

Scrutinizer's Report - Combined

To

The Chairman of 40th Annual General Meeting of the members of Reliance Industries Limited (the Company) held on the 18th day of June, 2014 at Birla MatushriSabhagar, 19, New Marine Lines, Mumbai – 400 020

Dear Sir,

1. I, Ketan Vora, a Chartered Accountant in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Reliance Industries Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the members of the Company, held on the 18th day of June, 2014 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai – 400 020.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.

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Ketan Vora
Indiabulls Finance Centre, Tower 3, 31st Floor, Elphinstone Mill Compound, Senapati Bapat Marg,
Elphinstone (W), Mumbai - 400013

3. I have issued separate Scrutinizer's Report dated June 18, 2014 **on the e- voting** and on the **poll** on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:-

| Item no. of Notice | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes |
|--|-----------------------------------|--|------------------------------|--|---------------|
| | Nos. | % of total number of valid votes cast (Favour and Against) | Nos. | % of total number of valid votes cast (Favour and Against) | |
| Item No. 1 of the Notice (As an Ordinary Resolution) | 2315917415 | 100.00% | 2369 | 0.00% | 15762819 |
| Item No. 2 of the Notice (As an Ordinary Resolution) | 2316292176 | 99.99% | 284979 | 0.01% | 15762819 |
| Item No. 3 of the Notice (As an Ordinary Resolution) | 2304825704 | 99.53% | 10965116 | 0.47% | 15762819 |
| Item No. 4 of the Notice (As an Ordinary Resolution) | 2100266279 | 90.79% | 213042714 | 9.21% | 15767324 |
| Item No. 5 of the Notice (As an Ordinary Resolution) | 2295931107 | 99.11% | 20560612 | 0.89% | 15767319 |

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| Item No. 6 of the Notice (As an Ordinary Resolution) | 2279797176 | 98.45% | 35937450 | 1.55% | 15762819 |
| Item No. 7 of the Notice (As an Ordinary Resolution) | 2271541880 | 98.09% | 44192779 | 1.91% | 15763319 |
| Item No. 8 of the Notice (As an Ordinary Resolution) | 2313599181 | 99.91% | 2135511 | 0.09% | 15789319 |
| Item No. 9 of the Notice (As an Ordinary Resolution) | 2296105382 | 99.77% | 5366812 | 0.23% | 15787319 |
| Item No. 10 of the Notice (As an Ordinary Resolution) | 2306639697 | 99.60% | 9150860 | 0.40% | 15822319 |
| Item No. 11 of the Notice (As a Special Resolution) | 2314988482 | 99.97% | 740903 | 0.03% | 15798319 |
| Item No. 12 of the Notice (As an Ordinary Resolution) | 2315086211 | 99.98% | 555046 | 0.02% | 15831319 |
| Item No. 13 of the Notice (As an Ordinary Resolution) | 2299674709 | 99.30% | 16110995 | 0.70% | 15764319 |
| Item No. 14 of the Notice (As a Special Resolution) | 2290643502 | 99.98% | 406345 | 0.02% | 15821319 |

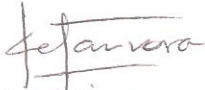
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|--|------------|--------|----------|-------|----------|
| Item No. 15 of the Notice (As a Special Resolution) | 2289394735 | 99.55% | 10250865 | 0.45% | 16023799 |
|--|------------|--------|----------|-------|----------|

Thanking You,

Yours faithfully,



Ketan Vora
Practicing Chartered Accountant
Membership No. 100459
Place: Mumbai
Date: June 18, 2014