enterprises Limited which was held on Thursday, September 24, 2026 at 03.00 p.m. (IST) through video conferencing/other audio visual means ("**42nd AGM**") 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 42nd AGM is enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking You,

For Religare Enterprises Limited

BABU RAO
PRIYA

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pseudonym=m1tld7x6cgz2q8f54hay0ejo9vnpibr3,
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serialNumber=3559b2bf7ecb7e51c292a3a888b61179c2bb644aa24d9aef8d0182c35b7f0a44, cn=BABU RAO PRIYA
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Babu Rao P.
Group General Counsel & Group Chief Compliance Officer

Encl. As above

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements

Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
Public- Institutions	E-Voting	59579257	21392085	35.9053	21380857	11228	99.9475	0.0525
	Poll							
	Postal Ballot (if applicable)							
	Total	59579257	21392085	35.9053	21380857	11228	99.9475	0.0525
Public- Non Institutions	E-Voting	177389637	63969237	36.0614	63968474	763	99.9988	0.0012
	Poll		167367	0.0943	167367	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177389637	64136604	36.1558	64135841	763	99.9988	0.0012
Total		344733742	176906606	51.3169	176894615	11991	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Consolidated Financial Statements

Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
Public- Institutions	E-Voting	59579257	21392085	35.9053	21380857	11228	99.9475	0.0525
	Poll							
	Postal Ballot (if applicable)							
	Total	59579257	21392085	35.9053	21380857	11228	99.9475	0.0525
Public- Non Institutions	E-Voting	177389637	63969237	36.0614	63968474	763	99.9988	0.0012
	Poll		167367	0.0943	167367	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177389637	64136604	36.1558	64135841	763	99.9988	0.0012
Total		344733742	176906606	51.3169	176894615	11991	99.9932	0.0068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of a Director in place of Mr. Gurumurthy Ramanathan (DIN: 10366010), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
Public-Institutions	E-Voting	59579257	21392085	35.9053	21174963	217122	98.9850	1.0150
	Poll							
	Postal Ballot (if applicable)							
	Total	59579257	21392085	35.9053	21174963	217122	98.9850	1.0150
Public- Non Institutions	E-Voting	177389637	63969237	36.0614	63968417	820	99.9987	0.0013
	Poll		167367	0.0943	167367	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177389637	64136604	36.1558	64135784	820	99.9987	0.0013
Total		344733742	176906606	51.3169	176688664	217942	99.8768	0.1232
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-designation of Mr. Arjun Lamba (DIN: 00124804), Whole-time Director (designated as Executive Director), as the Managing Director of the Company					
Category	**Mode of voting**	**No. of shares held**	**No. of 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 and Promoter Group	**E-Voting**	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	107764848	91377917	84.7938	91377917	0	100.0000	0.0000
Public- Institutions	**E-Voting**	59579257	21392085	35.9053	21385842	6243	99.9708	0.0292
	Poll							
	Postal Ballot (if applicable)							
	Total	59579257	21392085	35.9053	21385842	6243	99.9708	0.0292
Public- Non Institutions	**E-Voting**	177389637	63969237	36.0614	63968350	887	99.9986	0.0014
	Poll		167367	0.0943	167367	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177389637	64136604	36.1558	64135717	887	99.9986	0.0014
Total		344733742	176906606	51.3169	176899476	7130	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

BABU RAO PRIYA

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MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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Date: September 25, 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 Chairman
Religare Enterprises Limited
Regd. Office: First Floor, Office No. 101,
2E/23, Jhandewalan Extn., Swami Ram
Tirth Nagar, New Delhi-110055
[CIN: L74899DL1984PLC146935]

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 42nd Annual General Meeting of the Members of Religare Enterprises Limited, for the Financial Year 2025-26, held on Thursday, September 24, 2026 at 3:00 P.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), had been appointed as the Scrutinizer by the Board of Directors 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 42nd Annual General Meeting ("AGM") of Religare Enterprises Limited ("the Company"), held on Thursday, September 24, 2026 at 3:00 P.M. (IST) through Video Conferencing (**'VC'**) / Other Audio Visual Means (**'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 AGM. My responsibilities 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 AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening AGM of the Company on Thursday, September 24, 2026 at 3:00 P.M. (IST) through VC / OAVM to transact the businesses, as set out in the AGM 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 AGM through VC / OAVM, without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Wednesday, September 02, 2026.

2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. KFin Technologies Limited ("**KFintech**") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.

