Reliance
Industries Limited

June 19, 2014

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 EQ"**

Fax No: **2272 3121 / 2272 2037**

Fax No. **2659 8348 / 2659 8237 / 38**

Subject: Disclosure of Voting Results of the 40th Annual General Meeting of Reliance Industries Limited ("RIL") held on June 18, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement

Dear Sirs,

The details of the voting results of the 40th Annual General Meeting of the Company held on June 18, 2014 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

S. Sudhakar
Vice President
Corporate Secretarial

Encl: As above.

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg
Luxembourg

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Fax no. 22722072/ 3199

National Securities Depository Limited,
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Fax no. 24972993/ 6351

Details of Voting Results

Date of the AGM / ~~EGM~~:	June 18, 2014
Total number of shareholders on record date (i.e. May 23, 2014 – cut-off date for e-voting purpose):	28,54,117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	48
Public:	1,761
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2014 (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.21	0.00
Public – Institutional holders	99,17,87,143	71,95,78,433	72.55	71,95,78,433	0	31.07	0.00
Public-Others[2]	59,84,01,438	13,23,79,374	22.12	13,23,77,005	2,369	5.72	0.00
Total	305,41,50,558	231,59,19,784	75.83	231,59,17,415	2,369	100.00	0.00



Resolution 2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.20	0.00
Public – Institutional holders	99,17,87,143	72,02,35,287	72.62	71,99,53,601	2,81,686	31.08	0.01
Public-Others[2]	59,84,01,438	13,23,79,891	22.12	13,23,76,598	3,293	5.71	0.00
Total	305,41,50,558	231,65,77,155	75.85	231,62,92,176	2,84,979	99.99	0.01

Resolution 3: Appointment of Shri Nikhil R. Meswani, Director retiring by rotation (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,94,49,496	72.54	70,84,89,336	109,60,160	30.59	0.47
Public-Others[2]	59,84,01,438	13,23,79,347	22.12	13,23,74,391	4,956	5.72	0.00
Total	305,41,50,558	231,57,90,820	75.82	230,48,25,704	109,65,116	99.53	0.47

Resolution 4: Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.28	0.00
Public – Institutional holders	99,17,87,143	71,69,67,958	72.29	50,39,29,009	21,30,38,949	21.78	9.21
Public-Others[2]	59,84,01,438	13,23,79,058	22.12	13,23,75,293	3,765	5.72	0.00
Total	305,41,50,558	231,33,08,993	75.74	210,02,66,279	21,30,42,714	90.79	9.21

Resolution 5: Appointment of Smt. Nita M. Ambani as a Director to fill up the vacancy of the retiring director Shri Ramniklal H. Ambani (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.20	0.00
Public – Institutional holders	99,17,87,143	72,01,50,287	72.61	69,96,03,978	205,46,309	30.20	0.89
Public-Others[2]	59,84,01,438	13,23,79,455	22.12	13,23,65,152	14,303	5.71	0.00
Total	305,41,50,558	231,64,91,719	75.85	229,59,31,107	205,60,612	99.11	0.89

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Resolution 6: Appointment of Shri Adil Zainulbhai as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,93,94,496	72.54	68,34,61,732	3,59,32,764	29.51	1.55
Public-Others[2]	59,84,01,438	13,23,78,153	22.12	13,23,73,467	4,686	5.72	0.00
Total	305,41,50,558	231,57,34,626	75.82	227,97,97,176	3,59,37,450	98.45	1.55

Resolution 7: Appointment of Shri Yogendra P. Trivedi as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,93,94,496	72.54	67,52,06,033	4,41,88,463	29.16	1.91
Public-Others[2]	59,84,01,438	13,23,78,186	22.12	13,23,73,870	4,316	5.72	0.00
Total	305,41,50,558	231,57,34,659	75.82	227,15,41,880	4,41,92,779	98.09	1.91

