Reliance
Industries Limited

June 06, 2013

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

Dear Sirs,

Subject: Disclosure of Voting Results of the 39th Annual General Meeting of Reliance Industries Limited ("RIL") held on June 06, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement

The details of the voting results of the 39th Annual General Meeting of the Company held on June 06, 2013 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 – 39th Annual General Meeting held on June 06, 2013

Date of the AGM / EGM:	June 06, 2013
Total number of shareholders on record date:	31,46,784
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**49**
Public:	**1698**
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

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, 2013, 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 Mahesh P. Modi	Ordinary	Show of hands	Passed with requisite majority
	b) Dr. Dharam Vir Kapur	Ordinary	Show of hands	
	c) Dr. Raghunath A. Mashelkar	Ordinary	Show of hands	
	d) Shri Pawan Kumar Kapil	Ordinary	Show of hands	
4.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority
5.	Approve payment of Commission to Non-Executive Directors	Special	Show of hands	Passed with requisite majority

RELIANCE INDUSTRIES LIMITED

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