



# Reliance

Industries Limited

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"

Fax No: 2272 3121 / 2272 2037

Fax No: 2659 8348/ 2659 8237 / 38

Dear Sirs,

Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting Post – IPO (42<sup>nd</sup> Annual General Meeting since incorporation of the Company) held on September 1, 2016

In continuation of our letter dated August 4, 2016 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose gist of proceedings of the 39<sup>th</sup> Annual General Meeting Post-IPO (42<sup>nd</sup> Annual General Meeting since incorporation of the Company) held on September 1, 2016.

Kindly take the above intimation on your record.

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

**Exchange Taipei Exchange**

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



**Gist of Proceedings of the 39<sup>th</sup> Annual General Meeting Post – IPO (42<sup>nd</sup> Annual General Meeting since incorporation) of Reliance Industries Limited**

**1. Date, time and Venue of the Meeting:**

The 39<sup>th</sup> Annual General Meeting Post – IPO (42<sup>nd</sup> Annual General Meeting since incorporation) of the Company was held on September 1, 2016 and the meeting commenced at 11:00 a.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020. The meeting got closed at 2:30 p.m. on the same day.

**2. Brief details of items deliberated at the Meeting and result thereof :**

- Shri Mukesh D. Ambani, Chairman & Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech. Copy of Chairman's speech was delivered to Stock Exchanges separately.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on August 28, 2016 and ended at 5:00 p.m. on August 31, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

**Ordinary Business**

- i. Consideration and adoption of (a) audited financial statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.
- ii. Confirmation of interim dividend declared
- iii. Re-appointment of Shri Nikhil R. Meswani, a Director who retires by rotation

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- iv. Re-appointment of Shri Pawan Kumar Kapil, a Director who retires by rotation
- v. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W), M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W - 100018) and M/s. Rajendra & Co., Chartered Accountants (Registration No. 108355W) and fixing their remuneration for the year 2016-17.

### **Special Business**

- vi. Ratification of remuneration to Cost Auditors for the financial year ending March 31, 2017
  - vii. Approval of offer or invitation to subscribe to redeemable non-convertible debentures on private placement.
- Clarifications were provided to the queries raised by the members at the meeting.
  - The Chairman informed the members that Shri Nilesh Shah, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of scrutinizing the insta poll and remote e-voting process.
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Computershare Private Limited (viz. [www.karvy.com](http://www.karvy.com)), the agency providing e-voting facility.

### **3. Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through electronic voting system i.e. Insta Poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

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- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 1, 2016.

For **Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read 'K. Sethuraman'.

K. Sethuraman  
Group Company Secretary and  
Chief Compliance Officer

Mumbai  
September 2, 2016