Reliance
Industries Limited

August 31, 2022

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: Voting Results in respect of the Forty-fifth 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-fifth Annual General Meeting (Post-IPO) of the Company held on Monday, August 29, 2022, are enclosed.

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

Format for Voting Results

Date of the AGM/~~EGM~~:	August 29, 2022
Total number of shareholders on record date(i.e., August 22, 2022 - cut-off date for voting purpose):	33 64 864
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 4971

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, 2022 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	254 76 64 220	228 32 96 194	89.6231	226 45 89 192	1 87 07 002	99.1807	0.8193
	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	**254 76 64 220**	**228 32 96 194**	**89.6231**	**226 45 89 192**	**1 87 07 002**	**99.1807**	**0.8193**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 45 482	24.7939	22 18 31 281	14 201	99.9936	0.0064
	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	**89 47 57 499**	**22 18 45 482**	**24.7939**	**22 18 31 281**	**14 201**	**99.9936**	**0.0064**
Total		**676 51 69 767**	**582 78 89 724**	**86.1455**	**580 91 68 521**	**1 87 21 203**	**99.6788**	**0.3212**

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, 2022 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	254 76 64 220	228 32 96 194	89.6231	226 55 06 879	1 77 89 315	99.2209	0.7791
	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	**254 76 64 220**	**228 32 96 194**	**89.6231**	**226 55 06 879**	**1 77 89 315**	**99.2209**	**0.7791**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 43 963	24.7938	22 18 29 393	14 570	99.9934	0.0066
	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	**89 47 57 499**	**22 18 43 963**	**24.7938**	**22 18 29 393**	**14 570**	**99.9934**	**0.0066**
Total		**676 51 69 767**	**582 78 88 205**	**86.1455**	**581 00 84 320**	**1 78 03 885**	**99.6945**	**0.3055**

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

Resolution 2: To declare a dividend on equity shares for the financial year ended 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	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	254 76 64 220	231 32 02 104	90.7970	231 06 47 055	25 55 049	99.8895	0.1105
	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**231 06 47 055**	**25 55 049**	**99.8895**	**0.1105**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 49 006	24.7943	22 18 34 621	14 385	99.9935	0.0065
	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	**89 47 57 499**	**22 18 49 006**	**24.7943**	**22 18 34 621**	**14 385**	**99.9935**	**0.0065**
Total		**676 51 69 767**	**585 77 99 158**	**86.5876**	**585 52 29 724**	**25 69 434**	**99.9561**	**0.0439**

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

Resolution 3: To appoint Smt. Nita M. Ambani, 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	254 76 64 220	231 32 02 104	90.7970	217 86 32 551	13 45 69 553	94.1825	5.8175
	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**217 86 32 551**	**13 45 69 553**	**94.1825**	**5.8175**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 45 055	24.7939	22 18 03 565	41 490	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	**89 47 57 499**	**22 18 45 055**	24.7939	**22 18 03 565**	**41 490**	**99.9813**	**0.0187**
Total		**676 51 69 767**	**585 77 95 207**	**86.5876**	**572 31 84 164**	**13 46 11 043**	**97.7020**	**2.2980**

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

Resolution 4: To appoint Shri Hital 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	254 76 64 220	231 32 02 104	90.7970	219 14 92 123	12 17 09 981	94.7385	5.2615
	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**219 14 92 123**	**12 17 09 981**	**94.7385**	**5.2615**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 44 731	24.7938	22 18 04 188	40 543	99.9817	0.0183
	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	**89 47 57 499**	**22 18 44 731**	**24.7938**	**22 18 04 188**	**40 543**	**99.9817**	**0.0183**
Total		**676 51 69 767**	**585 77 94 883**	**86.5876**	**573 60 44 359**	**12 17 50 524**	**97.9216**	**2.0784**

