

September 2, 2016

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"**

Dear Sirs,

**Sub: Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting Post - IPO (42<sup>nd</sup> Annual General Meeting since incorporation) of Reliance Industries Limited held on September 1, 2016 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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The details of voting results of the 39<sup>th</sup> Annual General Meeting Post - IPO (42<sup>nd</sup> Annual General Meeting since incorporation) of Reliance Industries Limited held on September 1, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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  
SA 11, Avenue de la Porte-Neuve  
B P 165, L – 2011  
Luxembourg

**Singapore Exchange (SGX)**  
11 North Buona  
Vista Drive,  
#06-07 The Metropolis Tower 2,  
Singapore 138589

**Taipei Exchange**  
15F, No.100, Sec.2,  
Roosevelt Road,  
Taipei,  
Taiwan 10084

**RELIANCE INDUSTRIES LIMITED**  
**Format for Voting Results**

Date of the AGM/EGM:	September 1, 2016
Total number of shareholders on record date( i.e., August 25, 2016 - cut-off date for voting purpose):	26,06,233
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	52
Public:	1670
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

**Agenda-wise disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting (Insta Poll).

**Resolution 1(a): Consideration and adoption of Audited Financial Statement for the Financial Year ended March 31, 2016 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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 52 31 214	78.7339	84 52 31 214	0	100.0000	0.0000
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 56 46 614</b>	<b>78.7726</b>	<b>84 56 46 614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 42 401	3.3946	1 79 41 832	569	99.9968	0.0032
	Poll (Insta Poll)		9 60 30 069	18.1681	9 60 27 744	2 325	99.9976	0.0024
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 72 470</b>	<b>21.5626</b>	<b>11 39 69 576</b>	<b>2 894</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 27 20 158</b>	<b>79.0397</b>	<b>242 27 17 264</b>	<b>2 894</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution 1(b): Consideration and adoption of Audited Consolidated Financial Statement for the Financial Year ended March 31, 2016 and the Report of the 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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 52 31 214	78.7339	84 52 31 214	0	100.0000	0.0000
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 56 46 614</b>	<b>78.7726</b>	<b>84 56 46 614</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 42 308	3.3945	1 79 41 818	490	99.9973	0.0027
	Poll (Insta Poll)		9 60 30 259	18.1681	9 60 28 034	2 225	99.9977	0.0023
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 72 567</b>	<b>21.5627</b>	<b>11 39 69 852</b>	<b>2 715</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 27 20 255</b>	<b>79.0397</b>	<b>242 27 17 540</b>	<b>2 715</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution 2: Confirmation of interim dividend declared (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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 58 65 268	78.7929	84 58 65 268	0	100.0000	0.0000
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 62 80 668</b>	<b>78.8316</b>	<b>84 62 80 668</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 41 883	3.3945	1 79 41 048	835	99.9953	0.0047
	Poll (Insta Poll)		9 60 30 260	18.1681	9 60 27 958	2 302	99.9976	0.0024
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 72 143</b>	<b>21.5626</b>	<b>11 39 69 006</b>	<b>3 137</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 33 53 885</b>	<b>79.0604</b>	<b>242 33 50 748</b>	<b>3 137</b>	<b>99.9999</b>	<b>0.0001</b>



## Resolution 3: Re-appointment of Shri Nikhil R. Meswani (DIN: 00001620), a Director retiring by rotation (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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 58 28 132	78.7895	82 61 06 424	1 97 21 708	97.6684	2.3316
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 62 43 532</b>	<b>78.8282</b>	<b>82 65 21 824</b>	<b>1 97 21 708</b>	<b>97.6695</b>	<b>2.3305</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 40 233	3.3941	1 79 36 302	3 931	99.9781	0.0219
	Poll (Insta Poll)		9 60 30 262	18.1681	9 60 29 537	725	99.9992	0.0008
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 70 495</b>	<b>21.5623</b>	<b>11 39 65 839</b>	<b>4 656</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 33 15 101</b>	<b>79.0591</b>	<b>240 35 88 737</b>	<b>1 97 26 364</b>	<b>99.1860</b>	<b>0.8140</b>

