



July 15, 2020

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 / 890147

Trading Symbol: RELIANCE / RELIANCEPP

Dear Sirs,

**Sub: Disclosure of events or information – 43<sup>rd</sup> Annual General Meeting  
(Post – IPO) held on Wednesday, July 15, 2020**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 43<sup>rd</sup> Annual General Meeting (Post-IPO) held on Wednesday, July 15, 2020.

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

  
Savithri Parekh  
Joint Company Secretary and  
Compliance Officer

Encl.: as above

Copy to:

The Luxembourg Stock Exchange  
Societe de la Bourse de Luxembourg  
SA 11, Avenue de la Porte-Neuve  
B P 165, L – 2011  
Luxembourg

Singapore Exchange (SGX)  
11 North Buona  
Vista Drive,  
#06-07 The Metropolis Tower 2,  
Singapore 138589



## **Gist of proceedings of the 43<sup>rd</sup> Annual General Meeting (Post – IPO) of Reliance Industries Limited**

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

The 43<sup>rd</sup> Annual General Meeting (Post – IPO) of the Company was held on Wednesday, July 15, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 5:19 p.m. (IST).

### **B. Proceedings in brief:**

- Shri Mukesh D. Ambani, Chairman & Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- 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 9:00 a.m. on Saturday, July 11, 2020 and concluded at 5:00 p.m. on Tuesday, July 14, 2020.
- The following items of business as set out in the Notice convening the 43<sup>rd</sup> Annual General Meeting (Post – IPO) were commended for members consideration and approval:

#### **Ordinary Business**

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2020 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, 2020 and the report of Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 6.50 (Six rupees and Fifty paise only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up and



a pro-rata dividend of Rs. 1.625 (One rupee and Six Hundred and Twenty-Five paise only) on each of the partly paid-up Rights Equity Shares for the financial year ended March 31, 2020.

3. Appointment of Shri Hital R. Meswani, a Director retiring by rotation.
4. Appointment of Shri P. M. S. Prasad, a Director retiring by rotation.

### **Special Business**

5. Re-appointment of Shri Hital R. Meswani as Whole-time Director for a period of 5 (five) years, on expiry of his present term of office, i.e. with effect from August 4, 2020 and approving terms and conditions of his appointment, including remuneration.
  6. Appointment of Shri K. V. Chowdary as a Director of the Company.
  7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021.
- The Chairman also informed the members that Shri Mehul Modi, a Practising Chartered Accountant, Partner, Deloitte Haskins & Sells LLP, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the authorized agency provided e-voting facility.

### **C. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



**Notes:**

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- iii. The dividend declared at the Meeting will be credited to the members on or before July 22, 2020 and physical warrants shall be despatched upon normalisation of postal services.

For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "Savithri".

Savithri Parekh  
Joint Company Secretary and  
Compliance Officer

Mumbai  
July 15, 2020