

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

To,
The Chairman of 41st Annual General meeting of the Equity Shareholders of
Reliance Industries Limited held on the 12th June, 2015 at Birla Matushri Sabhagar, 19, New
Marine Lines, Mumbai – 400 020

Dear Sir,

1. I, Nilesh Shah, a Chartered Accountant in practice, have been appointed as a scrutinizer by the Board of Directors of Reliance Industries Limited (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 41st Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 12th June, 2015 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai – 400 020.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 41st AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).



Nilesh Shah

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3. I have issued separate Scrutinizer's Report dated 15th June, 2015 on the remote e- voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under:-

Item no. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 (a) and (b) – To consider and adopt audited financial statement, Reports of the Board of Directors and Auditors and audited consolidated financial statement (As an Ordinary Resolution)	2339668661	99.9718	659272	0.0282	648646
Item No. 2 – To declare a dividend on equity shares (As an Ordinary Resolution)	2342230607	99.9999	1956	0.0001	648646



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Item No. 3 (a) – To re-appoint Shri Hital R. Meswani (DIN: 00001623), Director retiring by rotation (As an Ordinary Resolution)	2260364282	96.5063	81828099	3.4937	648646
Item No. 3 (b) – To re-appoint Shri P.M.S. Prasad (DIN: 00012144), Director retiring by rotation (As an Ordinary Resolution)	2260364242	96.5063	81828023	3.4937	648646
Item No. 4 – To appoint Auditors and fix their remuneration (As an Ordinary Resolution)	2032788225	87.0554	302262463	12.9446	648646
Item No. 5 – To appoint Shri Raminder Singh Gujral (DIN: 07175393) as an Independent Director (As an Ordinary Resolution)	2339782913	99.9969	72229	0.0031	648646
Item No. 6 – To approve continuation of employment of Shri Pawan Kumar Kapil (DIN: 02460200)	2321224040	99.1031	21007852	0.8969	648646



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as a Whole-time Director designated as Executive Director (As a Special Resolution)					
Item No. 7 – To approve the remuneration of the Cost Auditors (As an Ordinary Resolution)	2335600728	99.7172	6624235	0.2828	648646
Item No. 8 – To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement (As a Special Resolution)	2337713510	99.8071	4518400	0.1929	648646



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4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



Nilesh Shah
Practicing Chartered Accountant
Membership No. 49660

Partner
Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No. 117366W / W – 100018)

Place: Mumbai
Date: 15th June, 2015

Countersigned by:
For Reliance Industries Limited



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Nilesh Shah
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Marg, Elphinstone (West), Mumbai – 400 013