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

Resolution 5: To appoint Auditors and fix their remuneration (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	254 76 64 220	228 42 37 519	89.6601	226 94 79 802	1 47 57 717	99.3539	0.6461
	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	**254 76 64 220**	**228 42 37 519**	**89.6601**	**226 94 79 802**	**1 47 57 717**	**99.3539**	**0.6461**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 44 972	24.7939	22 18 22 120	22 852	99.9897	0.0103
	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	**89 47 57 499**	**22 18 44 972**	**24.7939**	**22 18 22 120**	**22 852**	**99.9897**	**0.0103**
Total		**676 51 69 767**	**582 88 30 539**	**86.1594**	**581 40 49 970**	**1 47 80 569**	**99.7464**	**0.2536**

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

Resolution 6: To re-appoint Shri Nikhil R. Meswani as a Wholetime 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	254 76 64 220	231 28 75 543	90.7842	213 46 77 007	17 81 98 536	92.2954	7.7046
	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	**254 76 64 220**	**231 28 75 543**	**90.7842**	**213 46 77 007**	**17 81 98 536**	**92.2954**	**7.7046**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 43 696	24.7937	22 17 97 172	46 524	99.9790	0.0210
	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	**89 47 57 499**	**22 18 43 696**	**24.7937**	**22 17 97 172**	**46 524**	**99.9790**	**0.0210**
Total		**676 51 69 767**	**585 74 67 287**	**86.5827**	**567 92 22 227**	**17 82 45 060**	**96.9570**	**3.0430**

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

Resolution 7: To appoint Shri K. V. Chowdary 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	254 76 64 220	231 14 62 543	90.7287	222 05 03 641	9 09 58 902	96.0649	3.9351
	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	**254 76 64 220**	**231 14 62 543**	**90.7287**	**222 05 03 641**	**9 09 58 902**	**96.0649**	**3.9351**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 40 846	24.7934	22 17 88 689	52 157	99.9765	0.0235
	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	**89 47 57 499**	**22 18 40 846**	**24.7934**	**22 17 88 689**	**52 157**	**99.9765**	**0.0235**
Total		**676 51 69 767**	**585 60 51 437**	**86.5618**	**576 50 40 378**	**9 10 11 059**	**98.4459**	**1.5541**

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

Resolution 8: To ratify the remuneration of Cost Auditors for the financial year ending 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	254 76 64 220	231 32 02 104	90.7970	231 32 02 104	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**231 32 02 104**	**0**	**100.0000**	**0.0000**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 43 054	24.7937	22 18 12 442	30 612	99.9862	0.0138
	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	**89 47 57 499**	**22 18 43 054**	**24.7937**	**22 18 12 442**	**30 612**	**99.9862**	**0.0138**
Total		**676 51 69 767**	**585 77 93 206**	**86.5875**	**585 77 62 594**	**30 612**	**99.9995**	**0.0005**

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

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	254 76 64 220	231 32 02 104	90.7970	231 32 02 104	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**231 32 02 104**	**0**	**100.0000**	**0.0000**
Public- Non Institutions ###	E-Voting	89 47 57 499	22 18 42 195	24.7936	22 18 09 171	33 024	99.9851	0.0149
	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	**89 47 57 499**	**22 18 42 195**	**24.7936**	**22 18 09 171**	**33 024**	**99.9851**	**0.0149**
Total		**676 51 69 767**	**585 77 92 347**	**86.5875**	**585 77 59 323**	**33 024**	**99.9994**	**0.0006**

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

Resolution 10: To approve Material Related Party Transactions of the Company (Ordinary Resolution) ####

Whether promoter/ promoter group are interested in the agenda/resolution? :				Yes				
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	254 76 64 220	231 32 02 104	90.7970	231 32 02 104	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**231 32 02 104**	**0**	**100.0000**	**0.0000**
Public- Non Institutions ###	E-Voting	89 47 57 499	21 58 38 410	24.1226	21 58 08 700	29 710	99.9862	0.0138
	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	**89 47 57 499**	**21 58 38 410**	**24.1226**	**21 58 08 700**	**29 710**	**99.9862**	**0.0138**
Total		**676 51 69 767**	**252 90 40 514**	**37.3833**	**252 90 10 804**	**29 710**	**99.9988**	**0.0012**

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

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? :				Yes				
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	254 76 64 220	231 32 02 104	90.7970	231 32 02 104	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	**254 76 64 220**	**231 32 02 104**	**90.7970**	**231 32 02 104**	**0**	**100.0000**	**0.0000**
Public- Non Institutions ###	E-Voting	89 47 57 499	21 58 38 393	24.1226	21 58 08 945	29 448	99.9864	0.0136
	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	**89 47 57 499**	**21 58 38 393**	**24.1226**	**21 58 08 945**	**29 448**	**99.9864**	**0.0136**
Total		**676 51 69 767**	**252 90 40 497**	**37.3833**	**252 90 11 049**	**29 448**	**99.9988**	**0.0012**

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

(1) # Represents No. of voting rights and includes voting rights on 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).

