



March 11, 2022

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 Result (remote e-voting and e-voting at the Meeting) in respect of meeting of Equity Shareholders of the Company held on March 9, 2022

In continuation of our letter dated March 10, 2022 in respect of the meeting of Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench and held on Wednesday, March 9, 2022, please find the details of voting result in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

A handwritten signature in blue ink that reads "Savithri".

Savithri Parekh
Company Secretary and
Compliance Officer

Copy to:

The Luxembourg Stock Exchange
35A boulevard Joseph II
L-1840 Luxembourg

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

RELIANCE INDUSTRIES LIMITED
Voting Results

Date of the AGM/EGM/NCLT Convened Meeting:	March 9, 2022
Total number of shareholders on record date(i.e., March 02, 2022 - cut-off date for voting purpose):	33 64 998
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:	47 176

Agenda-wise disclosure

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

To consider and approve the proposed Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended from time to time

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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	252 32 72 275	226 95 10 764	89.9432	226 94 98 660	12 104	99.9995	0.0005
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	252 32 72 275	226 95 10 764	89.9432	226 94 98 660	12 104	99.9995	0.0005
Public- Non Institutions ###	E-Voting	91 87 69 342	23 08 58 352	25.1269	23 08 10 057	48 295	99.9791	0.0209
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	91 87 69 342	23 08 58 352	25.1269	23 08 10 057	48 295	99.9791	0.0209
Total		676 47 89 665	582 31 17 164	86.0798	582 30 56 765	60 399	99.9990	0.0010

(1) Represents No. of voting rights and (2) 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).

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

Includes voting shares held by 'Custodians against which Depository Receipts have been issued'.

§ Represents valid votes polled

Note: The aforesaid resolution has been passed with requisite majority. The Scrutinizer's Report is attached.

For Reliance Industries Limited



Savithri Parekh
Company Secretary and
Compliance Officer

Scrutinizer's Report

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated 28 January 2022 and provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

Justice (Retd.) Ranjit Vasantrya More,

Hon'ble Chairperson appointed by the Hon'ble National Company Law Tribunal (NCLT) for the meeting of equity shareholders of Reliance Industries Limited

Dear Sir,

Re: Meeting of the Equity Shareholders of Reliance Industries Limited convened pursuant to NCLT Order and held on Wednesday, 9 March 2022 at 2:00 p.m. (IST) through Video Conferencing (VC)

1. NCLT vide its Order dated 28 January 2022 ("NCLT Order") has *inter-alia* directed Reliance Industries Limited ("Transferor Company") to hold a meeting of its Equity Shareholders to consider and, if thought fit, to approve, with or without modification(s), the proposed Scheme of Arrangement between the Transferor Company and its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") and its shareholders and creditors ("Scheme"). The Scheme provides for transfer of the Gasification Undertaking (as defined in the Scheme) from the Transferor Company to the Transferee Company as a going concern on a slump-sale basis for a lump sum consideration under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act").
2. As per the directions of the NCLT vide its Order dated 28 January 2022:
 - a. meeting of the Equity Shareholders of the Transferor Company was convened and held on Wednesday, 9 March 2022 at 2:00 p.m. (IST) through VC ("the Meeting"). The deemed venue for the Meeting was the Registered Office of the Company;
 - b. Notice of the Meeting dated 5 February 2022 ("Notice") along with the accompanying documents were sent through electronic mail to those equity shareholders whose email addresses are registered with the Transferor Company, National Securities Depository Limited ("NSDL") and Central Depository Services Limited ("CDSL");
 - c. The said Notice was also placed on the website of the Transferor Company at: <https://www.ril.com/InvestorRelations/ShareholdersInformation.aspx> 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 NSDL at <https://www.evoting.nsdl.com>, being the agency appointed by the Transferor Company to provide to its equity shareholders facility to exercise their right to vote on the resolution contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("e-voting at the Meeting");
 - d. Notice of the meeting of the equity shareholders of the Transferor Company was published on 7 February 2022 in 'Business Standard' in English language having nationwide circulation and in 'Loksatta' in Marathi language having circulation in Maharashtra, respectively.

