

June 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **500325**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated April 22, 2024

The Company had sought approval of the members of the Company for:

- (i) Appointment of Shri Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company for a term of 5 (five) consecutive years, i.e., upto March 31, 2029;
- (ii) Re-appointment of His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company for a second term of 5 (five) consecutive years, i.e., upto July 18, 2029;
- (iii) Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director, for a period of 5 (five) years, from the expiry of his present term of office, i.e., with effect from August 21, 2024;
- (iv) Approval of Material Related Party Transactions of the Company; and
- (v) Approval of Material Related Party Transactions of subsidiaries of the Company.

The above resolutions have been passed with more than requisite majority on June 20, 2024 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

This is for your information and records.

Thanking you

Yours faithfully,

For Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer

Encl: as above

Copy to:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

RELIANCE INDUSTRIES LIMITED
Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM:	Not Applicable (Resolutions passed through Postal Ballot on June 20, 2024)
Total number of shareholders on record date (i.e., May 17, 2024 - cut-off date for voting purpose):	35,03,609
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution 1: Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company (Special Resolution)

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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	258 75 43 320	235 65 46 208	91.0727	160 22 73 381	75 42 72 827	67.9924	32.0076
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 75 43 320	235 65 46 208	91.0727	160 22 73 381	75 42 72 827	67.9924	32.0076
Public- Non Institutions ###	E-Voting	85 54 00 814	19 36 00 341	22.6327	19 34 97 946	1 02 395	99.9471	0.0529
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 54 00 814	19 36 00 341	22.6327	19 34 97 946	1 02 395	99.9471	0.0529
Total		676 56 92 182	587 28 94 597	86.8040	511 85 19 375	75 43 75 222	87.1550	12.8450

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	93463
Public- Non Institutions	338381
Total	431844

Whether resolution is passed or not? (Yes/No): Yes

Resolution 2: Re-appointment of His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company (Special Resolution)

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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	258 75 43 320	235 87 79 602	91.1590	141 72 85 717	94 14 93 885	60.0856	39.9144
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 75 43 320	235 87 79 602	91.1590	141 72 85 717	94 14 93 885	60.0856	39.9144
Public- Non Institutions ###	E-Voting	85 54 00 814	19 35 98 808	22.6325	19 34 79 693	1 19 115	99.9385	0.0615
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 54 00 814	19 35 98 808	22.6325	19 34 79 693	1 19 115	99.9385	0.0615
Total		676 56 92 182	587 51 26 458	86.8370	493 35 13 458	94 16 13 000	83.9729	16.0271

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	93463
Public- Non Institutions	338381
Total	431844

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director (Special Resolution)

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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	258 75 43 320	236 42 25 154	91.3695	199 34 61 940	37 07 63 214	84.3178	15.6822
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 75 43 320	236 42 25 154	91.3695	199 34 61 940	37 07 63 214	84.3178	15.6822
Public- Non Institutions ###	E-Voting	85 54 00 814	19 23 13 051	22.4822	19 22 15 465	97 586	99.9493	0.0507
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 54 00 814	19 23 13 051	22.4822	19 22 15 465	97 586	99.9493	0.0507
Total		676 56 92 182	587 92 86 253	86.8985	550 84 25 453	37 08 60 800	93.6921	6.3079

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	93463
Public- Non Institutions	338381
Total	431844

Whether resolution is passed or not? (Yes/No): Yes

Resolution 4: Approval of Material Related Party Transactions of the Company (Ordinary Resolution)####

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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-Voting	332 27 48 048	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	0	0.0000	0	0	0.0000	0.0000
Public- Institutions ##	E-Voting	258 75 43 320	236 31 11 562	91.3265	236 31 01 562	10 000	99.9996	0.0004
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 75 43 320	236 31 11 562	91.3265	236 31 01 562	10 000	99.9996	0.0004
Public- Non Institutions ###	E-Voting	85 54 00 814	18 58 36 204	21.7250	18 57 33 755	1 02 449	99.9449	0.0551
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 54 00 814	18 58 36 204	21.7250	18 57 33 755	1 02 449	99.9449	0.0551
Total		676 56 92 182	254 89 47 766	37.6746	254 88 35 317	1 12 449	99.9956	0.0044

