

**Consolidated Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman of 41<sup>st</sup> Annual General meeting of the Equity Shareholders of  
Reliance Industries Limited held on the 12<sup>th</sup> June, 2015 at Birla Matushri Sabhagar, 19, New  
Marine Lines, Mumbai – 400 020

Dear Sir,

1. I, Nilesh Shah, a Chartered Accountant in practice, have been appointed as a scrutinizer by the Board of Directors of Reliance Industries Limited (the Company) for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
  - (ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 12<sup>th</sup> June, 2015 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai – 400 020.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 41<sup>st</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).



---

**Nilesh Shah**

Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone (West), Mumbai – 400 013

3. I have issued separate Scrutinizer's Report dated 15<sup>th</sup> June, 2015 on the remote e- voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under:-

| Item no. of the Notice  | Votes in favour of the resolution |  | Votes against the resolution |  | Invalid votes |
|---|-----------------------------------|--|------------------------------|--|---------------|
|   | Nos.                              | % of total number of valid votes cast (Favour and Against) | Nos.                         | % of total number of valid votes cast (Favour and Against) |               |
| Item No. 1 (a) and (b) – To consider and adopt audited financial statement, Reports of the Board of Directors and Auditors and audited consolidated financial statement (As an Ordinary Resolution) | 2339668661                        | 99.9718  | 659272                       | 0.0282   | 648646        |
| Item No. 2 – To declare a dividend on equity shares (As an Ordinary Resolution)   | 2342230607                        | 99.9999  | 1956                         | 0.0001   | 648646        |



**Niles Shah**

Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone (West), Mumbai – 400 013

|   |            |         |           |         |        |
|---|------------|---------|-----------|---------|--------|
| Item No. 3 (a) – To re-appoint Shri Hital R. Meswani (DIN: 00001623), Director retiring by rotation (As an Ordinary Resolution) | 2260364282 | 96.5063 | 81828099  | 3.4937  | 648646 |
| Item No. 3 (b) – To re-appoint Shri P.M.S. Prasad (DIN: 00012144), Director retiring by rotation (As an Ordinary Resolution)    | 2260364242 | 96.5063 | 81828023  | 3.4937  | 648646 |
| Item No. 4 – To appoint Auditors and fix their remuneration (As an Ordinary Resolution)   | 2032788225 | 87.0554 | 302262463 | 12.9446 | 648646 |
| Item No. 5 – To appoint Shri Raminder Singh Gujral (DIN: 07175393) as an Independent Director (As an Ordinary Resolution)       | 2339782913 | 99.9969 | 72229     | 0.0031  | 648646 |
| Item No. 6 – To approve continuation of employment of Shri Pawan Kumar Kapil (DIN: 02460200)                                    | 2321224040 | 99.1031 | 21007852  | 0.8969  | 648646 |



**Nilesh Shah**

Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone (West), Mumbai – 400 013

|   |            |         |         |        |        |
|---|------------|---------|---------|--------|--------|
| as a Whole-time Director designated as Executive Director (As a Special Resolution)   |            |         |         |        |        |
| Item No. 7 – To approve the remuneration of the Cost Auditors (As an Ordinary Resolution)   | 2335600728 | 99.7172 | 6624235 | 0.2828 | 648646 |
| Item No. 8 – To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement (As a Special Resolution) | 2337713510 | 99.8071 | 4518400 | 0.1929 | 648646 |



**Nilesh Shah**

Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone (West), Mumbai – 400 013

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



**Nilesh Shah**  
Practicing Chartered Accountant  
Membership No. 49660

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

Place: Mumbai  
Date: 15<sup>th</sup> June, 2015

Countersigned by:  
**For Reliance Industries Limited**



**K. Sethuraman**  
Group Company Secretary and  
Chief Compliance Officer

---

**Nilesh Shah**  
Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat  
Marg, Elphinstone (West), Mumbai – 400 013