

## Scrutinizer's Report

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

April 3, 2015

### **Scrutinizers Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 19, 2015 through Postal Ballot**

Dear Sir,

I, Ketan Vora, Partner, Deloitte Haskins & Sells LLP, Chartered Accountants have been appointed as a Scrutinizer by the Board of Directors of Reliance Industries Limited (the Company) for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated February 19, 2015 through Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Listing Agreements with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated February 19, 2015, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on March 28, 2015.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on March 28, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evoting.karvy.com> of Karvy Computershare Private Limited, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on March 28, 2015, were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



---

Ketan Vora  
Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg,  
Elphinstone (W), Mumbai - 400013

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 19, 2015 through Postal Ballot, is as under:

**1) Ordinary Resolution - Item No. 1 – To appoint Shri Mansingh L. Bhakta (DIN: 00001963) as an Independent Director:**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	21071	5115186	0.2272
Electronic (e-voting)	2165	2220810096	98.6389
<b>Total</b>	<b>23236</b>	<b>2225925282</b>	<b>98.8661</b>

(II) Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	795	3178437	0.1411
Electronic (e-voting)	251	22351872	0.9928
<b>Total</b>	<b>1046</b>	<b>25530309</b>	<b>1.1339</b>

(III) Invalid votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
<b>Total</b>	<b>100</b>	<b>301736</b>

**2) Ordinary Resolution - Item No. 2 – To appoint Dr. Dharam Vir Kapur (DIN: 00001982) as an Independent Director**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	20502	5033189	0.2236
Electronic (e-voting)	2158	2209708627	98.1488
<b>Total</b>	<b>22660</b>	<b>2214741816</b>	<b>98.3724</b>

*Ketan*

Ketan Vora  
 Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg,  
 Elphinstone (W), Mumbai - 400013

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	899	3192387	0.1418
Electronic (e-voting)	250	33451114	1.4858
<b>Total</b>	<b>1149</b>	<b>36643501</b>	<b>1.6276</b>

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
<b>Total</b>	<b>100</b>	<b>301736</b>

3) **Ordinary Resolution - Item No. 3 – To appoint Prof. Dipak C. Jain (DIN: 00228513) as an Independent Director**

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	20687	8098850	0.3596
Electronic (e-voting)	2234	2241422594	99.5298
<b>Total</b>	<b>22921</b>	<b>2249521444</b>	<b>99.8894</b>

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	774	133553	0.0059
Electronic (e-voting)	183	2357203	0.1047
<b>Total</b>	<b>957</b>	<b>2490756</b>	<b>0.1106</b>

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
<b>Total</b>	<b>100</b>	<b>301736</b>

Kg

Ketan Vora  
Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg,  
Elphinstone (W), Mumbai - 400013

4) **Ordinary Resolution - Item No. 4 – To appoint Dr. Raghunath A. Mashelkar (DIN: 00074119) as an Independent Director**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	20654	8102897	0.3598
Electronic (e-voting)	2249	2227022793	98.8902
Total	22903	2235125690	99.2500

(II) Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	809	130193	0.0058
Electronic (e-voting)	164	16758949	0.7442
Total	973	16889142	0.7500

(III) Invalid votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
Total	100	301736

5) **Ordinary Resolution - Item No. 5 – To appoint Shri Maheswar Sahu (DIN: 00034051) as an Independent Director**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	20379	8046360	0.3573
Electronic (e-voting)	2220	2241699413	99.5429
Total	22599	2249745773	99.9002

Kg

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	909	168745	0.0075
Electronic (e-voting)	193	2079259	0.0923
<b>Total</b>	<b>1102</b>	<b>2248004</b>	<b>0.0998</b>

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
<b>Total</b>	<b>100</b>	<b>301736</b>

**6) Special Resolution - Item No. 6 – To alter the Objects Clause of the Memorandum of Association of the Company**

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	20219	8059193	0.3581
Electronic (e-voting)	2213	2240322963	99.5382
<b>Total</b>	<b>22432</b>	<b>2248382156</b>	<b>99.8963</b>

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	982	149220	0.0066
Electronic (e-voting)	197	2186016	0.0971
<b>Total</b>	<b>1179</b>	<b>2335236</b>	<b>0.1037</b>

Kg

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
<b>Total</b>	<b>100</b>	<b>301736</b>

7) **Ordinary Resolution - Item No. 7 – To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director designated as Executive Director**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	20407	8055193	0.3577
Electronic (e-voting)	2194	2237999472	99.3783
<b>Total</b>	<b>22601</b>	<b>2246054665</b>	<b>99.7360</b>

(II) Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	948	160106	0.0071
Electronic (e-voting)	224	5785273	0.2569
<b>Total</b>	<b>1172</b>	<b>5945379</b>	<b>0.2640</b>

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	99	231821
Electronic (e-voting)	1	69915
<b>Total</b>	<b>100</b>	<b>301736</b>

Note: The figures in percentage have been rounded off to 4 decimal points.

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

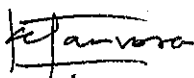


Ketan Vora  
Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg,  
Elphinstone (W), Mumbai - 400013

4. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking You,

Yours faithfully,



**Ketan Vora**  
Practicing Chartered Accountant  
Membership No. 100459

Partner  
**Deloitte Haskins & Sells LLP**  
Chartered Accountants  
(Firm's Registration No. 117366W / W - 100018)  
Place: Mumbai