

August 30, 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 of Voting Results - Forty-seventh Annual General Meeting  
(Post – IPO) of the Company**

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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 consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Forty-seventh Annual General Meeting (Post-IPO) of the Company held on Thursday, August 29, 2024, are attached.

This is for 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**

Date of the AGM/EGM:	August 29, 2024
Total number of shareholders on record date( i.e., August 22, 2024 - cut-off date for voting purpose):	35 33 667
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	47 2 996

**Agenda-wise disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon (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 <sup>s</sup>	% 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions <sup>##</sup>	E-Voting	260 31 37 794	235 97 70 182	90.6510	235 18 41 849	79 28 333	99.6640	0.3360
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>260 31 37 794</b>	<b>235 97 70 182</b>	<b>90.6510</b>	<b>235 18 41 849</b>	<b>79 28 333</b>	<b>99.6640</b>	<b>0.3360</b>
Public- Non Institutions <sup>###</sup>	E-Voting	83 99 30 572	18 57 63 453	22.1165	18 57 33 327	30 126	99.9838	0.0162
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>83 99 30 572</b>	<b>18 57 63 453</b>	<b>22.1165</b>	<b>18 57 33 327</b>	<b>30 126</b>	<b>99.9838</b>	<b>0.0162</b>
<b>Total</b>	<b>676 58 16 414</b>	<b>586 82 81 683</b>	<b>86.7343</b>	<b>586 03 23 224</b>	<b>79 58 459</b>	<b>99.8644</b>	<b>0.1356</b>	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

**Resolution 1(b):** To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon (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 <sup>s</sup>	No. of votes polled <sup>s</sup>	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions ##	E-Voting	260 31 37 794	235 97 70 182	90.6510	235 47 33 115	50 37 067	99.7865	0.2135	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>260 31 37 794</b>	<b>235 97 70 182</b>	<b>90.6510</b>	<b>235 47 33 115</b>	<b>50 37 067</b>	<b>99.7865</b>	<b>0.2135</b>	
Public- Non Institutions ###	E-Voting	83 99 30 572	18 57 62 401	22.1164	18 57 32 494	29 907	99.9839	0.0161	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>83 99 30 572</b>	<b>18 57 62 401</b>	<b>22.1164</b>	<b>18 57 32 494</b>	<b>29 907</b>	<b>99.9839</b>	<b>0.0161</b>	
<b>Total</b>	<b>676 58 16 414</b>	<b>586 82 80 631</b>	<b>86.7343</b>	<b>586 32 13 657</b>	<b>50 66 974</b>	<b>99.9137</b>	<b>0.0863</b>		

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

Resolution 2: To declare dividend on equity shares for the financial year ended March 31, 2024 (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 <sup>s</sup>	% 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	260 31 37 794	238 86 06 227	91.7587	238 52 83 016	33 23 211	99.8609	0.1391
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>260 31 37 794</b>	<b>238 86 06 227</b>	<b>91.7587</b>	<b>238 52 83 016</b>	<b>33 23 211</b>	<b>99.8609</b>	<b>0.1391</b>
Public- Non Institutions ###	E-Voting	83 99 30 572	18 57 65 135	22.1167	18 57 35 932	29 203	99.9843	0.0157
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>83 99 30 572</b>	<b>18 57 65 135</b>	<b>22.1167</b>	<b>18 57 35 932</b>	<b>29 203</b>	<b>99.9843</b>	<b>0.0157</b>
<b>Total</b>		<b>676 58 16 414</b>	<b>589 71 19 410</b>	<b>87.1605</b>	<b>589 37 66 996</b>	<b>33 52 414</b>	<b>99.9432</b>	<b>0.0568</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

