



August 30, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Forty-fifth Annual General Meeting (Post – IPO) of the Company

We enclose gist of proceedings of the Forty-fifth Annual General Meeting (Post-IPO) of the Company held on Monday, August 29, 2022.

This is for your information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "Savithri", written over a light blue circular stamp.

Savithri Parekh
Company Secretary and
Compliance Officer

Encl.: as above

Copy to:
Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
2 Shenton Way
#02-02 SGX Centre 1
Singapore 068804



Gist of proceedings of the Forty-fifth Annual General Meeting (Post – IPO) of the Company

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

The Forty-fifth Annual General Meeting (Post – IPO) of the Company was held on Monday, August 29, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 4:10 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 1:00 p.m. (IST) on Wednesday, August 24, 2022 and concluded at 5:00 p.m. (IST) on Sunday, August 28, 2022.
- The Chairman also informed the members that Shri Hemal Mehta, a Practising Chartered Accountant (Membership No. 100492), of 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).



C. Resolutions contained in the Notice dated August 6, 2022

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 8/- (Eight Rupees only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up for the financial year ended March 31, 2022.
3. Appointment of Smt. Nita M. Ambani, a Director retiring by rotation.
4. Appointment of Shri Hital R. Meswani, a Director retiring by rotation.
5. Appointment of Auditors for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, and to fix their remuneration.

Special Business

6. Re-appointment of Shri Nikhil R. Meswani as a Whole-time Director for a period of 5 (five) years, from the expiry of his present term of office, i.e. with effect from July 1, 2023 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice.
7. Appointment of Shri K. V. Chowdary as an Independent Director for a term up to July 20, 2027.
8. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023.
9. Alteration of the Objects Clause of the Memorandum of Association of the Company.
10. Approval of Material Related Party Transactions of the Company.
11. Approval of Material Related Party Transactions of Subsidiaries of the Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting 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.



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

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.