

QUICK GUIDE TO THE 44TH AGM (POST-IPO) OF RELIANCE INDUSTRIES LIMITED

44TH AGM (POST-IPO) OF RELIANCE INDUSTRIES LIMITED

DAY, DATE AND TIME: Thursday, June 24, 2021 at 2:00 p.m. (IST)

MEDIUM: Through Video Conferencing ("VC")

PROCEDURE FOR JOINING THE AGM THROUGH VC

Access AGM through JIOMEET:

1. Launch internet browser by typing / clicking on the following link (*best viewed with Edge 80+, Firefox 78+, Chrome 83+, Safari 13+*):

<https://jiomeet.jio.com/rilagm>

2. Click on "Enter as Shareholder" button
3. Enter the **login credentials** [that is, **User ID and password provided by the Company by email**] and click on "Login".
4. Upon logging-in, you will enter the Meeting Room.

HELP ON USER ID FOR ATTENDING AGM:

Your **16-character demat account number** (if you hold shares in demat mode) or **5923+your folio no.** (if you hold shares in physical mode) **is your User ID.**

E.g. of User IDs:

Demat account holders with NSDL: INXXXXXXXXXXXXXXXXX

Demat account holders with CDSL: 1XXXXXXXXXXXXXXXXX

Holders of shares in Physical Mode: 5923XXXXXXXXXX

HELP ON PASSWORD FOR ATTENDING AGM:

Password was communicated by the Company vide its emails dated **June 2, 2021** and **June 18, 2021**.

[Click here](#) for the procedure to obtain / generate / retrieve your password in case you have forgotten the same.

Facility to join the meeting shall be opened 30 minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

Post comments/queries during the AGM

All Members attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

E-VOTING AT THE AGM:

The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. An icon, "Vote", would be available at the bottom left on the Meeting Screen and the same will be activated once e-voting at the AGM is announced. Members will be able to cast vote by clicking on this icon.

Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, that is, **Thursday, June 17, 2021 ("Cut-off Date")**.

REMOTE E-VOTING AND E-VOTING AT THE AGM

REMOTE E-VOTING:

Members may cast their votes remotely ("**remote e-voting**") during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Saturday, June 19, 2021
End of remote e-voting	5:00 p.m. (IST) on Wednesday, June 23, 2021

E-voting Event Numbers ("**EVEN**") are as follows:

EVEN	Name of the Event	Remarks
5923	Reliance Industries Limited – Fully Paid-up Equity Shares	To be used for voting on Fully Paid-up Equity Shares
5924	Reliance Industries Limited – Partly Paid-up Equity Shares	To be used for voting on Partly Paid-up Equity Shares

Notes:

- a) **Remote e-voting by individual shareholders holding shares of the Company in demat mode:** Individual shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. [Click here](#) for the procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s).
- b) **Remote e-voting by shareholders other than individuals holding shares of the Company in demat mode and all shareholders holding shares of the Company in physical mode:** Shareholders other than individuals holding shares of the Company in demat mode and all shareholders holding shares of the Company in physical mode can cast their vote remotely, using the login credentials sent by the Company by email, by accessing e-voting module of KFin Technologies Private Limited ("KFinTech") at: <https://evoting.kfintech.com>. [Click here](#) for the procedure to be followed to cast vote(s) through remote e-voting.
- c) **Members to select the respective EVENS and vote depending upon their shareholding - fully paid-up or partly paid-up or both.**