

August 29, 2023

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: Voting Results in respect of the Forty-sixth Annual General Meeting (Post – IPO)
of the Company**

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Forty-sixth Annual General Meeting (Post-IPO) of the Company held on Monday, August 28, 2023, are attached.

This is for your information and records.

Thanking you

Yours faithfully,
For Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer

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

RELIANCE INDUSTRIES LIMITED**Voting Results**

Date of the AGM/EGM:	August 28, 2023
Total number of shareholders on record date(i.e., August 21, 2023 - cut-off date for voting purpose):	35 59 926
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:	47 4067

RELIANCE INDUSTRIES LIMITED

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, 2023 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	227 45 92 334	88.1802	226 65 78 688	80 13 646	99.6477	0.3523
	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	257 94 83 304	227 45 92 334	88.1802	226 65 78 688	80 13 646	99.6477	0.3523
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 14 725	21.4521	18 51 97 385	17 340	99.9906	0.0094
	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	86 33 87 252	18 52 14 725	21.4521	18 51 97 385	17 340	99.9906	0.0094
Total		676 56 18 604	578 25 55 107	85.4697	577 45 24 121	80 30 986	99.8611	0.1389

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 1(b): To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	227 45 92 334	88.1802	226 65 78 688	80 13 646	99.6477	0.3523
	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	257 94 83 304	227 45 92 334	88.1802	226 65 78 688	80 13 646	99.6477	0.3523	
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 16 030	21.4523	18 51 97 996	18 034	99.9903	0.0097
	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	86 33 87 252	18 52 16 030	21.4523	18 51 97 996	18 034	99.9903	0.0097	
Total		676 56 18 604	578 25 56 412	85.4697	577 45 24 732	80 31 680	99.8611	0.1389

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 2: To declare dividend on equity shares for the financial year ended March 31, 2023 (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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 36 69 423	89.3074	230 36 69 423	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	257 94 83 304	230 36 69 423	89.3074	230 36 69 423	0	100.0000	0.0000
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 15 265	21.4522	18 51 94 994	20 271	99.9891	0.0109
	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	86 33 87 252	18 52 15 265	21.4522	18 51 94 994	20 271	99.9891	0.0109
Total	676 56 18 604	581 16 32 736	85.8995	581 16 12 465	20 271	99.9997	0.0003	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	392026
Public- Non Institutions	13032
Total	405058

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

RELIANCE INDUSTRIES LIMITED

Resolution 3: To appoint Shri P.M.S. Prasad, 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 36 69 421	89.3074	219 39 51 749	10 97 17 672	95.2373	4.7627
	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	257 94 83 304	230 36 69 421	89.3074	219 39 51 749	10 97 17 672	95.2373	4.7627
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 09 785	21.4515	18 51 69 515	40 270	99.9783	0.0217
	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	86 33 87 252	18 52 09 785	21.4515	18 51 69 515	40 270	99.9783	0.0217
Total	676 56 18 604	581 16 27 254	85.8994	570 18 69 312	10 97 57 942	98.1114	1.8886	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 4: 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 34 92 513	89.3005	225 73 22 378	4 61 70 135	97.9956	2.0044
	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	257 94 83 304	230 34 92 513	89.3005	225 73 22 378	4 61 70 135	97.9956	2.0044
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 09 709	21.4515	18 51 75 109	34 600	99.9813	0.0187
	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	86 33 87 252	18 52 09 709	21.4515	18 51 75 109	34 600	99.9813	0.0187
Total		676 56 18 604	581 14 50 270	85.8968	576 52 45 535	4 62 04 735	99.2049	0.7951

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 5: To re-appoint Shri Mukesh D. Ambani as Managing 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	229 98 05 880	89.1576	217 45 03 224	12 53 02 656	94.5516	5.4484
	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	257 94 83 304	229 98 05 880	89.1576	217 45 03 224	12 53 02 656	94.5516	5.4484
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 16 657	21.4523	18 51 95 694	20 963	99.9887	0.0113
	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	86 33 87 252	18 52 16 657	21.4523	18 51 95 694	20 963	99.9887	0.0113
Total		676 56 18 604	580 77 70 585	85.8424	568 24 46 966	12 53 23 619	97.8421	2.1579