Resolution 8: Appointment of Prof. Ashok Misra as an Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,93,94,496	72.54	71,72,64,432	21,30,064	30.97	0.09
Public-Others[2]	59,84,01,438	13,23,78,219	22.12	13,23,72,772	5,447	5.72	0.00
Total	305,41,50,558	231,57,34,692	75.82	231,35,99,181	21,35,511	99.91	0.09

Resolution 9: Re-appointment of Shri Mukesh D. Ambani as Managing Director (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.61	0.00
Public – Institutional holders	99,17,87,143	70,51,30,215	71.10	69,97,66,785	53,63,430	30.41	0.23
Public-Others[2]	59,84,01,438	13,23,80,002	22.12	13,23,76,620	3,382	5.75	0.00
Total	305,41,50,558	230,14,72,194	75.36	229,61,05,382	53,66,812	99.77	0.23

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Resolution 10: Re-appointment of Shri P.M.S. Prasad as a Whole-time Director (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,94,49,496	72.54	71,03,02,547	91,46,949	30.67	0.39
Public-Others[2]	59,84,01,438	13,23,79,084	22.12	13,23,75,173	3,911	5.72	0.00
Total	305,41,50,558	231,57,90,557	75.82	230,66,39,697	91,50,860	99.60	0.40

Resolution 11: Payment of Remuneration to Non-Executive Directors (Special Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,93,94,496	72.54	71,86,62,596	7,31,900	31.03	0.03
Public-Others[2]	59,84,01,438	13,23,72,912	22.12	13,23,63,909	9,003	5.72	0.00
Total	305,41,50,558	231,57,29,385	75.82	231,49,88,482	7,40,903	99.97	0.03

Resolution 12: Payment of Remuneration to Executive Directors (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,93,05,044	72.53	71,87,56,520	5,48,524	31.04	0.02
Public-Others[2]	59,84,01,438	13,23,74,236	22.12	13,23,67,714	6,522	5.72	0.00
Total	305,41,50,558	231,56,41,257	75.82	231,50,86,211	5,55,046	99.98	0.02

Resolution 13: Approval of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2015 (Ordinary Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.22	0.00
Public – Institutional holders	99,17,87,143	71,94,49,496	72.54	70,33,44,433	1,61,05,063	30.37	0.70
Public-Others[2]	59,84,01,438	13,23,74,231	22.12	13,23,68,299	5,932	5.72	0.00
Total	305,41,50,558	231,57,85,704	75.82	229,96,74,709	1,61,10,995	99.30	0.70

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Resolution 14: Approval of offer or invitation to subscribe to Non-Convertible Debentures on Private Placement (Special Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.90	0.00
Public – Institutional holders	99,17,87,143	69,47,14,761	70.05	69,43,22,816	3,91,945	30.31	0.02
Public-Others[2]	59,84,01,438	13,23,73,109	22.12	13,23,58,709	14,400	5.78	0.00
Total	305,41,50,558	229,10,49,847	75.01	229,06,43,502	4,06,345	99.98	0.02

Resolution 15: Adoption of new Articles of Association of the Company (Special Resolution)

Promoter/Public	No. of shares held[1]	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	146,39,61,977	146,39,61,977	100.00	146,39,61,977	0	63.66	0.00
Public – Institutional holders	99,17,87,143	70,33,08,871	70.91	69,30,64,615	1,02,44,256	30.14	0.45
Public-Others[2]	59,84,01,438	13,23,74,752	22.12	13,23,68,143	6,609	5.76	0.00
Total	305,41,50,558	229,96,45,600	75.30	228,93,94,735	1,02,50,865	99.55	0.45

[1]Excludes (a) Shares held by Subsidiary Companies on which no voting rights are exercisable; and (b) Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A(II)(d) of the Equity Listing Agreement.

[2]Includes 'Shares held by Custodians against which Depository Receipts have been issued'.

Note: All the aforesaid resolutions were passed with requisite majority.