## Resolution 4: Re-appointment of Shri Pawan Kumar Kapil (DIN: 02460200), a Director retiring by rotation (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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 58 28 132	78.7895	81 51 34 686	3 06 93 446	96.3712	3.6288
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 62 43 532</b>	<b>78.8282</b>	<b>81 55 50 086</b>	<b>3 06 93 446</b>	<b>96.3730</b>	<b>3.6270</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 39 458	3.3940	1 79 35 183	4 275	99.9762	0.0238
	Poll (Insta Poll)		9 60 30 262	18.1681	9 60 28 037	2 225	99.9977	0.0023
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 69 720</b>	<b>21.5621</b>	<b>11 39 63 220</b>	<b>6 500</b>	<b>99.9943</b>	<b>0.0057</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 33 14 326</b>	<b>79.0591</b>	<b>239 26 14 380</b>	<b>3 06 99 946</b>	<b>98.7331</b>	<b>1.2669</b>



## Resolution 5: Appointment of Auditors and fixing 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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 17 25 573	78.4073	53 02 11 982	31 15 13 591	62.9911	37.0089
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 21 40 973</b>	<b>78.4460</b>	<b>53 06 27 382</b>	<b>31 15 13 591</b>	<b>63.0093</b>	<b>36.9907</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 42 276	3.3945	1 79 41 036	1 240	99.9931	0.0069
	Poll (Insta Poll)		9 60 30 262	18.1681	9 60 25 255	5 007	99.9948	0.0052
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 72 538</b>	<b>21.5627</b>	<b>11 39 66 291</b>	<b>6 247</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>241 92 14 585</b>	<b>78.9253</b>	<b>210 76 94 747</b>	<b>31 15 19 838</b>	<b>87.1231</b>	<b>12.8769</b>

## Resolution 6: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2017 (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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 58 65 268	78.7929	84 38 60 554	20 04 714	99.7630	0.2370
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 62 80 668</b>	<b>78.8316</b>	<b>84 42 75 954</b>	<b>20 04 714</b>	<b>99.7631</b>	<b>0.2369</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 42 243	3.3945	1 79 36 956	5 287	99.9705	0.0295
	Poll (Insta Poll)		9 60 30 262	18.1681	9 60 25 254	5 008	99.9948	0.0052
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 72 505</b>	<b>21.5626</b>	<b>11 39 62 210</b>	<b>10 295</b>	<b>99.9910</b>	<b>0.0090</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 33 54 247</b>	<b>79.0604</b>	<b>242 13 39 238</b>	<b>20 15 009</b>	<b>99.9169</b>	<b>0.0831</b>



## Resolution 7: Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement (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 (remote e-voting)	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
	Poll (Insta Poll)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>146 31 01 074</b>	<b>146 31 01 074</b>	<b>100.0000</b>	<b>146 31 01 074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting (remote e-voting)	107 35 29 292	84 58 65 268	78.7929	84 58 65 268	0	100.0000	0.0000
	Poll (Insta Poll)		4 15 400	0.0387	4 15 400	0	100.0000	0.0000
	<b>Total</b>	<b>107 35 29 292</b>	<b>84 62 80 668</b>	<b>78.8316</b>	<b>84 62 80 668</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions##	E-Voting (remote e-voting)	52 85 64 541	1 79 42 010	3.3945	1 79 27 800	14 210	99.9208	0.0792
	Poll (Insta Poll)		9 60 30 262	18.1681	9 60 25 255	5 007	99.9948	0.0052
	<b>Total</b>	<b>52 85 64 541</b>	<b>11 39 72 272</b>	<b>21.5626</b>	<b>11 39 53 055</b>	<b>19 217</b>	<b>99.9831</b>	<b>0.0169</b>
<b>Total</b>		<b>306 51 94 907</b>	<b>242 33 54 014</b>	<b>79.0604</b>	<b>242 33 34 797</b>	<b>19 217</b>	<b>99.9992</b>	<b>0.0008</b>

# 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 Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto

## Includes 'Shares held by Custodians against which Depository Receipts have been issued'

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

