

July 6, 2018

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"

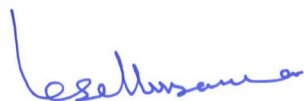
Dear Sirs,

Sub: Disclosure of Voting Results of the 41st Annual General Meeting (Post-IPO) of the Company held on July 5, 2018

The details of voting results of the 41st Annual General Meeting (Post-IPO) of the Company held on July 5, 2018 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
Societe 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

RELIANCE INDUSTRIES LIMITED
Format for Voting Results

Date of the AGM/EGM:	July 05, 2018
Total number of shareholders on record date(i.e., June 28, 2016 - cut-off date for voting purpose):	2,226,117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	47
Public:	1140
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

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): Consider and adopt: Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	223 32 64 615	190 46 47 454	85.2853	190 46 47 454	0	100.0000	0.0000
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	191 12 08 454	85.5791	191 12 08 454	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	100 50 49 371	6 76 57 480	6.7318	6 76 57 007	473	99.9993	0.0007
	Poll		15 63 06 582	15.5521	15 63 06 516	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	22 39 64 062	22.2839	22 39 63 523	539	99.9998	0.0002
Total		616 45 16 134	506 13 74 664	82.1050	506 13 74 125	539	100.0000	0.0000



Resolution 1(b): Consider and adopt: Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	223 32 64 615	190 46 47 454	85.2853	190 46 47 454	0	100.0000	0.0000
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	191 12 08 454	85.5791	191 12 08 454	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	100 50 49 371	6 76 57 505	6.7318	6 76 56 889	616	99.9991	0.0009
	Poll		15 63 06 582	15.5521	15 63 06 516	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	22 39 64 087	22.2839	22 39 63 405	682	99.9997	0.0003
Total		616 45 16 134	506 13 74 689	82.1050	506 13 74 007	682	100.0000	0.0000

Resolution 2: Declaration of dividend on equity shares (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	223 32 64 615	191 91 89 119	85.9365	191 82 56 028	9 33 091	99.9514	0.0486
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	192 57 50 119	86.2303	192 48 17 028	9 33 091	99.9515	0.0485
Public- Non Institutions##	E-Voting	100 50 49 371	9 76 89 594	9.7199	9 76 88 750	844	99.9991	0.0009
	Poll		15 63 06 582	15.5521	15 63 04 056	2 526	99.9984	0.0016
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	25 39 96 176	25.2720	25 39 92 806	3 370	99.9987	0.0013
Total		616 45 16 134	510 59 48 443	82.8280	510 50 11 982	9 36 461	99.9817	0.0183



Resolution 3: Appointment of Shri P.M.S. Prasad, a Director retiring by rotation (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	223 32 64 615	191 91 26 419	85.9337	187 52 34 764	4 38 91 655	97.7129	2.2871
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	192 56 87 419	86.2275	188 17 95 764	4 38 91 655	97.7207	2.2793
Public- Non Institutions##	E-Voting	100 50 49 371	10 54 16 509	10.4887	10 54 07 188	9 321	99.9912	0.0088
	Poll		15 63 06 274	15.5521	15 63 06 208	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	26 17 22 783	26.0408	26 17 13 396	9 387	99.9964	0.0036
Total	616 45 16 134	511 36 12 350	82.9524	506 97 11 308	4 39 01 042	99.1415	0.8585	

Resolution 4: Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	223 32 64 615	191 88 76 369	85.9225	187 52 97 464	4 35 78 905	97.7289	2.2711
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	192 54 37 369	86.2163	188 18 58 464	4 35 78 905	97.7367	2.2633
Public- Non Institutions##	E-Voting	100 50 49 371	10 54 16 541	10.4887	10 54 11 734	4 807	99.9954	0.0046
	Poll		15 63 06 274	15.5521	15 63 06 208	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	26 17 22 815	26.0408	26 17 17 942	4 873	99.9981	0.0019
Total	616 45 16 134	511 33 62 332	82.9483	506 97 78 554	4 35 83 778	99.1476	0.8524	



Resolution 5: Re-appointment of Shri Mukesh D. Ambani as Managing Director (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public-Institutions	E-Voting	223 32 64 615	189 08 49 797	84.6675	181 87 39 544	7 21 10 253	96.1864	3.8136
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	189 74 10 797	84.9613	182 53 00 544	7 21 10 253	96.1995	3.8005
Public- Non Institutions##	E-Voting	100 50 49 371	10 18 99 614	10.1388	9 86 87 008	32 12 606	96.8473	3.1527
	Poll		15 63 06 274	15.5521	15 63 06 208	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	25 82 05 888	25.6909	25 49 93 216	32 12 672	98.7558	1.2442
Total		616 45 16 134	508 18 18 833	82.4366	500 64 95 908	7 53 22 925	98.5178	1.4822

Resolution 6: Re-appointment of Shri Adil Zainulbhai as an Independent Director (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public-Institutions	E-Voting	223 32 64 615	190 38 82 860	85.2511	183 96 12 101	6 42 70 759	96.6242	3.3758
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	191 04 43 860	85.5449	184 61 73 101	6 42 70 759	96.6358	3.3642
Public- Non Institutions##	E-Voting	100 50 49 371	10 18 99 473	10.1388	9 86 78 929	32 20 544	96.8395	3.1605
	Poll		15 63 06 274	15.5521	15 63 06 208	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	25 82 05 747	25.6909	25 49 85 137	32 20 610	98.7527	1.2473
Total		616 45 16 134	509 48 51 755	82.6480	502 73 60 386	6 74 91 369	98.6753	1.3247



Resolution 7: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019 (Ordinary 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public-Institutions	E-Voting	223 32 64 615	191 91 89 119	85.9365	191 60 57 297	31 31 822	99.8368	0.1632
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	192 57 50 119	86.2303	192 26 18 297	31 31 822	99.8374	0.1626
Public- Non Institutions##	E-Voting	100 50 49 371	10 54 16 583	10.4887	10 54 13 088	3 495	99.9967	0.0033
	Poll		15 63 06 274	15.5521	15 63 06 208	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	26 17 22 857	26.0408	26 17 19 296	3 561	99.9986	0.0014
Total		616 45 16 134	511 36 75 124	82.9534	511 05 39 741	31 35 383	99.9387	0.0613

Resolution 8: Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public-Institutions	E-Voting	223 32 64 615	191 91 46 319	85.9346	191 84 43 619	7 02 700	99.9634	0.0366
	Poll		65 61 000	0.2938	65 61 000	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	223 32 64 615	192 57 07 319	86.2284	192 50 04 619	7 02 700	99.9635	0.0365
Public- Non Institutions##	E-Voting	100 50 49 371	10 54 16 687	10.4887	10 54 06 675	10 012	99.9905	0.0095
	Poll		15 63 06 274	15.5521	15 63 06 208	66	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100 50 49 371	26 17 22 961	26.0408	26 17 12 883	10 078	99.9961	0.0039
Total		616 45 16 134	511 36 32 428	82.9527	511 29 19 650	7 12 778	99.9861	0.0139

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 requisite majority