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 6: To re-appoint Smt. Arundhati Bhattacharya 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 34 92 511	89.3005	219 37 61 189	10 97 31 322	95.2363	4.7637
	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	257 94 83 304	230 34 92 511	89.3005	219 37 61 189	10 97 31 322	95.2363	4.7637
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 09 306	21.4515	18 51 64 241	45 065	99.9757	0.0243
	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	86 33 87 252	18 52 09 306	21.4515	18 51 64 241	45 065	99.9757	0.0243
Total		676 56 18 604	581 14 49 865	85.8968	570 16 73 478	10 97 76 387	98.1110	1.8890

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 7: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024 (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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 26 85 720	89.2693	230 26 85 720	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	257 94 83 304	230 26 85 720	89.2693	230 26 85 720	0	100.0000	0.0000
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 12 595	21.4519	18 51 85 329	27 266	99.9853	0.0147
	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	86 33 87 252	18 52 12 595	21.4519	18 51 85 329	27 266	99.9853	0.0147
Total		676 56 18 604	581 06 46 363	85.8849	581 06 19 097	27 266	99.9995	0.0005

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 8: To alter the Articles of Association 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, \$	% 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 36 69 423	89.3074	223 77 66 674	6 59 02 749	97.1392	2.8608
	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	257 94 83 304	230 36 69 423	89.3074	223 77 66 674	6 59 02 749	97.1392	2.8608
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 00 915	21.4505	18 51 66 251	34 664	99.9813	0.0187
	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	86 33 87 252	18 52 00 915	21.4505	18 51 66 251	34 664	99.9813	0.0187
Total		676 56 18 604	581 16 18 386	85.8993	574 56 80 973	6 59 37 413	98.8654	1.1346

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 9: To alter the Objects Clause of the Memorandum of Association 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, \$	% 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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	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	332 27 48 048	332 27 48 048	100.0000	332 27 48 048	0	100.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 36 69 423	89.3074	230 36 69 423	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	257 94 83 304	230 36 69 423	89.3074	230 36 69 423	0	100.0000	0.0000
Public- Non Institutions ###	E-Voting	86 33 87 252	18 52 01 085	21.4505	18 51 69 595	31 490	99.9830	0.0170
	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	86 33 87 252	18 52 01 085	21.4505	18 51 69 595	31 490	99.9830	0.0170
Total		676 56 18 604	581 16 18 556	85.8993	581 15 87 066	31 490	99.9995	0.0005

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 10: To approve Material Related Party Transactions 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	332 27 48 048	0	0.0000	0	0	0.0000	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	332 27 48 048	0	0.0000	0	0	0.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	228 00 96 312	88.3935	221 64 54 802	6 36 41 510	97.2088	2.7912
	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	257 94 83 304	228 00 96 312	88.3935	221 64 54 802	6 36 41 510	97.2088	2.7912
Public- Non Institutions ###	E-Voting	86 33 87 252	17 70 82 573	20.5102	17 70 38 359	44 214	99.9750	0.0250
	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	86 33 87 252	17 70 82 573	20.5102	17 70 38 359	44 214	99.9750	0.0250
Total		676 56 18 604	245 71 78 885	36.3186	239 34 93 161	6 36 85 724	97.4082	2.5918

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

Resolution 11: To approve Material Related Party Transactions of Subsidiaries 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	332 27 48 048	0	0.0000	0	0	0.0000	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	332 27 48 048	0	0.0000	0	0	0.0000	0.0000
Public- Institutions ##	E-Voting	257 94 83 304	230 31 01 455	89.2854	223 94 59 945	6 36 41 510	97.2367	2.7633
	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	257 94 83 304	230 31 01 455	89.2854	223 94 59 945	6 36 41 510	97.2367	2.7633
Public- Non Institutions ###	E-Voting	86 33 87 252	17 70 82 574	20.5102	17 70 36 343	46 231	99.9739	0.0261
	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	86 33 87 252	17 70 82 574	20.5102	17 70 36 343	46 231	99.9739	0.0261
Total		676 56 18 604	248 01 84 029	36.6586	241 64 96 288	6 36 87 741	97.4321	2.5679

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	134452
Public- Non Institutions	13032
Total	147484

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

RELIANCE INDUSTRIES LIMITED

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 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'.