Resolution 3: To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation as a Director (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 <sup>s</sup>	% 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions <sup>##</sup>	E-Voting	260 31 37 794	238 82 70 655	91.7458	201 30 47 408	37 52 23 247	84.2889	15.7111
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>260 31 37 794</b>	<b>238 82 70 655</b>	<b>91.7458</b>	<b>201 30 47 408</b>	<b>37 52 23 247</b>	<b>84.2889</b>	<b>15.7111</b>
Public- Non Institutions <sup>###</sup>	E-Voting	83 99 30 572	17 82 01 743	21.2162	17 81 37 714	64 029	99.9641	0.0359
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>83 99 30 572</b>	<b>17 82 01 743</b>	<b>21.2162</b>	<b>17 81 37 714</b>	<b>64 029</b>	<b>99.9641</b>	<b>0.0359</b>
<b>Total</b>		<b>676 58 16 414</b>	<b>588 92 20 446</b>	<b>87.0438</b>	<b>551 39 33 170</b>	<b>37 52 87 276</b>	<b>93.6276</b>	<b>6.3724</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

Resolution 4: To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation as a Director (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 <sup>s</sup>	% 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	260 31 37 794	238 76 26 407	91.7211	182 39 45 624	56 36 80 783	76.3916	23.6084
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>260 31 37 794</b>	<b>238 76 26 407</b>	<b>91.7211</b>	<b>182 39 45 624</b>	<b>56 36 80 783</b>	<b>76.3916</b>	<b>23.6084</b>
Public- Non Institutions ###	E-Voting	83 99 30 572	18 51 10 913	22.0388	18 50 46 159	64 754	99.9650	0.0350
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>83 99 30 572</b>	<b>18 51 10 913</b>	<b>22.0388</b>	<b>18 50 46 159</b>	<b>64 754</b>	<b>99.9650</b>	<b>0.0350</b>
<b>Total</b>		<b>676 58 16 414</b>	<b>589 54 85 368</b>	<b>87.1363</b>	<b>533 17 39 831</b>	<b>56 37 45 537</b>	<b>90.4377</b>	<b>9.5623</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

**Resolution 5: To ratify the remuneration of Cost Auditors (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 <sup>s</sup>	% 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions <sup>##</sup>	E-Voting	260 31 37 794	238 68 18 725	91.6901	220 02 42 700	18 65 76 025	92.1831	7.8169
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>260 31 37 794</b>	<b>238 68 18 725</b>	<b>91.6901</b>	<b>220 02 42 700</b>	<b>18 65 76 025</b>	<b>92.1831</b>	<b>7.8169</b>
Public- Non Institutions <sup>###</sup>	E-Voting	83 99 30 572	18 57 59 426	22.1160	18 57 04 694	54 732	99.9705	0.0295
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>83 99 30 572</b>	<b>18 57 59 426</b>	<b>22.1160</b>	<b>18 57 04 694</b>	<b>54 732</b>	<b>99.9705</b>	<b>0.0295</b>
<b>Total</b>		<b>676 58 16 414</b>	<b>589 53 26 199</b>	<b>87.1340</b>	<b>570 86 95 442</b>	<b>18 66 30 757</b>	<b>96.8343</b>	<b>3.1657</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

**Resolution 6: To approve Material Related Party Transactions of the Company (Ordinary Resolution)####**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No <sup>®</sup>				
Category	Mode of Voting	No. of shares held <sup>#</sup>	No. of votes polled <sup>§</sup>	% 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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>332 27 48 048</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions <sup>##</sup>	E-Voting	260 31 37 794	238 82 05 963	91.7434	238 82 04 453	1 510	99.9999	0.0001
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>260 31 37 794</b>	<b>238 82 05 963</b>	<b>91.7434</b>	<b>238 82 04 453</b>	<b>1 510</b>	<b>99.9999</b>	<b>0.0001</b>
Public- Non Institutions <sup>###</sup>	E-Voting	83 99 30 572	17 68 01 101	21.0495	17 67 33 097	68 004	99.9615	0.0385
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>83 99 30 572</b>	<b>17 68 01 101</b>	<b>21.0495</b>	<b>17 67 33 097</b>	<b>68 004</b>	<b>99.9615</b>	<b>0.0385</b>
<b>Total</b>		<b>676 58 16 414</b>	<b>256 50 07 064</b>	<b>37.9113</b>	<b>256 49 37 550</b>	<b>69 514</b>	<b>99.9973</b>	<b>0.0027</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	727931
Public- Non Institutions	3
<b>Total</b>	<b>727934</b>

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

All the aforesaid resolutions have been passed with requisite majority.

