



October 21, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **500325 / 890147**

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 / RELIANCEP1**

Dear Sirs,

Sub: Disclosure of Voting Result - Postal Ballot Notice dated September 18, 2021

The Company had sought approval of the members of the Company for the appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company. Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated September 18, 2021, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution is passed with the requisite majority on October 19, 2021 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

A handwritten signature in blue ink, appearing to read "Savithri", written over a horizontal line.

Savithri Parekh

Joint Company Secretary & Compliance Officer

Copy to:

The Luxembourg Stock Exchange
35A boulevard Joseph II
L-1840 Luxembourg

Singapore Stock Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

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

Date of the AGM/EGM:	Not Applicable (Resolution passed through Postal Ballot on October 19, 2021)
Total number of shareholders on record date (i.e., September 17, 2021 - cut-off date for voting purpose):	30 81 371
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for the resolution was remote e-voting.

Resolution : Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company (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	321 05 99 974	321 05 99 974	100.0000	321 05 99 974	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	321 05 99 974	321 05 99 974	100.0000	321 05 99 974	0	100.0000	0.0000
Public- Institutions #	E-Voting	246 36 99 308	213 29 91 192	86.5768	202 42 65 266	10 87 25 926	94.9027	5.0973
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	246 36 99 308	213 29 91 192	86.5768	202 42 65 266	10 87 25 926	94.9027	5.0973
Public- Non Institutions ##	E-Voting	87 62 03 520	20 83 08 526	23.7740	20 81 29 930	1 78 596	99.9143	0.0857
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	87 62 03 520	20 83 08 526	23.7740	20 81 29 930	1 78 596	99.9143	0.0857
Total		655 05 02 802	555 18 99 692	84.7553	544 29 95 170	10 89 04 522	98.0384	1.9616

Whether resolution is passed or not? (YES/NO):	YES
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Details of Invalid Votes	
Promoter and Promoter Group:	0
Public- Institutions:	3 23 11 273
Public- Non Institutions:	16 462
Total	3 23 27 735

Notes:

- \$ The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- @ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on Friday, September 17, 2021 (the "Cut-off Date"), subject further to the provisions of Articles of Association of the Company.
- # Voting Rights under "Public - Institutions" category in column no. (1) include: (i) Voting Rights in respect of shares held by 'Central Government/ State Government(s)/ President of India' and (ii) Voting Rights on 64,477 partly paid-up equity shares in respect of which First Call has not been paid as on the Cut-off Date.
- ## Voting Rights under "Public - Non Institutions" category in column no. (1) include: (i) Voting Rights in respect of shares held in the Unclaimed 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) and shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended) and (ii) Voting Rights on 9,50,582 partly paid-up equity shares in respect of which First Call has not been paid as on the Cut-off Date.

Note: The aforesaid resolution has been passed with the requisite majority.

Deloitte Haskins & Sells LLP

Chartered Accountants
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Tower 3, 27th-32nd Floor
Senapati Bapat Marg
Elphinstone Road (West)
Mumbai – 400013
Maharashtra, India

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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]

21 October 2021

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

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 18 September 2021 through Postal Ballot

Dear Sir,

I, Mehul Modi, Chartered Accountant in practice and Partner, Deloitte Haskins & Sells 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 Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 18 September 2021 ("**Notice**") issued 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. 10/2021 dated 23 June 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**").

1. 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

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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.

2. Management's Responsibility

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

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" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Private Limited ("KFinTech"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 19 October 2021.

4. Cut-off date

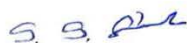
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 17 September 2021 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

- i. The remote e-voting period remained open from Monday, 20 September 2021 (9:00 a.m. IST) to Tuesday, 19 October 2021 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Tuesday, 19 October 2021 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Sanjeev Shah and Mr. Hardik Mehta, who are not in the

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employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Sanjeev Shah



Hardik Mehta

- iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote 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 remote e-voting was scrutinized on test check basis.
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as under:

Ordinary Resolution - Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company:

Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
No. of valid Votes # (i)	As a % of total number of valid votes (in Favour and Against) $(ii=i / (i+iii) * 100)$	No. of valid Votes (iii)	As a % of total number of valid votes (in Favour and Against) $(iv = iii / (i+iii) * 100)$	Nos. (v)
5442995170	98.0384%	108904522	1.9616%	32327735

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares.

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Notes:

- i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
 - ii) The figures in percentage have been rounded off to 4 decimal points.
 - iii) Votes cast by Members aggregating 32327735 votes are considered as invalid due to lack of proper authorization. These include 31173614 votes in favour and 1136121 votes against.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Smt. Savithri Parekh, Joint Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. 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 (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

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Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFinTech. 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,



Mehul Modi

Practising Chartered Accountant
Membership No. 048940

Partner

Deloitte Haskins & Sells LLP

Chartered Accountants

(Firm's Registration No. 117366W / W100018)

Place: Mumbai

Date: 21 October 2021

UDIN: 21048940AAAAAJ7200

Countersigned by:

For **Reliance Industries Limited**



Savithri Parekh

Joint Company Secretary and Compliance Officer