

July 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **500325**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated June 28, 2025

The Company had sought approval of the members of the Company for:

- (i) Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years with effect from May 1, 2025;
- (ii) Re-appointment of Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2025; and
- (iii) Appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from June 12, 2025.

The above resolutions have been passed with more than requisite majority on July 29, 2025 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

The voting results are also available on the website of the Company and KFin Technologies Limited, authorised agency which provided e-voting facility.

This is for information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

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
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

RELIANCE INDUSTRIES LIMITED
Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM:	Not Applicable (Resolutions passed through Postal Ballot on July 29, 2025)
Total number of shareholders on record date (i.e., June 27, 2025 - cut-off date for voting purpose):	44 48 593
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution 1: To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive 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 ⁵	% 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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	518 83 93 778	474 87 07 071	91.5256	409 32 01 082	65 55 05 989	86.1961	13.8039
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	518 83 93 778	474 87 07 071	91.5256	409 32 01 082	65 55 05 989	86.1961	13.8039
Public- Non Institutions ^{###}	E-Voting	169 85 82 760	32 96 32 498	19.4063	32 92 33 905	3 98 593	99.8791	0.1209
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	169 85 82 760	32 96 32 498	19.4063	32 92 33 905	3 98 593	99.8791	0.1209
Total		1353 24 72 634	1172 38 35 665	86.6348	1106 79 31 083	65 59 04 582	94.4054	5.5946

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	103504
Public- Non Institutions	657700
Total	761204

Whether resolution is passed or not? (Yes/No): Yes

Resolution 2: To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive 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 ⁵	% 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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
Public- Institutions ^{**}	E-Voting	518 83 93 778	475 70 36 433	91.6861	408 75 23 382	66 95 13 051	85.9258	14.0742
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	518 83 93 778	475 70 36 433	91.6861	408 75 23 382	66 95 13 051	85.9258	14.0742
Public- Non Institutions ^{***}	E-Voting	169 85 82 760	32 96 45 479	19.4071	32 93 55 768	2 89 711	99.9121	0.0879
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	169 85 82 760	32 96 45 479	19.4071	32 93 55 768	2 89 711	99.9121	0.0879
Total	Total	1353 24 72 634	1173 21 78 008	86.6965	1106 23 75 246	66 98 02 762	94.2909	5.7091

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	103504
Public- Non Institutions	657700
Total	761204

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: To approve the appointment of Shri Dinesh Kanabar (DIN:00003252) as an Independent Director of the Company (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 ⁵	% 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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
Public- Institutions ^{**}	E-Voting	518 83 93 778	474 89 66 960	91.5306	375 33 16 918	99 56 50 042	79.0344	20.9656
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	518 83 93 778	474 89 66 960	91.5306	375 33 16 918	99 56 50 042	79.0344	20.9656
Public- Non Institutions ^{***}	E-Voting	169 85 82 760	32 96 44 695	19.4070	32 93 27 400	3 17 295	99.9037	0.0963
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	169 85 82 760	32 96 44 695	19.4070	32 93 27 400	3 17 295	99.9037	0.0963
Total	Total	1353 24 72 634	1172 41 07 751	86.6368	1072 81 40 414	99 59 67 337	91.5050	8.4950

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	103504
Public- Non Institutions	657700
Total	761204

Whether resolution is passed or not? (Yes/No): Yes

All the aforesaid resolutions have been passed with requisite majority.

Notes:

(1) [#] Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account, shares held in the Reliance Industries Limited Bonus 2024 Suspense Phy and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) ^{**} Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India / Governor / Companies or Bodies Corporate where Central / State Government is a promoter'.

(3) ^{***} Includes voting rights on shares held by 'Custodians against which Depository Receipts have been issued'.

(4) ⁵ Represents valid votes polled

Khandelwal & Mehta LLP
Chartered Accountants
(LLP No. AAE-3742)

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Reliance Industries Limited
3rd Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai - 400 021

Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set
out in the Postal Ballot Notice dated 28 June 2025

Dear Sir,

I, Sunil Khandelwal, Chartered Accountant in practice and Partner, Khandelwal & Mehta LLP, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industries Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 28 June 2025 ("Notice") sent in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") / Depository Participants / Depositories, viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 27 June 2025 ("Cut-Off Date").

The Notice was also placed on the website of the Company at www.ril.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 30 June 2025 in 'The Times of India' (English language newspaper) and in 'Maharashtra Times' (Marathi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

401, Sheetal Enclave, B/H. Tangent Furniture Mall, Chincholi Bunder, Off. Link Road, Malad (W), Mumbai 400 064
e-mail : contact@Khandelwalandmehta.com

S.L. Khandelwal – 9821245353 • N.S. Khandelwal – 9870553531

GSTIN : 27AAPFK6261N1ZL



Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-Off date

5. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 27 June 2025, were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
6. E-voting process
- The e-voting period remained open from Monday, 30 June 2025 (9:00 a.m. IST) to Tuesday, 29 July 2025 (5:00 p.m. IST).
 - The votes cast during the e-voting period were unblocked on Tuesday, 29 July 2025 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Mr. Harsh Prithyani and Ms. Komal Chandwani, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Harsh Prithyani



Komal Chandwani

- Thereafter, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the e-voting was scrutinized on test check basis.



7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Number of Invalid votes (due to lack of proper authorization)
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (v =iv/(ii+iv)*100)	
(i)	(ii)		(iv)		(vi)
Item No. 1 - Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director (As an Ordinary Resolution)	1106,79,31,083	94.4054	65,59,04,582	5.5946	7,61,204
Item No. 2 – Re-appointment of Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director (As an Ordinary Resolution)	1106,23,75,246	94.2909	66,98,02,762	5.7091	7,61,204
Item No. 3 – Appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company (As a Special Resolution)	1072,81,40,414	91.5050	99,59,67,337	8.4950	7,61,204

Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 3 of the Notice have been passed with requisite majority.

8. The electronic data and all other relevant records relating to e-voting will be handed over to Smt. Savithri Parekh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.



9. a) This report is issued in accordance with the terms of the Engagement Letter.
- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- c) I have complied with the relevant applicable requirements of the Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of KFinTech and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,



Sunil Khandelwal
Practising Chartered Accountant
Membership No. 101388

Partner
Khandelwal & Mehta LLP
Chartered Accountants
(Firm Registration No. W100084)

Place: Mumbai

Date: 30.07.2025

UDIN: 25101388BMNV0V9175

Countersigned by:
For Reliance Industries Limited



Savithri Parekh
Company Secretary and
Compliance Officer