

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 39th Annual General Meeting Post - IPO (42nd 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

The details of voting results of the 39th Annual General Meeting Post - IPO (42nd 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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 56 46 614	78.7726	84 56 46 614	0	100.0000	0.0000
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
	Total	52 85 64 541	11 39 72 470	21.5626	11 39 69 576	2 894	99.9975	0.0025
Total		306 51 94 907	242 27 20 158	79.0397	242 27 17 264	2 894	99.9999	0.0001



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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 56 46 614	78.7726	84 56 46 614	0	100.0000	0.0000
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
	Total	52 85 64 541	11 39 72 567	21.5627	11 39 69 852	2 715	99.9976	0.0024
Total		306 51 94 907	242 27 20 255	79.0397	242 27 17 540	2 715	99.9999	0.0001

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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 62 80 668	78.8316	84 62 80 668	0	100.0000	0.0000
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
	Total	52 85 64 541	11 39 72 143	21.5626	11 39 69 006	3 137	99.9972	0.0028
Total		306 51 94 907	242 33 53 885	79.0604	242 33 50 748	3 137	99.9999	0.0001



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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 62 43 532	78.8282	82 65 21 824	1 97 21 708	97.6695	2.3305
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
	Total	52 85 64 541	11 39 70 495	21.5623	11 39 65 839	4 656	99.9959	0.0041
Total		306 51 94 907	242 33 15 101	79.0591	240 35 88 737	1 97 26 364	99.1860	0.8140

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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 62 43 532	78.8282	81 55 50 086	3 06 93 446	96.3730	3.6270
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
	Total	52 85 64 541	11 39 69 720	21.5621	11 39 63 220	6 500	99.9943	0.0057
Total		306 51 94 907	242 33 14 326	79.0591	239 26 14 380	3 06 99 946	98.7331	1.2669



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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 21 40 973	78.4460	53 06 27 382	31 15 13 591	63.0093	36.9907
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
	Total	52 85 64 541	11 39 72 538	21.5627	11 39 66 291	6 247	99.9945	0.0055
Total		306 51 94 907	241 92 14 585	78.9253	210 76 94 747	31 15 19 838	87.1231	12.8769

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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 62 80 668	78.8316	84 42 75 954	20 04 714	99.7631	0.2369
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
	Total	52 85 64 541	11 39 72 505	21.5626	11 39 62 210	10 295	99.9910	0.0090
Total		306 51 94 907	242 33 54 247	79.0604	242 13 39 238	20 15 009	99.9169	0.0831



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
	Total	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
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
	Total	107 35 29 292	84 62 80 668	78.8316	84 62 80 668	0	100.0000	0.0000
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
	Total	52 85 64 541	11 39 72 272	21.5626	11 39 53 055	19 217	99.9831	0.0169
Total		306 51 94 907	242 33 54 014	79.0604	242 33 34 797	19 217	99.9992	0.0008

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

