

December 31, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: **500325**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub: Disclosure of Voting Results - Postal Ballot Notice dated November 28, 2022**

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

- (i) Appointment of Shri K. V. Kamath as an Independent Director of the Company; and
- (ii) Alteration of the Objects Clause of the Memorandum of Association 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 November 28, 2022, is enclosed 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 December 30, 2022 (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 December 30, 2022)
Total number of shareholders on record date (i.e., November 25, 2022 - cut-off date for voting purpose):	34 05 330
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 the resolutions was remote e-voting.

**Resolution 1 : Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the Company (Special 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)							
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	255 42 08 865	232 60 21 388	91.0662	232 04 46 198	55 75 190	99.7603	0.2397
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>255 42 08 865</b>	<b>232 60 21 388</b>	<b>91.0662</b>	<b>232 04 46 198</b>	<b>55 75 190</b>	<b>99.7603</b>	<b>0.2397</b>
Public-Non Institutions ###	E-Voting	88 84 91 022	20 54 21 857	23.1203	20 53 59 856	62 001	99.9698	0.0302
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88 84 91 022</b>	<b>20 54 21 857</b>	<b>23.1203</b>	<b>20 53 59 856</b>	<b>62 001</b>	<b>99.9698</b>	<b>0.0302</b>
<b>Total</b>		<b>676 54 47 935</b>	<b>585 41 91 293</b>	<b>86.5307</b>	<b>584 85 54 102</b>	<b>56 37 191</b>	<b>99.9037</b>	<b>0.0963</b>

Whether resolution is passed or not? (YES/NO):	YES
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**Resolution 2 : Alteration of the Objects Clause of the Memorandum of Association of the Company (Special 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)							
	<b>Total</b>	<b>332 27 48 048</b>	<b>332 27 48 048</b>	<b>100.0000</b>	<b>332 27 48 048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	255 42 08 865	233 07 36 420	91.2508	233 07 36 420	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>255 42 08 865</b>	<b>233 07 36 420</b>	<b>91.2508</b>	<b>233 07 36 420</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions ###	E-Voting	88 84 91 022	20 54 13 665	23.1194	20 53 46 908	66 757	99.9675	0.0325
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>88 84 91 022</b>	<b>20 54 13 665</b>	<b>23.1194</b>	<b>20 53 46 908</b>	<b>66 757</b>	<b>99.9675</b>	<b>0.0325</b>
<b>Total</b>		<b>676 54 47 935</b>	<b>585 88 98 133</b>	<b>86.6003</b>	<b>585 88 31 376</b>	<b>66 757</b>	<b>99.9989</b>	<b>0.0011</b>

Whether resolution is passed or not? (YES/NO):	YES
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**Notes:**

(1) # Represents No. of voting rights and includes voting rights on 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).

(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]

31<sup>st</sup> December, 2022

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

Scrutinizer's Report on Postal Ballot voting by way of remote e-voting by electronic means in respect of passing of the special resolutions set-out in the Notice dated 28 November 2022 through Postal Ballot

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 Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the special resolutions contained in the postal ballot notice dated 28 November 2022 ("Notice") issued 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. 3/2022 dated 5 May 2022 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 through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, KFin Technologies Limited ("KFinTech")/ National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository Participants as on Friday, 25 November 2022 ("Cut-Off Date").

The said 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolutions contained in the Notice.

In compliance with the relevant MCA Circulars, a newspaper Advertisement was published on 1 December 2022 in 'The Times of India' (English newspapers) and in 'Maharashtra Times' (Marathi language newspaper) respectively specifying the details of dispatch of notices 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.

703, kohinoor square, n.c. kelkar marg, shivaji park, dadar, mumbai - 400 028.  
phone : (022) 3507 7087 • e-mail : dayalandlohia@gmail.com • website : www.dayalandlohia.in  
GSTIN : 27AAAFD1548C1ZY



### 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 special 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" by the equity shareholders in respect of the special resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and 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. The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 25 November 2022 were entitled to vote on the special resolutions (item nos. 1 and 2 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, subject to the provisions of Articles of Association of the Company.

### 6. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, 1 December 2022 (9:00 a.m. IST) to Friday, 30 December 2022 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Friday, 30 December 2022 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Ms. Niyati Jaimalani Maru and Mr. Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Niyati Jaimalani Maru



Neel Khandelwal

- iii. Thereafter, the details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against" on each of the special resolutions, 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 (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1 - Appointment of Shri K.V. Kamath (DIN: 0043501) as an Independent Director (As a Special Resolution)	5 84 85 54 102	99.9037	56 37 191	0.0963	24 32 765
Item No. 2 – Alteration of the Objects Clause of the Memorandum of Association of the Company (As a Special Resolution)	5 85 88 31 376	99.9989	66 757	0.0011	24 32 765

Based on the aforesaid results, I report that both the special resolutions as set out in items nos. 1 and 2 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) 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: 31 December 2022

UDIN: 22031626BGMUGX9147

Countersigned by:  
For **Reliance Industries Limited**



**Savithri Parekh**  
Company Secretary and  
Compliance Officer