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	93463
Public- Non Institutions	338381
Total	431844

Whether resolution is passed or not? (Yes/No): Yes

Resolution 5: Approval of Material Related Party Transactions of subsidiaries of the Company (Ordinary Resolution)####

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	332 27 48 048	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	0	0.0000	0	0	0.0000	0.0000
Public- Institutions ##	E-Voting	258 75 43 320	236 31 11 562	91.3265	236 31 01 562	10 000	99.9996	0.0004
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 75 43 320	236 31 11 562	91.3265	236 31 01 562	10 000	99.9996	0.0004
Public- Non Institutions ###	E-Voting	85 54 00 814	18 58 35 484	21.7250	18 57 34 306	1 01 178	99.9456	0.0544
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 54 00 814	18 58 35 484	21.7250	18 57 34 306	1 01 178	99.9456	0.0544
Total		676 56 92 182	254 89 47 046	37.6746	254 88 35 868	1 11 178	99.9956	0.0044

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	93463
Public- Non Institutions	338381
Total	431844

Whether resolution is passed or not? (Yes/No): Yes

Notes:

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India'.

(3) ### Includes voting rights on shares held by 'Custodians against which Depository Receipts have been issued'.

(4) #### For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

(5) § Represents valid votes polled

Note: All the aforesaid resolutions have been passed with requisite majority.

dayal and lohia
chartered accountants

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Reliance Industries Limited
3rd Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai - 400 021

Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 22 April 2024

Dear Sir,

I, Anil Lohia, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industries Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 22 April 2024 ("Notice") sent in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, viz. KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository Participants as on Friday, 17 May 2024 ("Cut-Off Date").

The Notice was also placed on the website of the Company at: <https://www.ril.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 22 May 2024 in 'The Times of India' (English language newspaper) and in 'Maharashtra Times' (Marathi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, (being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

Cut-Off date

5. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 17 May 2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. E-voting process

- i. The e-voting period remained open from Wednesday, 22 May 2024 (9:00 a.m. IST) to Thursday, 20 June 2024 (5:00 p.m. IST).
- ii. The votes cast during the e-voting period were unblocked on Thursday, 20 June 2024 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Shri Sunil Khandelwal and Shri Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Sunil Khandelwal



Neel Khandelwal

- iii. Thereafter, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the remote e-voting website of KFinTech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1 - Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company (As a Special Resolution)	511,85,19,375	87.1550	75,43,75,222	12.8450	4,31,844
Item No. 2 – Re-appointment of His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company (As a Special Resolution)	493,35,13,458	83.9729	94,16,13,000	16.0271	4,31,844
Item No. 3 – Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director (As a Special Resolution)	550,84,25,453	93.6921	37,08,60,800	6.3079	4,31,844



Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
(i)	(ii)		(iv)		(vi)
Item No. 4 – Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution) #	254,88,35,317	99.9956	1,12,449	0.0044	4,31,844
Item No. 5 – Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution)#	254,88,35,868	99.9956	1,11,178	0.0044	4,31,844

#For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the LODR have been considered.

Based on the aforesaid results, I report that all the resolutions as set out in items nos. 1 to 5 of the Notice have been passed with requisite majority.

8. The electronic data and all other relevant records relating to e-voting will be handed over to Smt. Savithri Parekh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
9. a) This report is issued in accordance with the terms of the Engagement Letter.
- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- c) I have complied with the relevant applicable requirements of the Standard on Quality Control ("SQC") 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.



Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

Anil Lohia
Practising Chartered Accountant
Membership No. 031626

Partner
Dayal and Lohia
Chartered Accountants
(Firm 's Registration No. 102200W)



Place: Mumbai
Date: June 21, 2024
UDIN: 24031626BKAVKM8073

Countersigned by:
For Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer