



Reliance Naval and Engineering Limited
Reliance Center, 2nd Floor, South Wing,
Prabhat Colony, Off Vakola Flyover,
Santa Cruz (East), Mumbai- 400055

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November 10, 2020

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 23rd Annual General Meeting of the Company held on Tuesday, November 10, 2020.

The details of voting results of the 23rd Annual General Meeting of the Company held on Tuesday, November 10, 2020 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,

Yours Faithfully,
For **Reliance Naval and Engineering Limited**

Sd/-
Avinash Godse
Company Secretary and Compliance Officer

Encl: As above

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)

Reliance Naval and Engineering Limited

Details of voting result

Date of the AGM	:	10/11/2020
Total number of shareholders on record date	:	November 03, 2020, the cut-off-Date for reckoning the voting rights of the shareholders Total number of shareholders : 185229
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged
No. of Shareholders attended the meeting through Video Conferencing	:	32
Promoters and Promoter Group	:	0
Public	:	32

Details of Agenda:

Resolution required: Ordinary				(1) To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020 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, 2020 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	0	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Institution	E-Voting	59475899	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		59475899	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	678115364	145247957	21.419	145245089	2868	99.998	0.002
	InstaPoll		6895	0.001	0	6895	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		678115364	145254852	21.420	145245089	9763	99.993
Total		737591263	145254852	19.693	145245089	9763	99.993	0.007

Resolution required: Ordinary				(2) To appoint a Director in place of Shri Venkata Rachakonda (DIN: 07014032), 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	0	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Institution	E-Voting	59475899	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		59475899	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	678115364	145247957	21.419	145244676	3281	99.998	0.002
	InstaPoll		6895	0.001	0	6895	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		678115364	145254852	21.420	145244676	10176	99.993
Total		737591263	145254852	19.693	145244676	10176	99.993	0.007

(3) To appoint Auditors and to fix their remuneration.

Resolution required: Ordinary

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	0	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Institution	E-Voting	59475899	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		59475899	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	678115364	145247957	21.419	145244876	3081	99.998	0.002
	InstaPoll		6895	0.001	0	6895	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		678115364	145254852	21.420	145244876	9976	99.993
Total		737591263	145254852	19.693	145244876	9976	99.993	0.007

Resolution required: Ordinary				(4) Approval for tenure of Shri Ranjit Lahiry as an Independent Director of the Company.				
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	0	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Institution	E-Voting	59475899	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		59475899	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	678115364	145247957	21.419	145244656	3301	99.998	0.002
	InstaPoll		6895	0.001	0	6895	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		678115364	145254852	21.420	145244656	10196	99.993
Total		737591263	145254852	19.693	145244656	10196	99.993	0.007

Resolution required: Special				(5) Approval for tenure and remuneration paid to Shri Gyan Prakash as an Executive 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	0	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Institution	E-Voting	59475899	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		59475899	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	678115364	145247957	21.419	145244656	3301	99.998	0.002
	InstaPoll		6895	0.001	0	6895	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		678115364	145254852	21.420	145244656	10196	99.993
Total		737591263	145254852	19.693	145244656	10196	99.993	0.007

Resolution required: Special				(6) Rescinding the resolution no 8 passed for Change of Name of the Company at the 22nd Annual General Meeting held on September 28, 2019.				
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	0	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Institution	E-Voting	59475899	0	0.000	0	0	0.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		59475899	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	678115364	145342257	21.433	145339176	3081	99.998	0.002
	InstaPoll		6895	0.001	0	6895	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		678115364	145349152	21.434	145339176	9976	99.993
Total		737591263	145349152	19.706	145339176	9976	99.993	0.007