September 2, 2016

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 EQ”

Dear Sirs,

Sub: Disclosure of Voting Results of the 39th Annual General Meeting Post - IPO (42nd Annual General Meeting since incorporation) of Reliance Industries Limited held on September 1, 2016 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 39th Annual General Meeting Post - IPO (42nd Annual General Meeting since incorporation) of Reliance Industries Limited held on September 1, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl.: as above

Copy to:

The Luxembourg Stock Exchange
Société de la Bourse de Luxembourg
SA 11, Avenue de la Porte-Neuve
B P 165, L – 2011
Luxembourg

Singapore Exchange (SGX)
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2,
Singapore 138589

Taipei Exchange
15F, No.100, Sec.2,
Roosevelt Road,
Taipei,
Taiwan 10084
## Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting (Insta Poll).

Resolution 1(a): Consideration and adoption of Audited Financial Statement for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held#</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes – against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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<td>Promoter and Promoter Group</td>
<td>E-Voting (remote e-voting)</td>
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<td>146 31 01 074</td>
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Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Report of the Auditors thereon (Ordinary Resolution)

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<th>Category</th>
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<th>No. of shares held#</th>
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<th>No. of Votes – in favour</th>
<th>No. of Votes – against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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Resolution 2: Confirmation of interim dividend declared (Ordinary Resolution)

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<th>% of Votes against on votes polled</th>
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### Resolution 3: Re-appointment of Shri Nikhil R. Meswani (DIN: 00001620), a Director retiring by rotation (Ordinary Resolution)

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<th>% of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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<td>82 65 21 824</td>
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### Resolution 4: Re-appointment of Shri Pawan Kumar Kapil (DIN: 02460200), a Director retiring by rotation (Ordinary Resolution)

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<th>% of Votes against</th>
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<th>% of Votes against on votes polled</th>
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## Resolution 5: Appointment of Auditors and fixing their remuneration (Ordinary Resolution)

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<th>No. of Votes – against (5)</th>
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<td>52 85 64 541</td>
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<td>18.1681</td>
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## Resolution 6: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2017 (Ordinary Resolution)

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<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held# (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Polled on outstanding shares (3)=(2)/(1)*100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
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<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting (remote e-voting)</td>
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<td>146 31 01 074</td>
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<td>84 38 60 554</td>
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<td>% of Votes Polled on outstanding shares</td>
<td>No. of Votes in favour</td>
<td>No. of Votes against</td>
<td>% of Votes in favour on votes polled</td>
<td>% of Votes against on votes polled</td>
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</table>

# Excludes (a) Shares held by Subsidiary Companies on which no voting rights are exercisable; and (b) Shares in the Unclaimed Shares 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
## Includes 'Shares held by Custodians against which Depository Receipts have been issued'

Note: All the aforesaid resolutions were passed with the requisite majority