



August 12, 2019

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

Dear Sirs,

**Sub: Disclosure of events or information – 42<sup>nd</sup> Annual General Meeting  
(Post – IPO) held on Monday, August 12, 2019**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 42<sup>nd</sup> Annual General Meeting (Post-IPO) held on Monday, August 12, 2019.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **Reliance Industries Limited**

Savithri Parekh  
Joint Company Secretary and  
Compliance Officer

Encl.: as above

Copy to:

The Luxembourg Stock Exchange	Singapore Exchange	Taipei Exchange
Societe de la Bourse de Luxembourg	(SGX)	15F, No.100, Sec.2,
SA 11, Avenue de la Porte-Neuve	11 North Buona Vista Drive,	Roosevelt Road, Taipei,
B P 165, L – 2011 Luxembourg	#06-07 The Metropolis Tower 2,	Taiwan,10084
	Singapore 138589	

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

**A. Date, time and venue of the Meeting:**

The 42<sup>nd</sup> Annual General Meeting (Post – IPO) of the Company was held on Monday, August 12, 2019 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 2:45 p.m.

**B. Proceedings in brief:**

- Shri Mukesh D. Ambani, Chairman & Managing Director, chaired 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. on Thursday, August 8, 2019 and concluded at 5:00 p.m. on Sunday, August 11, 2019.
- The Chairman further informed that the Company had provided facility, to its members, of one-way live webcast of the proceedings of the Meeting.
- The following items of business as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting (Post – IPO) were commended for members consideration and approval:

**Ordinary Business**

1. Consideration and adoption of (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2019 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, 2019 and the Report of Auditors thereon.

2. Declaration of dividend on equity shares at the rate of Rs. 6.50 (Six rupees and Fifty paise only) per equity share of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2019.
3. Appointment of Shri Pawan Kumar Kapil, a Director retiring by rotation.
4. Appointment of Smt. Nita M. Ambani, a Director retiring by rotation.

**Special Business**

5. Re-appointment of Shri P.M.S.Prasad as Whole-time Director for a period of 5 (five) years, on expiry of his present term of office, i.e. with effect from August 21, 2019 and approving terms and conditions of his appointment, including remuneration.
  6. Re-appointment of Shri Raminder Singh Gujral as an Independent Director for a second term of 5 (five) consecutive years, to hold office up to June 11, 2025.
  7. Appointment of Smt. Arundhati Bhattacharya as an Independent Director for a term up to October 16, 2023.
  8. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020.
- The Chairman also informed the members that Shri Mehul Modi, a Practising Chartered Accountant, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).
  - 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. Karvy Fintech Private Limited, the authorised agency provided e-voting facility.

**C. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 8 items of business set out in the Notice.



- Further, the facility for voting through electronic voting system at the Meeting (Insta Poll) was made available at the Meeting.

**Notes:**

- i. The Company will separately 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 August 19, 2019.

**For Reliance Industries Limited**

A handwritten signature in blue ink, appearing to read "Savithri", written over a faint circular stamp.

Savithri Parekh  
Joint Company Secretary and  
Compliance Officer

Mumbai  
August 12, 2019