



August 28, 2023

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Forty-sixth Annual General Meeting (Post – IPO) of the Company

Please find attached, gist of proceedings of the Forty-sixth Annual General Meeting (Post-IPO) of the Company held today, i.e., Monday, August 28, 2023.

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
2 Shenton Way, #02-02 SGX Centre 1,
Singapore 068804



Gist of proceedings of the Forty-sixth Annual General Meeting (Post – IPO) of the Company

A. Date, time and venue of the Annual General Meeting (Meeting):

The Forty-sixth Annual General Meeting (Post – IPO) of the Company was held on Monday, August 28, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 4:56 p.m. (IST).

B. Proceedings in brief:

- Shri Mukesh D. Ambani, Chairman & Managing Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement, delivered to the stock exchanges separately, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 1:00 p.m. (IST) on Wednesday, August 23, 2023 and concluded at 5:00 p.m. (IST) on Sunday, August 27, 2023.
- The Chairman also informed the members that Shri Anil Lohia, a Practising Chartered Accountant (Membership No. 031626), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated August 4, 2023

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 9/- (Rupees nine only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up for the financial year ended March 31, 2023.
3. Appointment of Shri P.M.S. Prasad, a Director retiring by rotation.
4. Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation.

Special Business

5. Re-appointment of Shri Mukesh D. Ambani as Managing Director for a period of 5 (five) years, on expiry of his present term of office, i.e. with effect from April 19, 2024 on the terms and conditions as set out in the Statement annexed to the Notice.
6. Re-appointment of Smt. Arundhati Bhattacharya as an Independent Director for a second term of 5 (five) consecutive years, i.e. upto October 16, 2028.
7. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.
8. Alteration of the Articles of Association of the Company.
9. Alteration of the Objects Clause of the Memorandum of Association of the Company.
10. Approval of Material Related Party Transactions of the Company.
11. Approval of Material Related Party Transactions of Subsidiaries of the Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.