3. I, Hemal Mehta, Practising Chartered Accountant and Partner, Deloitte Haskins & Sells LLP, Chartered Accountants, have been appointed as Scrutinizer vide the NCLT Order for the purpose of scrutinizing the process of remote e-voting and e-voting at the Meeting on the proposed resolution contained in the Notice calling the Meeting.
4. As the Scrutinizer, I have to scrutinize the process of:
 - (i) remote e-voting; and
 - (ii) e-voting at the Meeting.

Management's Responsibility

5. The management of the Transferor Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); (iii) the SEBI Master Circular SEBI/HO/CFD/DIL1/ CIR/P/2021/0000000665 dated 23 November, 2021 ("SEBI Master Circular") and; (iv) the NCLT Order in this regard. The management of the Transferor Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the meeting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Transferor Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Transferor Company and / or NSDL for my verification.

Cut-off date

7. The equity shareholders of the Transferor Company as on the "cut-off" date, as specified in the Notice, i.e., Wednesday, 2 March 2022 were entitled to vote on the resolution as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Transferor Company as on the cut-off date.

8. E-voting at the Meeting:


- 8.1 After the time fixed for closure of the e-voting at the Meeting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- 8.2 The e-votes cast at the meeting were unblocked on Wednesday, 9 March 2022 after the conclusion of the Meeting
- 8.3 The e-votes were reconciled with the records maintained by the Transferor Company / NSDL and the authorizations lodged with the Transferor Company / NSDL on test check basis.

9. Remote E-voting Process:

- 9.1 The remote e-voting period remained open from Friday, 4 March, 2022 (1:00 p.m. IST) to Tuesday, 8 March, 2022 (5:00 p.m. IST).



- 9.2 The votes cast during remote e-voting period were unblocked on Wednesday, 9 March 2022 after the conclusion of the Meeting and was witnessed by two witnesses, Mr. Sanjeev Shah and Mr. Hardik Mehta, who are not in the employment of the Transferor Company and / or NSDL. They have signed below in confirmation of the same



Sanjeev Shah



Hardik Mehta

- 9.3 Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" the resolution were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, the data relating to remote e-voting was scrutinized on test check basis.

10. The resolution as set out in the Notice calling the Meeting of Equity Shareholders (**Resolution**) is reproduced below:-

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble jurisdictional National Company Law Tribunal ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the Parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors ("**Scheme**"), be and is hereby approved;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

11. The consolidated results of remote e-voting and e-voting at the Meeting, on the Resolution, based on the reports generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:-



Votes in favour of the Resolution			Votes against the Resolution			Invalid votes
Number of equity shareholders (Col. 1)	Number of valid votes (Col. 2)	As a percentage of total number of valid votes (in favour and against) (Col.2/ (Aggregate of Col.2 and Col.5)*100) (Col.3)	Number of equity shareholders (Col.4)	Number of valid votes (Col.5)	As a percentage of total number of valid votes (in favour and against) (Col.5/ (Aggregate of Col.2 and Col.5)*100) (Col.6)	Number of Invalid votes (Col.7)
8083	582,30,56,765	99.9990%	279	60,399	00.0010%	2,40,60,276

Notes:

- i. Votes cast by Equity Shareholders aggregating 2,40,60,276 are considered as invalid due to lack of proper authorisation.
- ii. All these invalid votes were cast in favour of the resolution.

Accordingly, the proposed Resolution approving the Scheme has been approved by requisite majority of the Equity Shareholders of the Transferor Company as required under the Act.

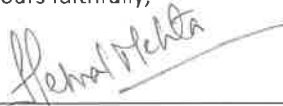
12. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting will be handed over to Smt. Savithri Parekh, Company Secretary and Compliance Officer of the Transferor Company for safe keeping as provided in the Act read with the relevant Rules.
13. a) This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

HPH

Restriction on Use

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

Thanking you,
Yours faithfully,



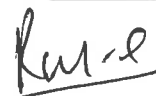
Hemal Mehta
Practising Chartered Accountant
Membership No. 100492

Partner
Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No. 117366W / W – 100018)

Place: Mumbai
Date: 10 March 2022
UDIN: 22100492AENNJV9855



Countersigned by:



Justice (Retd.) Ranjit Vasantrya More
Chairperson appointed by NCLT for the Meeting of
Equity Shareholders of Reliance Industries Limited

Place: Mumbai
Date: 10 March 2022