

September 28, 2019

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: RNAVAL

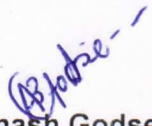
Dear Sir(s),

Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on September 28, 2019.

The details of voting results of the 22nd Annual General Meeting of the Company held on September 28, 2019 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

For Reliance Naval and Engineering Limited


Avinash Godse
Company Secretary



Encl: As above

| Resolution required: Ordinary | | | | (1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31,2019 and the report of Auditors thereon. | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 373331 | 0.082 | 358501 | 14830 | 96.028 | 3.972 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 417894 | 0.091 | 403064 | 14830 | 96.451 |
| Total | | 737591263 | 220520919 | 29.897 | 220506089 | 14830 | 99.993 | 0.007 |



| Resolution required: Ordinary | | | | (2) To appoint a Director in place of Shri Debashis Bir (DIN:01932925), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 373105 | 0.082 | 357444 | 15661 | 95.803 | 4.197 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 417668 | 0.091 | 402007 | 15661 | 96.250 |
| Total | | 737591263 | 220520693 | 29.897 | 220505032 | 15661 | 99.993 | 0.007 |



| Resolution required: Ordinary | | | | (3) Appointment of Ms. Ankita Tallur as a Director | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 373932 | 0.082 | 356970 | 16962 | 95.464 | 4.536 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 418495 | 0.092 | 401533 | 16962 | 95.947 |
| Total | | 737591263 | 220521520 | 29.898 | 220504558 | 16962 | 99.992 | 0.008 |



| Resolution required: Ordinary | | | | (4) Appointment of Ms. Shiby Jobby as a Director | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 374131 | 0.082 | 357095 | 17036 | 95.447 | 4.553 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 418694 | 0.092 | 401658 | 17036 | 95.931 |
| Total | | 737591263 | 220521719 | 29.898 | 220504683 | 17036 | 99.992 | 0.008 |



S/g

| Resolution required: Ordinary | | | | (5) Appointment of Shri Venkata Rachakonda as a Director | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 374131 | 0.082 | 357095 | 17036 | 95.447 | 4.553 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 418694 | 0.092 | 401658 | 17036 | 95.931 |
| Total | | 737591263 | 220521719 | 29.898 | 220504683 | 17036 | 99.992 | 0.008 |



| Resolution required: Special | | | | (6) Appointment of Shri Pankaj Pandya as an Independent Director | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 374131 | 0.082 | 357095 | 17036 | 95.447 | 4.553 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 418694 | 0.092 | 401658 | 17036 | 95.931 |
| Total | | 737591263 | 220521719 | 29.898 | 220504683 | 17036 | 99.992 | 0.008 |



| Resolution required: Special | | | | (7) Re-appointment of Shri Debashis Bir as the Wholetime Director | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|-------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 373005 | 0.082 | 354346 | 18659 | 94.998 | 5.002 |
| | Poll | | 44563 | 0.010 | 44563 | 0 | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 417568 | 0.091 | 398909 | 18659 | 95.532 |
| Total | | 737591263 | 220520593 | 29.897 | 220501934 | 18659 | 99.992 | 0.008 |



(8) Change of name of the Company

Resolution required: Special

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 |
|-----------------------------|-------------------------------|---------------------------|----------------------------|---|---------------------------------|--------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 220103025 | 220103025 | 100.000 | 220103025 | 0 | 100.000 |
| Public Institution | E-Voting | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 60691975 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public- Non Institutions | E-Voting | 456796263 | 374231 | 0.082 | 359028 | 15203 | 95.938 | 4.062 |
| | Poll | | 44563 | 0.010 | 34552 | 10011 | 77.535 | 22.465 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 456796263 | 418794 | 0.092 | 393580 | 25214 | 93.979 |
| Total | | 737591263 | 220521819 | 29.898 | 220496605 | 25214 | 99.989 | 0.011 |

