

July 17, 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 Voting Results of the 43rd Annual General Meeting
(Post – IPO) of the Company held on Wednesday, July 15, 2020**

The details of voting results of the 43rd Annual General Meeting (Post-IPO) of the Company held on Wednesday, July 15, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
35A Boulevard, Joseph II
B P 165, L – 2011, Luxembourg

Singapore Stock Exchange
2, Shenton Way,
#19-00 SGX Centre 1,
Singapore 068804

RELIANCE INDUSTRIES LIMITED
Format for Voting Results

Date of the AGM/EGM:	July 15, 2020
Total number of shareholders on record date(i.e., July 08, 2020 - cut-off date for voting purpose):	25,76,277
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:	48 3,07,582

Agenda-wise disclosure

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

Resolution 1(a): Consider and adopt Audited Financial Statement for the financial year ended March 31, 2020 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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	204 23 13 812	84.2497	204 09 47 382	13 66 430	99.9331	0.0669
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	204 23 13 812	84.2497	204 09 47 382	13 66 430	99.9331	0.0669
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 76 066	23.3322	20 21 58 193	17 873	99.9912	0.0088
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 76 066	23.3322	20 21 58 193	17 873	99.9912	0.0088
Total		644 49 71 861	539 88 32 349	83.7681	539 74 48 046	13 84 303	99.9744	0.0256

Resolution 1(b): Consider and adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2020 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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	204 23 13 812	84.2497	204 09 47 382	13 66 430	99.9331	0.0669
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	204 23 13 812	84.2497	204 09 47 382	13 66 430	99.9331	0.0669
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 75 983	23.3322	20 21 58 671	17 312	99.9914	0.0086
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 75 983	23.3322	20 21 58 671	17 312	99.9914	0.0086
Total		644 49 71 861	539 88 32 266	83.7681	539 74 48 524	13 83 742	99.9744	0.0256

Resolution 2: Declaration of dividend on equity shares for the financial year ended March 31, 2020 (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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	209 30 95 685	86.3446	208 94 98 613	35 97 072	99.8281	0.1719
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	209 30 95 685	86.3446	208 94 98 613	35 97 072	99.8281	0.1719
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 79 174	23.3326	20 21 70 965	8 209	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 79 174	23.3326	20 21 70 965	8 209	99.9959	0.0041
Total		644 49 71 861	544 96 17 330	84.5561	544 60 12 049	36 05 281	99.9338	0.0662

Resolution 3: Appointment of Shri Hital R. Meswani, a director retiring by rotation (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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	209 11 09 872	86.2627	185 35 70 169	23 75 39 703	88.6405	11.3595
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	209 11 09 872	86.2627	185 35 70 169	23 75 39 703	88.6405	11.3595
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 65 312	23.3310	20 21 29 855	35 457	99.9825	0.0175
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 65 312	23.3310	20 21 29 855	35 457	99.9825	0.0175
Total		644 49 71 861	544 76 17 655	84.5251	521 00 42 495	23 75 75 160	95.6389	4.3611

Resolution 4: Appointment of Shri P. M. S. Prasad, a director retiring by rotation (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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	209 27 38 037	86.3299	186 41 46 288	22 85 91 749	89.0769	10.9231
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	209 27 38 037	86.3299	186 41 46 288	22 85 91 749	89.0769	10.9231
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 65 269	23.3310	20 21 34 003	31 266	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 65 269	23.3310	20 21 34 003	31 266	99.9845	0.0155
Total		644 49 71 861	544 92 45 777	84.5503	522 06 22 762	22 86 23 015	95.8045	4.1955

Resolution 5: Re-appointment of Shri Hital R. Meswani as a Whole-time 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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	209 11 09 872	86.2627	207 53 34 143	1 57 75 729	99.2456	0.7544
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	209 11 09 872	86.2627	207 53 34 143	1 57 75 729	99.2456	0.7544
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 65 338	23.3310	20 21 29 045	36 293	99.9820	0.0180
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 65 338	23.3310	20 21 29 045	36 293	99.9820	0.0180
Total		644 49 71 861	544 76 17 681	84.5251	543 18 05 659	1 58 12 022	99.7097	0.2903

Resolution 6: Appointment of Shri K. V. Chowdary 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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	206 44 60 847	85.1634	179 18 65 302	27 25 95 545	86.7958	13.2042
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	206 44 60 847	85.1634	179 18 65 302	27 25 95 545	86.7958	13.2042
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 64 939	23.3309	20 21 32 439	32 500	99.9839	0.0161
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 64 939	23.3309	20 21 32 439	32 500	99.9839	0.0161
Total		644 49 71 861	542 09 68 257	84.1116	514 83 40 212	27 26 28 045	94.9709	5.0291

Resolution 7: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021 (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 @	% 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	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	315 43 42 471	315 43 42 471	100.0000	315 43 42 471	0	100.0000	0.0000
Public- Institutions ##	E-Voting	242 41 18 594	209 32 81 146	86.3523	209 32 81 146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	242 41 18 594	209 32 81 146	86.3523	209 32 81 146	0	100.0000	0.0000
Public- Non Institutions ###	E-Voting	86 65 10 796	20 21 64 966	23.3309	20 21 34 909	30 057	99.9851	0.0149
	Poll							
	Postal Ballot (if applicable)							
	Total	86 65 10 796	20 21 64 966	23.3309	20 21 34 909	30 057	99.9851	0.0149
Total		644 49 71 861	544 97 88 583	84.5588	544 97 58 526	30 057	99.9994	0.0006

@ Rounded-off to the nearest full number, wherever necessary.

(1) Represents No. of voting rights and (2) Excludes shares held in RIL Rights Allotment Demat Suspense Account (as they do not have any voting rights, in accordance with the terms of the Rights Issue) and includes shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto) and shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

Includes shares held by 'Central Government/ State Government(s)/ President of India'. ### Includes shares held by 'Custodians against which Depository Receipts have been issued'.

Note: All the aforesaid resolutions have been passed with requisite majority.

For Reliance Industries Limited



Savithri Parekh
Joint Company Secretary and Compliance Officer