

July 6, 2018

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"

Fax No: 2272 3121 / 2272 2037

Fax No: 2659 8348/ 2659 8237 / 38

Dear Sirs,

**Sub: Disclosure of events or information – 41st Annual General Meeting (Post – IPO)
held on Thursday, July 5, 2018**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 41st Annual General Meeting (Post-IPO) held on Thursday, July 5, 2018.

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

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

Gist of Proceedings of the 41st Annual General Meeting (Post – IPO) of Reliance Industries Limited

1. Date, time and venue of the Meeting:

The 41st Annual General Meeting (Post – IPO) of the Company was held on Thursday, July 5, 2018 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai 400 020. The Meeting commenced at 11:00 a.m. and concluded at 2:15 p.m.

2. Proceedings in brief:

- 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 addressed the members. A copy of the Chairman's statement circulated to the members present at the Meeting was delivered to the stock exchanges separately.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, June 30, 2018 and concluded at 5:00 p.m. (IST) on Wednesday, July 4, 2018.
- The following items of business as set out in the Notice convening the 41st Annual General Meeting (Post – IPO) were commended for members consideration and approval:

Ordinary Business

- i. Consideration and adoption of (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2018 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, 2018 and the Report of Auditors thereon.

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- ii. Declaration of dividend on equity shares at the rate of Rs. 6/- (Six rupees only) per equity share of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2018.
- iii. Appointment of Shri P. M. S. Prasad, a Director retiring by rotation.
- iv. Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation.

Special Business

- v. Re-appointment of Shri Mukesh D. Ambani as Managing Director for a period of 5 (five) years, on expiry of his present term of office, i.e. with effect from April 19, 2019 and approving his terms and conditions including remuneration.
 - vi. Re-appointment of Shri Adil Zainulbhai as an Independent Director for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024.
 - vii. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019.
 - viii. Approval to offer or invite subscription for Redeemable Non-Convertible Debentures on Private Placement.
- The Chairman also informed the members that Shri Mehul Modi, a Practicing Chartered Accountant, was appointed as the scrutiniser for the purpose of scrutinising the poll at the Meeting 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), the agency providing e-voting facility.

3. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 8 items of business set out in the Notice.
- Further, the facility for voting through electronic voting system at the Meeting 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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Notes:

- i. The Company will intimate stock exchanges the results of e-voting.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- iii. The dividend declared at the Meeting will be credited / dispatched to the members on or before July 12, 2018.

For Reliance Industries Limited



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Mumbai
July 6, 2018