



June 25, 2021

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 / RELIANCEP1**

Dear Sirs,

**Sub: Disclosure of events / information – 44<sup>th</sup> Annual General Meeting (Post – IPO)  
of the Company held on Thursday, June 24, 2021**

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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 44<sup>th</sup> Annual General Meeting (Post-IPO) of the Company held on Thursday, June 24, 2021.

Kindly take the above in your record.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

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

Savithri Parekh  
Joint Company Secretary  
and Compliance Officer

Encl.: as above

Copy to:

Luxembourg Stock Exchange  
35A Boulevard Joseph II  
L-1840 Luxembourg

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



**Gist of proceedings of the 44<sup>th</sup> Annual General Meeting (Post – IPO) of Reliance Industries Limited**

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

The 44<sup>th</sup> Annual General Meeting (Post – IPO) of the Company was held on Thursday, June 24, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 4:38 p.m. (IST).

**B. Proceedings in brief:**

- Shri Mukesh D. Ambani, Chairman & Managing Director, chaired the Meeting.
- 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 requisite quorum being present, the Chairman called the Meeting to order.
- 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. (IST) on Saturday, June 19, 2021 and concluded at 5:00 p.m. (IST) on Wednesday, June 23, 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 through electronic voting system).
- The following items of business as set out in the Notice convening the 44<sup>th</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, 2021 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, 2021 and the report of Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 7/- (Seven Rupees only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up and a pro-rata dividend on the partly paid-up equity shares of the Company (i.e., dividend in proportion to the amount paid-up on such shares) for the financial year ended March 31, 2021.
3. Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation.
4. Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation.

### **Special Business**

5. Re-appointment of Dr. Shumeet Banerji as an Independent Director for a second term of 5 (five) consecutive years, to hold office up to July 20, 2027.
  6. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2022.
- The Chairman informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) 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 which 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 6 items of business set out in the Notice.
- The facility to vote at the meeting, on all 6 items of business set out in the Notice, through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



**D. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions have been passed with requisite majority.

**Notes:**

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) 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 June 30, 2021 and physical warrants shall be dispatched to the members, who have not registered their ECS mandates.