**Notes**

(1) <sup>#</sup> 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) <sup>##</sup> 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) <sup>###</sup> Includes voting rights on shares held by 'Custodians against which Depository Receipts have been issued'.

(4) <sup>####</sup> 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) <sup>§</sup> Represents valid votes polled

(6) <sup>®</sup> Smt. Nita M. Ambani is proposed to be the Chairperson of Star India Private Limited (post the Scheme becoming effective). Accordingly, Shri Mukesh D. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani and Shri Anant M. Ambani, Directors of the Company, being relatives of Smt. Nita M. Ambani and their other relatives, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the said transactions.



**dayal and lohia**  
chartered accountants

Consolidated Scrutinizer's Report  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]

To  
The Chairman of Forty-seventh Annual General Meeting (Post-IPO) of the Equity Shareholders of  
Reliance Industries Limited held on Thursday, 29 August 2024 at 2:00 p.m. IST through Video  
Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. 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 process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 5 August, 2024 ("Notice") issued in accordance with General Circular Nos. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2 / 2022, 10 / 2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022 and 25 September 2023, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Forty-seventh Annual General Meeting (Post-IPO) of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC / OAVM. The AGM was held on Thursday, 29 August 2024 at 2:00 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated 7 October, 2023, the Notice along with the Integrated Annual Report 2023-24 was sent only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice and Integrated Annual Report 2023-24 were 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, 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 using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the MCA Circulars, a newspaper advertisement was published on 6 August 2024 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively specifying the day, date and time of the AGM.



3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) process of remote e-voting; and
  - (ii) process of Insta Poll.

#### Management's Responsibility

4. 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, ("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

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated 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

6. 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, 22 August 2024 were entitled to vote on the resolutions (item nos. 1 to 6 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.

#### Insta Poll

- 7.
- i. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
  - ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFinTech under my instructions.
  - iii. The e-votes cast at the Meeting were unblocked on Thursday, 29 August 2024 after the conclusion of the AGM.





- iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 24 August 2024 (1:00 p.m. IST) to Wednesday, 28 August 2024 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Thursday, 29 August 2024 after the conclusion of the AGM and was witnessed by two witnesses, Shri Neel Khandelwal and Shri Sunil Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Neel Khandelwal



Sunil 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 remote e-voting was scrutinized on test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me, as under:-

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)	(iii)	(iv)	(v)	(vi)
Item No. 1 (a) - Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	586,03,23,224	99.8644	79,58,459	0.1356	7,27,934



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(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon (As an Ordinary Resolution)	586,32,13,657	99.9137	50,66,974	0.0863	7,27,934
Item No. 2- Declaration of dividend on equity shares (As an Ordinary Resolution)	589,37,66,996	99.9432	33,52,414	0.0568	7,27,934
Item No. 3- Appointment of Shri Hital R. Meswani (DIN: 00001623), a Director retiring by rotation (As an Ordinary Resolution)	551,39,33,170	93.6276	37,52,87,276	6.3724	7,27,934
Item No. 4- Appointment of Shri P.M.S Prasad (DIN: 00012144), a Director retiring by rotation (As an Ordinary Resolution)	533,17,39,831	90.4377	56,37,45,537	9.5623	7,27,934
Item No. 5- Ratification of the remuneration of Cost Auditors (As an Ordinary Resolution)	570,86,95,442	96.8343	18,66,30,757	3.1657	7,27,934
Item No. 6- Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution) #	256,49,37,550	99.9973	69,514	0.0027	7,27,934

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

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 6 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll 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.
11. 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**

12. 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: 30<sup>th</sup> August, 2024  
UDIN: 24031626BKAVLV1722

Countersigned by:  
For Reliance Industries Limited



Savithri Parekh  
Company Secretary and  
Compliance Officer