3. The Remote e-voting commenced from Sunday, September 20, 2026 at 9:00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 5:00 P.M. (IST) and at the end of Remote e-Voting period, remote e- voting portal of 'KFintech' was blocked forthwith.

4. Members who had not cast their vote by Remote e-Voting were allowed to do e-Voting at the AGM.

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5. As per the Notice of the AGM dated September 02, 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. Thursday, September 17, 2026. The total voting capital of the Company for determining the voting rights of Members as on Cut-off Date was Rs. 3,69,73,37,420/- (comprising 34,47,33,742 Equity Shares of Rs. 10/- each and 2,50,00,000 Preference Shares 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 have been 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 will not be entitled to vote on the said resolution."

6. The Equity Shareholders holding shares as on Cut-off Date i.e. Thursday, September 17, 2026, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.

8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of 'KFintech'.

9. I now submit my consolidated report as under on the result of the Remote e-Voting and e-Voting during the AGM in respect of the following resolution(s).

S. No.	Type of Resolution	Particular(s)
1.	**Ordinary Resolution**	Adoption of Audited Standalone Financial Statements
2.	**Ordinary Resolution**	Adoption of Audited Consolidated Financial Statements
3.	**Ordinary Resolution**	Appointment of a Director in place of Mr. Gurumurthy Ramanathan (DIN: 10366010), who retires by rotation and being eligible, offers himself for re-appointment
4.	**Special Resolution**	Approval for re-designation of Mr. Arjun Lamba (DIN: 00124804), Whole-time Director (designated as Executive Director), as the Managing Director of the Company.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR THE AGM AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

(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
327	17,68,94,615	99.993

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
22	11,991	0.007

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

(a). 1 Member voted less by 48,280 Equity Shares on the Resolution No. 1 than the Equity Shares he/she holds and therefore these 48,280 Equity Shares were not considered for reckoning valid votes.

ITEM NO. 2: ORDINARY RESOLUTION

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS

(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
327	17,68,94,615	99.993

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
22	11,991	0.007

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

(a). 1 Member voted less by 48,280 Equity Shares on the Resolution No. 2 than the Equity Shares he/she holds and therefore these 48,280 Equity Shares were not considered for reckoning valid votes.

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ITEM NO. 3: ORDINARY RESOLUTION

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. GURUMURTHY RAMANATHAN (DIN: 10366010), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(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
321	17,66,88,664	99.877

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
33	2,17,942	0.123

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Notes:

(a). 1 Member voted less by 48,280 Equity Shares on the Resolution No. 3 than the Equity Shares he/she holds and therefore these 48,280 Equity Shares were not considered for reckoning valid votes; and

(b). Members holding 9,64,943 Equity Shares had partially 'voted in favour' and partially 'voted against' for 9,64,943 Equity Shares and, therefore, these 5 Members were considered in both the categories at (i) and (ii) herein above.

ITEM NO. 4: SPECIAL RESOLUTION

APPROVAL FOR RE-DESIGNATION OF MR. ARJUN LAMBA (DIN: 00124804), WHOLE-TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR), AS THE MANAGING DIRECTOR OF THE COMPANY

(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
321	17,68,99,476	99.996

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
28	7,130	0.004

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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Note:

(a). 1 Member voted less by 48,280 Equity Shares on the Resolution No. 4 than the Equity Shares he/she holds and therefore these 48,280 Equity Shares were not considered for reckoning valid votes.

Conclusion:

Based on the voting reported in above tables of all Resolutions (commencing from Item No. 1 to Item No. 4), I hereby report that:

1. Based on the above voting, all resolutions were carried on with requisite majority. Accordingly, I request the Chairman of the AGM, or any person authorized by him, to announce the results of the 42nd AGM in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.

2. All relevant records of voting (remote e-voting and e-voting at the AGM) will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd AGM and the same shall be handed over thereafter to the Chairman or person authorized by him.

Thanking you,

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

ANKUSH AGARWAL
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Date: 2026.09.25 15:37:16 +05'30'

Ankush Agarwal
Partner
Membership No.: F9719
C.P. No: 14486
UDIN: F009719H001606853

Date: 25-09-2026
Place: Noida, U.P

Countersigned by:

BABU RAO PRIYA
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st=Maharashtra,
serialNumber=3559b2bf7ecb7e51c292a3a888b61179c2bb644aa24d9aef8d0182c35b7f0a44, cn=BABU RAO PRIYA
Date: 2026.09.25 16:47:04 +05'30'

Chairperson / Authorized Signatory