Reliance
Industries Limited

June 09, 2012

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
Fax No.2272 2037 / 2272 3719

Trading Symbol: "RELIANCE EQ"
Fax No. 2659 8237 /38

Subject: Disclosure of Voting Results of the 38th Annual General Meeting of Reliance Industries Limited ("RIL") held on June 07, 2012, as per the requirements of Clause 35A of the Equity Listing Agreement

Dear Sirs,

At the 38th Annual General Meeting ("AGM") of RIL held on June 07, 2012 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl: As above

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
SA11, Avenue de la Porte-Neuve
B P 165, L – 2011
Luxembourg
Fax No.00352 473298

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 07, 2012
Total number of shareholders on record date:	34,33,132
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 **48** **1798**
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	Not arranged

Agenda-wise

Item Nos.	Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority*
2.	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed with requisite majority*
3.	Re-appointment of the following Directors retiring by rotation: a) Shri M.L. Bhakta b) Shri Hital R. Meswani c) Prof. Dipak C. Jain d) Shri P.M.S. Prasad	 Ordinary Ordinary Ordinary Ordinary	 Show of hands Show of hands Show of hands Show of hands	Passed with requisite majority*
4.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority*
5.	Re-appointment of and remuneration payable to Shri Nikhil R. Meswani as a Whole-time Director	Ordinary	Show of hands	Passed with requisite majority*
6.	Re-appointment of and remuneration payable to Shri Pawan Kumar Kapil as a Whole-time Director	Ordinary	Show of hands	Passed with requisite majority*

*All shareholders except one shareholder.

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

RELIANCE INDUSTRIES LIMITED