

October 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

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

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

- (i) Issue of Bonus Shares; and
- (ii) Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

The above resolutions have been passed with more than requisite majority on October 15, 2024 (the last date of e-voting).

The altered Clause V of the Memorandum of Association of the Company is as under:

“V. The Authorised Share Capital of the Company is ₹ 50000,00,00,000/- (Rupees Fifty Thousand Crore only) consisting of 4900,00,00,000 (Four Thousand and Nine Hundred Crore) equity shares of ₹ 10/- (Rupees Ten only) each and 100,00,00,000 (One Hundred Crore) preference shares of ₹ 10/- (Rupees Ten only) each, with power to the Board to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”

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.



The voting results are also available on the website of the Company and KFin Technologies Limited, authorised agency which provided e-voting facility.

This is for information and record.

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 October 15, 2024)
Total number of shareholders on record date (i.e., September 12, 2024 - cut-off date for voting purpose):	37,67,370
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: Issue of Bonus Shares (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 ⁵	% 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 55 62 889	238 19 85 578	92.1264	237 77 66 187	42 19 391	99.8229	0.1771
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 55 62 889	238 19 85 578	92.1264	237 77 66 187	42 19 391	99.8229	0.1771
Public- Non Institutions ###	E-Voting	85 75 06 177	18 57 60 939	21.6629	18 57 12 227	48 712	99.9738	0.0262
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 75 06 177	18 57 60 939	21.6629	18 57 12 227	48 712	99.9738	0.0262
Total		676 58 17 114	589 04 94 565	87.0626	588 62 26 462	42 68 103	99.9275	0.0725

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	113549
Public- Non Institutions	14250
Total	127799

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

Resolution 2: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association (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 ^s	% 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 55 62 889	238 19 85 578	92.1264	232 09 77 944	6 10 07 634	97.4388	2.5612
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	258 55 62 889	238 19 85 578	92.1264	232 09 77 944	6 10 07 634	97.4388	2.5612
Public- Non Institutions ###	E-Voting	85 75 06 177	18 57 58 188	21.6626	18 57 01 397	56 791	99.9694	0.0306
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85 75 06 177	18 57 58 188	21.6626	18 57 01 397	56 791	99.9694	0.0306
Total		676 58 17 114	589 04 91 814	87.0625	582 94 27 389	6 10 64 425	98.9633	1.0367

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	113549
Public- Non Institutions	14250
Total	127799

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

All the aforesaid resolutions have been passed with requisite majority.

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 / Governor / Companies or Bodies Corporate where Central / State Government is a promoter'.

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

(4) ^s Represents valid votes polled

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 13 September 2024

Dear Sir,

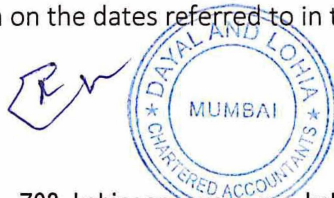
I, Anil Lohia, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industries Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 13 September 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 and Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") / Depository Participants / Depositories, viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Thursday, 12 September 2024 ("Cut-Off Date").

The Notice was also placed on the website of the Company at www.ril.com, websites 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 14 September 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.



703, kohinoor square, n.c. kelkar marg, shivaji park, dadar, mumbai - 400 028.
phone : (022) 3507 7087 • e-mail : contact@dayalandlohia.in • website : www.dayalandlohia.in
GSTIN : 27AAAFD1548C1ZY

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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., Thursday, 12 September 2024, were entitled to vote on the resolutions (item nos. 1 and 2 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 Monday, 16 September 2024 (9:00 a.m. IST) to Tuesday, 15 October 2024 (5:00 p.m. IST).
- ii. The votes cast during the e-voting period were unblocked on Tuesday, 15 October 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 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 e-voting was scrutinized on test check basis.

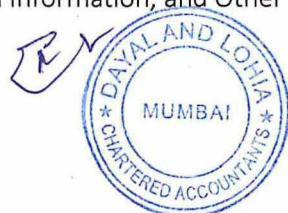


7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Number of Invalid votes (due to lack of proper authorization) (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 - Issue of Bonus Shares (As an Ordinary Resolution)	588,62,26,462	99.9275	42,68,103	0.0725	1,27,799
Item No. 2 – Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association (As an Ordinary Resolution)	582,94,27,389	98.9633	6,10,64,425	1.0367	1,27,799

Based on the aforesaid results, I report that the ordinary resolutions as set out in Item Nos. 1 and 2 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 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, (iii) placing on the website of KFinTech and (iv) any other statutory purpose. 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: 16.10.2024.
UDIN: 24031626BKAVON1206

Countersigned by:
For Reliance Industries Limited



Savithri Parekh
Company Secretary and
Compliance Officer