(3) ### Includes voting shares held by 'Custodians against which Depository Receipts have been issued'.

(4) #### For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

(5) \$ Represents valid votes polled

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

dayal and lohia
chartered accountants

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-sixth Annual General Meeting (Post-IPO) of the Equity Shareholders of Reliance Industries Limited held on Monday, 28 August, 2023 at 2:00 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Anil Lohia, Chartered Accountant in practice and Partner, Dayal and Lohia, 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 4 August, 2023 ("Notice") issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2 / 2022 and 10 /2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Forty-sixth Annual General Meeting (Post-IPO) of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Monday, 28 August 2023 at 2:00 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Integrated Annual Report 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, KFin Technologies Limited ("KFinTech"), National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants;

The said Notice and Integrated Annual Report 2022-23 was also placed on the website of the Company at: <https://www.ril.com> and on the website 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>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 5 August, 2023 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively specifying the day, date and time of the AGM.



3. 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 remote e-voting; and
 - (ii) process of Insta Poll.

Management's Responsibility

4. 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.

Scrutinizer's Responsibility

5. 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 KFinTech, the Registrar and Transfer Agent of the Company (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

6. Subject to the provisions of the Articles of Association of the Company, the Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 21 August, 2023 were entitled to vote on the resolutions (item nos. 1 to 11 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.

Insta Poll

- 7.
- i. The facility for voting electronically was also made available at the meeting (Insta Poll) to those equity shareholders who had not cast their votes through remote e-voting.
 - ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFinTech under my instructions.
 - iii. The e-votes cast at the meeting were unblocked on Monday, 28 August 2023 after the conclusion of the AGM.



- iv. 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.
8. Remote e-voting process
- i. The remote e-voting period remained open from Wednesday, 23 August, 2023 (1:00 p.m. IST) to Sunday, 27 August, 2023 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Monday, 28 August 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Neel Khandelwal and Mr. Sunil Khandelwal, who are not in the employment of the Company and/ or KFinTech. They have signed below in confirmation of the same.



Neel Khandelwal



Sunil Khandelwal

- 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.
9. 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) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1 (a) - Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	5774524121	99.8611	8030986	0.1389	147484



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon (As an Ordinary Resolution)	5774524732	99.8611	8031680	0.1389	147484
Item No. 2- Declaration of dividend on equity shares (As an Ordinary Resolution)	5811612465	99.9997	20271	0.0003	405058
Item No. 3- Appointment of Shri P.M.S. Prasad, a Director retiring by rotation (As an Ordinary Resolution)	5701869312	98.1114	109757942	1.8886	147484
Item No. 4- Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation (As an Ordinary Resolution)	5765245535	99.2049	46204735	0.7951	147484
Item No. 5- Reappointment of Shri Mukesh D. Ambani as a Managing Director (As a Special Resolution)	5682446966	97.8421	125323619	2.1579	147484
Item No. 6- Reappointment of Smt. Arundhati Bhattacharya as an Independent Director (As a Special Resolution)	5701673478	98.1110	109776387	1.8890	147484
Item No. 7- Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2024 (As an Ordinary Resolution)	5810619097	99.9995	27266	0.0005	147484



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (vi)
	Number of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	Number of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 8- Alteration of Articles of Association of the Company (As a Special Resolution)	5745680973	98.8654	65937413	1.1346	147484
Item No. 9 – Alteration in the Objects Clause of the Memorandum of Association of the Company (As a Special Resolution)	5811587066	99.9995	31490	0.0005	147484
Item No. 10 - Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution) #	2393493161	97.4082	63685724	2.5918	147484
Item No.11 - Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution) #	2416496288	97.4321	63687741	2.5679	147484

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the aforesaid results, I report that all resolutions as set out in Items Nos. 1 to 11 of the Notice have been passed with requisite majority.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll 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.
11. 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

12. 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 the 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,



Anil Lohia
Practising Chartered Accountant
Membership No. 031626
Partner

Dayal and Lohia
Chartered Accountants
(Firm's Registration No. 102200W)

Place: Mumbai
Date: August 29, 2023
UDIN: 23031626BGRBIU7802

Countersigned by:
For Reliance Industries Limited



Savithri Parekh
Company Secretary and
Compliance Officer