(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.

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
Fax: +91 22 6185 4101

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-fifth Annual General Meeting (Post-IPO) of the Equity Shareholders of **Reliance Industries Limited** held on Monday, 29 August 2022 at 2:00 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("**OAVM**").

Dear Sir,

1. I, Hemal Mehta, 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 6 August, 2022 ("**Notice**") issued in accordance with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Forty-fifth Annual General Meeting (Post-IPO) of its Equity Shareholders ("**the Meeting**"/ "**AGM**") through VC / OAVM. The AGM was convened on Monday 29 August 2022 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 13 May 2022, the Notice along with the Integrated Annual Report 2021-22 was sent through electronic mode to 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 Limited ("**CDSL**") /Depository Participants;

   The said Notice and Integrated Annual Report 2021-22 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 7 August 2022 in 'The Times of India' and 'The Economic Times' (English newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Integrated Annual Report was also made available on the website of the Company, the Stock Exchanges and KFinTech.

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 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

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 22 August 2022 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, subject to the provisions of Articles of Association of the Company.

7. 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 Monday, 29 August 2022 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.

8. Remote e-voting process

   i. The remote e-voting period remained open from Wednesday, 24 August 2022 (1:00 p.m. IST) to Sunday, 28 August 2022 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked on Monday, 29 August 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sanjeev Shah and Mr. Hardik Mehta, who are not in the 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 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 the audited financial statement of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	5809168521	99.6788%	18721203	0.3212%	5733091
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31 March 2022 and the report of Auditors thereon (As an Ordinary Resolution)	5810084320	99.6945%	17803885	0.3055%	5733091

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. 2- Declaration of dividend on equity shares (As an Ordinary Resolution)	5855229724	99.9561%	2569434	0.0439%	5733091
Item No. 3 - Appointment of Smt. Nita M. Ambani (DIN: 03115198), a Director retiring by rotation (As an Ordinary Resolution)	5723184164	97.702%	134611043	2.298%	5733091
Item No. 4 - Appointment of Shri Hital R. Meswani (DIN: 00001623), a Director retiring by rotation (As an Ordinary Resolution)	5736044359	97.9216%	121750524	2.0784%	5733091
Item No. 5 – Appointment of Auditors and fix their remuneration (As an Ordinary Resolution)	5814049970	99.7464%	14780569	0.2536%	5733091
Item No. 6 - Reappointment of Shri Nikhil R. Meswani (DIN: 00001620) as a Whole Time Director (As an Ordinary Resolution)	5679222227	96.957%	178245060	3.043%	5733091
Item No. 7 - Appointment of Shri K. V. Chowdary (DIN: 08485334) as an Independent Director (As a Special Resolution)	5765040378	98.4459%	91011059	1.5541%	5733091
Item No. 8 - Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2023 (As an Ordinary Resolution)	5857762594	99.9995%	30612	0.0005%	5733091

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. 9 – Alteration in the Objects Clause of the Memorandum of Association of the Company (As a Special Resolution)	5857759323	99.9994%	33024	0.0006%	5733091
Item No. 10 - Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution)*	2529010804	99.9988%	29710	0.0012%	5733091
Item No. 11 - Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution)*	2529011049	99.9988%	29448	0.0012%	5733091

* 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) 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,

Hemal Mehta
Practising Chartered Accountant
Membership No.100492

Partner
Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm 's Registration No. 117366W / W - 100018)

Place: Mumbai
Date: 30 August 2022
UDIN: 22100492AQHAOJ1819

Countersigned by:
For Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer