Reliance
Industries Limited

June 28, 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 in respect of the 44th Annual General Meeting (Post – IPO) of the Company held on Thursday, June 24, 2021

The details of voting result in respect of the 44th Annual General Meeting (Post-IPO) of the Company held on Thursday, June 24, 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, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

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

Thanking you,

Yours faithfully,
For Reliance Industries Limited

Savithri Parekh
Joint Company Secretary and 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

Format for Voting Results

Date of the AGM/~~EGM~~:	June 24, 2021
Total number of shareholders on record date (i.e., June 17, 2021 - cut-off date for voting purpose):	30 35 935
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 48 32387*

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 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	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	213 65 36 432	86.9357	212 57 62 836	1 07 73 596	99.4957	0.5043
	Poll	N.A.	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	**245 76 05 171**	**213 65 36 432**	**86.9357**	**212 57 62 836**	**1 07 73 596**	**99.4957**	**0.5043**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 79 05 312	24.7272	21 78 70 670	34 642	99.9841	0.0159
	Poll	N.A.	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	**88 12 36 155**	**21 79 05 312**	**24.7272**	**21 78 70 670**	**34 642**	**99.9841**	**0.0159**
Total		**654 94 41 300**	**556 50 41 718**	**84.9697**	**555 42 33 480**	**1 08 08 238**	**99.8058**	**0.1942**

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

Resolution 1(b): To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 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	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	213 65 36 432	86.9357	212 57 62 836	1 07 73 596	99.4957	0.5043
	Poll	N.A.	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	**245 76 05 171**	**213 65 36 432**	**86.9357**	**212 57 62 836**	**1 07 73 596**	**99.4957**	**0.5043**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 79 05 771	24.7273	21 78 71 330	34 441	99.9842	0.0158
	Poll	N.A.	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	**88 12 36 155**	**21 79 05 771**	**24.7273**	**21 78 71 330**	**34 441**	**99.9842**	**0.0158**
Total		**654 94 41 300**	**556 50 42 177**	**84.9697**	**555 42 34 140**	**1 08 08 037**	**99.8058**	**0.1942**

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

Resolution 2: To declare a 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	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	217 52 97 380	88.5129	217 52 97 380	0	100.0000	0.0000
	Poll	N.A.	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	**245 76 05 171**	**217 52 97 380**	**88.5129**	**217 52 97 380**	**0**	**100.0000**	**0.0000**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 79 10 043	24.7278	21 78 76 248	33 795	99.9845	0.0155
	Poll	N.A.	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	**88 12 36 155**	**21 79 10 043**	**24.7278**	**21 78 76 248**	**33 795**	**99.9845**	**0.0155**
Total		**654 94 41 300**	**560 38 07 397**	**85.5616**	**560 37 73 602**	**33 795**	**99.9994**	**0.0006**

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

Resolution 3: To appoint Shri Nikhil R. Meswani, who retires by rotation as a 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	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	217 44 59 442	88.4788	160 55 45 864	56 89 13 578	73.8366	26.1634
	Poll	N.A.	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	**245 76 05 171**	**217 44 59 442**	**88.4788**	**160 55 45 864**	**56 89 13 578**	**73.8366**	**26.1634**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 79 03 622	24.7270	21 78 12 815	90 807	99.9583	0.0417
	Poll	N.A.	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	**88 12 36 155**	**21 79 03 622**	24.7270	**21 78 12 815**	**90 807**	**99.9583**	**0.0417**
Total		**654 94 41 300**	**560 29 63 038**	**85.5487**	**503 39 58 653**	**56 90 04 385**	**89.8446**	**10.1554**

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

Resolution 4: To appoint Shri Pawan Kumar Kapil, who retires by rotation as a 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	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	217 44 59 443	88.4788	161 58 91 624	55 85 67 819	74.3123	25.6877
	Poll	N.A.	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	**245 76 05 171**	**217 44 59 443**	**88.4788**	**161 58 91 624**	**55 85 67 819**	**74.3123**	**25.6877**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 79 00 086	24.7266	21 78 11 250	88 836	99.9592	0.0408
	Poll	N.A.	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	**88 12 36 155**	**21 79 00 086**	**24.7266**	**21 78 11 250**	**88 836**	**99.9592**	**0.0408**
Total		**654 94 41 300**	**560 29 59 503**	**85.5487**	**504 43 02 848**	**55 86 56 655**	**90.0293**	**9.9707**

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

Resolution 5: To re-appoint Dr. Shumeet Banerji 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	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	214 95 18 474	87.4639	190 95 36 193	23 99 82 281	88.8355	11.1645
	Poll	N.A.	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	**245 76 05 171**	**214 95 18 474**	**87.4639**	**190 95 36 193**	**23 99 82 281**	**88.8355**	**11.1645**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 78 99 765	24.7266	21 78 22 901	76 864	99.9647	0.0353
	Poll	N.A.	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	**88 12 36 155**	**21 78 99 765**	**24.7266**	**21 78 22 901**	**76 864**	**99.9647**	**0.0353**
Total		**654 94 41 300**	**557 80 18 213**	**85.1678**	**533 79 59 068**	**24 00 59 145**	**95.6963**	**4.3037**

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

Resolution 6: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 (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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**321 05 99 974**	**321 05 99 974**	**100.0000**	**321 05 99 974**	**0**	**100.0000**	**0.0000**
Public- Institutions #	E-Voting	245 76 05 171	217 51 24 254	88.5058	217 51 24 254	0	100.0000	0.0000
	Poll	N.A.	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	**245 76 05 171**	**217 51 24 254**	**88.5058**	**217 51 24 254**	**0**	**100.0000**	**0.0000**
Public- Non Institutions ##	E-Voting	88 12 36 155	21 79 02 517	24.7269	21 78 30 115	72 402	99.9668	0.0332
	Poll	N.A.	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	**88 12 36 155**	**21 79 02 517**	**24.7269**	**21 78 30 115**	**72 402**	**99.9668**	**0.0332**
Total		**654 94 41 300**	**560 36 26 745**	**85.5589**	**560 35 54 343**	**72 402**	**99.9987**	**0.0013**

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

Notes:

*1. * 3,71,329 logged in.*

2. $ 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".

3. @ 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.

4. 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 the cut-off date, that is, Thursday, June 17, 2021 ("Cut-off Date"), subject further to the provisions of Articles of Association of the Company.

5. # Voting Rights under "Public - Institutions" category: (i) include Voting Rights in respect of shares held by 'Central Government/ State Government(s)/ President of India' and (ii) exclude Voting Rights on 5,54,467 partly paid-up equity shares in respect of which First Call has not been paid as on the Cut-off Date.

6. ## Voting Rights under "Public - Non Institutions" category: (i) include 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) exclude Voting Rights on 20,76,066 partly paid-up equity shares in respect of which First Call has not been paid as on the Cut-off Date.

Note: All the aforesaid resolutions have been passed with requisite majority.

Deloitte
Haskins & Sells LLP

Chartered Accountants
One International Center
Tower 3, 27th-32nd Floor
Senapati Bapat Marg
Elphinstone Road (West)
Mumbai-400 013
Maharashtra, India

Tel: +91 22 6185 4000
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Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of Forty-fourth Annual General Meeting (Post-IPO) of the Equity Shareholders of **Reliance Industries Limited** held on Thursday, 24 June 2021 at 2:00 p.m. IST through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**").

Dear Sir,

1. 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 process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 27 May 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Forty-fourth Annual General Meeting (Post-IPO) of its Equity Shareholders ("**the Meeting**"/ "**AGM**") through VC / OAVM. The AGM was convened on Thursday, 24 June 2021 at 2:00 p.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
   (ii) process of e-voting at the AGM through electronic voting system ("**Insta Poll**").

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

Regd. Office: One International Center, Tower 3, 27th-32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai-400 013, Maharashtra, India. (LLP Identification No. AAB-8737)

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated 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 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 by the Company and / or KFinTech for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 17 June 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) 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.

6. Insta Poll process at the AGM

i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.

ii. The e-votes cast at the meeting were unblocked on Thursday, 24 June 2021 after the conclusion of the AGM.

iii. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on test check basis.

7. Remote e-voting process

i. The remote e-voting period remained open from Saturday, 19 June 2021 (9:00 a.m. IST) to Wednesday, 23 June 2021 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked on Thursday, 24 June 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sanjeev Shah and Mr. Abdullah Fakih, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Sanjeev Shah

Abdullah Fakih

iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders 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 remote e-voting was scrutinized on test check basis.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
	No. of valid Votes # (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes $ (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	Nos. (vi)
Item No. 1 (a) – Consider and adopt audited financial statement of the Company for the financial year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon (As an **Ordinary Resolution**)	5554233480	99.8058%	10808238	0.1942%	39362212
Item No. 1(b) – Consider and adopt the audited consolidated financial statement of the Company for the financial year	5554234140	99.8058%	10808037	0.1942%	39362212

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
	No. of valid Votes # (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes $ (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	Nos. (vi)
ended 31 March 2021 and the Report of Auditors thereon (As an **Ordinary Resolution**)					
Item No. 2 – Declaration of dividend on equity shares (As an **Ordinary Resolution**)	5603773602	99.9994%	33795	0.0006%	39362212
Item No. 3 – Appointment of Shri Nikhil R. Meswani (DIN: 00001620), a Director retiring by rotation (As an **Ordinary Resolution**)	5033958653	89.8446%	569004385	10.1554%	39362212
Item No. 4 – Appointment of Shri Pawan Kumar Kapil (DIN: 02460200), a Director retiring by rotation (As an **Ordinary Resolution**)	5044302848	90.0293%	558656655	9.9707%	39362212

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
	No. of valid Votes # (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes $ (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	Nos. (vi)
Item No. 5 – Re-appointment of Dr. Shumeet Banerji (DIN: 02787784) as an Independent Director (As a **Special Resolution**)	5337959068	95.6963%	240059145	4.3037%	39362212
Item No. 6 – Ratification of the remuneration of Cost Auditors for the financial year ending 31 March 2022 (As an **Ordinary Resolution**)	5603554343	99.9987%	72402	0.0013%	39362212

 # 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.

9. The electronic data and all other relevant records relating to remote e-voting and Insta Poll 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 AGM.

10. 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.

Restriction on Use

11. 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) 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 / W – 100018)

Place: Mumbai
Date: 26 June 2021
UDIN: 21048940AAAAAH9606

Countersigned by:
For **Reliance Industries Limited**



Savithri Parekh
Joint Company Secretary and
Compliance Officer