

October 27, 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 of Voting Results - Postal Ballot Notice dated September 25, 2023

The Company had sought approval of the members of the Company for:

- (i) Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company;
- (ii) Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company; and
- (iii) Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated September 25, 2023, is attached in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions have been passed with more than requisite majority on October 26, 2023 (the last date of e-voting).

This is for your information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

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

RELIANCE INDUSTRIES LIMITED
Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM:	Not Applicable (Resolutions passed through Postal Ballot on October 26, 2023)
Total number of shareholders on record date (i.e., September 22, 2023 - cut-off date for voting purpose):	36,68,169
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution 1: Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company (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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	256 43 74 785	227 55 17 836	88.7358	217 26 51 345	10 28 66 491	95.4794	4.5206
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	256 43 74 785	227 55 17 836	88.7358	217 26 51 345	10 28 66 491	95.4794	4.5206
Public- Non Institutions ###	E-Voting	87 85 00 624	16 88 89 407	19.2247	16 87 72 374	1 17 033	99.9307	0.0693
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	87 85 00 624	16 88 89 407	19.2247	16 87 72 374	1 17 033	99.9307	0.0693
Total		676 56 23 457	576 71 55 291	85.2420	566 41 71 767	10 29 83 524	98.2143	1.7857

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	5 41 067
Public- Non Institutions	16 531
Total	5 57 598

Whether resolution is passed or not? (yes/No):Yes

Resolution 2: Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company (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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	256 43 74 785	227 55 17 836	88.7358	216 36 83 104	11 18 34 732	95.0853	4.9147
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	256 43 74 785	227 55 17 836	88.7358	216 36 83 104	11 18 34 732	95.0853	4.9147
Public- Non Institutions ###	E-Voting	87 85 00 624	16 88 89 524	19.2247	16 87 70 313	1 19 211	99.9294	0.0706
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	87 85 00 624	16 88 89 524	19.2247	16 87 70 313	1 19 211	99.9294	0.0706
Total		676 56 23 457	576 71 55 408	85.2420	565 52 01 465	11 19 53 943	98.0588	1.9412

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	5 41 067
Public- Non Institutions	16 531
Total	5 57 598

Whether resolution is passed or not? (yes/No):Yes

Resolution 3: Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company (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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	256 43 74 785	224 83 88 798	87.6779	183 27 48 874	41 56 39 924	81.5139	18.4861
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	256 43 74 785	224 83 88 798	87.6779	183 27 48 874	41 56 39 924	81.5139	18.4861
Public- Non Institutions ###	E-Voting	87 85 00 624	16 88 86 479	19.2244	16 87 07 853	1 78 626	99.8942	0.1058
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	87 85 00 624	16 88 86 479	19.2244	16 87 07 853	1 78 626	99.8942	0.1058
Total		676 56 23 457	574 00 23 325	84.8410	532 42 04 775	41 58 18 550	92.7558	7.2442

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	5 41 067
Public- Non Institutions	16 531
Total	5 57 598

Whether resolution is passed or not? (yes/No): Yes

Notes:

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India'.

(3) ### Includes voting shares held by 'Custodians against which Depository Receipts have been issued'.

(4) \$ Represents valid votes polled

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

dayal and lohia
chartered accountants

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 25 September, 2023

Dear Sir,

I, Anil Lohia, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industries Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot only by remote e-voting process ("e-voting") in a fair and transparent manner on the ordinary resolutions contained in the postal ballot notice dated 25 September 2023 ("Notice") sent in accordance with General Circular Nos. 14 / 2020 dated 8 April 2020 and 17 / 2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25 September 2023 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, viz. KFin Technologies Limited ("KFinTech")/ National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository Participants as on Friday, 22 September, 2023 ("Cut-Off Date").

The Notice was also placed on the website of the Company at: <https://www.ril.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the ordinary resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 26 September, 2023 in 'The Times of India' (English language newspaper) and in 'Maharashtra Times' (Marathi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the ordinary resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the ordinary resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, (being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

Cut-Off date

5. Subject to the provisions of the Articles of Association of the Company, the equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 22 September, 2023 were entitled to vote on the ordinary resolutions (item nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Wednesday, 27 September, 2023 (9:00 a.m. IST) to Thursday, 26 October, 2023 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Thursday, 26 October, 2023 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Mr. Sunil Khandelwal and Ms. Niyati Maru, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Sunil Khandelwal



Niyati Maru

- iii. Thereafter, the details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against" on each of the ordinary resolutions that was put to vote, were generated from the remote e-voting website of KFinTech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
(i)	(ii)		(iv)		(vi)
Item No. 1 - Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company (As an Ordinary Resolution)	566,41,71,767	98.2143	10,29,83,524	1.7857	5,57,598
Item No. 2 – Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company (As an Ordinary Resolution)	565,52,01,465	98.0588	11,19,53,943	1.9412	5,57,598
Item No. 3 – Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company (As an Ordinary Resolution)	532,42,04,775	92.7558	41,58,18,550	7.2442	5,57,598

Based on the aforesaid results, I report that all the ordinary resolutions as set out in items nos. 1 to 3 of the Notice have been passed with requisite majority.

8. The electronic data and all other relevant records relating to remote e-voting will be handed over to Smt. Savithri Parekh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.



9. a) This report is issued in accordance with the terms of the Engagement Letter.
- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- c) I have complied with the relevant applicable requirements of the Standard on Quality Control ("SQC") 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,



Anil Lohia
Practising Chartered Accountant
Membership No. 031626

Partner
Dayal and Lohia
Chartered Accountants
(Firm 's Registration No. 102200W)

Place: Mumbai
Date: 27 October 2023
UDIN: 23031626BGRBMC7884

Countersigned by:
For Reliance Industries Limited



Savithri Parekh
Company Secretary and
Compliance Officer