



August 13, 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 Voting Results of the 42nd Annual General Meeting
(Post-IPO) of the Company held on August 12, 2019**

The details of voting results of the 42nd Annual General Meeting (Post-IPO) of the Company held on August 12, 2019 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**

Savithri Parekh
Joint Company Secretary and
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:	August 12, 2019
Total number of shareholders on record date(i.e., August 05, 2019 - cut-off date for voting purpose):	22,76,660
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	47
Public:	1 190
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): Consider and adopt: Audited Financial Statement for the financial year ended March 31, 2019 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	192 61 66 987	85.9044	192 61 66 987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	192 61 66 987	85.9044	192 61 66 987	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	99 87 81 849	7 23 59 844	7.2448	7 23 53 206	6 638	99.9908	0.0092
	Poll		15 02 04 196	15.0387	15 01 99 459	4 737	99.9968	0.0032
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	22 25 64 040	22.2835	22 25 52 665	11 375	99.9949	0.0051
Total		616 72 05 675	507 49 33 175	82.2890	507 49 21 800	11 375	99.9998	0.0002



Resolution 1(b): Consider and adopt: Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Report of 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	192 61 66 987	85.9044	192 61 66 987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	192 61 66 987	85.9044	192 61 66 987	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	99 87 81 849	7 23 59 824	7.2448	7 23 53 203	6 621	99.9908	0.0092
	Poll		15 02 04 116	15.0387	15 01 99 328	4 788	99.9968	0.0032
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	22 25 63 940	22.2835	22 25 52 531	11 409	99.9949	0.0051
Total		616 72 05 675	507 49 33 075	82.2890	507 49 21 666	11 409	99.9998	0.0002

Resolution 2: Declaration of dividend on equity shares (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	194 54 10 954	86.7627	194 47 06 077	7 04 877	99.9638	0.0362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	194 54 10 954	86.7627	194 47 06 077	7 04 877	99.9638	0.0362
Public- Non Institutions##	E-Voting	99 87 81 849	11 42 37 873	11.4377	11 42 30 823	7 050	99.9938	0.0062
	Poll		15 02 04 116	15.0387	15 01 99 141	4 975	99.9967	0.0033
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	26 44 41 989	26.4765	26 44 29 964	12 025	99.9955	0.0045
Total		616 72 05 675	513 60 55 091	83.2801	513 53 38 189	7 16 902	99.9860	0.0140



Resolution 3: Appointment of Shri Pawan Kumar Kapil, 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	184 24 65 665	82.1714	179 68 51 870	4 56 13 795	97.5243	2.4757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	184 24 65 665	82.1714	179 68 51 870	4 56 13 795	97.5243	2.4757
Public- Non Institutions##	E-Voting	99 87 81 849	11 42 37 385	11.4377	11 41 90 272	47 113	99.9588	0.0412
	Poll		15 02 02 915	15.0386	15 01 98 979	3 936	99.9974	0.0026
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	26 44 40 300	26.4763	26 43 89 251	51 049	99.9807	0.0193
Total		616 72 05 675	503 31 08 113	81.6108	498 74 43 269	4 56 64 844	99.0927	0.9073

Resolution 4: Appointment of Smt. Nita M. Ambani, 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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	181 50 36 955	80.9481	175 92 78 333	5 57 58 622	96.9280	3.0720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	181 50 36 955	80.9481	175 92 78 333	5 57 58 622	96.9280	3.0720
Public- Non Institutions##	E-Voting	99 87 81 849	10 97 17 541	10.9851	10 96 68 441	49 100	99.9552	0.0448
	Poll		15 02 04 116	15.0387	15 02 00 581	3 535	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	25 99 21 657	26.0239	25 98 69 022	52 635	99.9797	0.0203
Total		616 72 05 675	500 11 60 760	81.0928	494 53 49 503	5 58 11 257	98.8840	1.1160



Resolution 5: Re-appointment of Shri P.M.S. Prasad as Whole-time Director (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	194 51 10 681	86.7493	194 25 44 739	25 65 942	99.8681	0.1319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	194 51 10 681	86.7493	194 25 44 739	25 65 942	99.8681	0.1319
Public- Non Institutions##	E-Voting	99 87 81 849	11 42 37 484	11.4377	11 41 91 091	46 393	99.9594	0.0406
	Poll		15 02 02 915	15.0386	15 01 99 359	3 556	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	26 44 40 399	26.4763	26 43 90 450	49 949	99.9811	0.0189
Total		616 72 05 675	513 57 53 228	83.2752	513 31 37 337	26 15 891	99.9491	0.0509

Resolution 6: Re-appointment of Shri Raminder Singh Gujral as an Independent Director (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	181 40 99 435	80.9063	137 86 27 750	43 54 71 685	75.9952	24.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	181 40 99 435	80.9063	137 86 27 750	43 54 71 685	75.9952	24.0048
Public- Non Institutions##	E-Voting	99 87 81 849	10 97 17 447	10.9851	10 96 88 867	28 580	99.9740	0.0260
	Poll		15 02 02 915	15.0386	15 01 99 001	3 914	99.9974	0.0026
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	25 99 20 362	26.0237	25 98 87 868	32 494	99.9875	0.0125
Total		616 72 05 675	500 02 21 945	81.0776	456 47 17 766	43 55 04 179	91.2903	8.7097



Resolution 7: Appointment of Smt. Arundhati Bhattacharya as an Independent Director (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	191 87 12 125	85.5719	191 54 64 479	32 47 646	99.8307	0.1693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	191 87 12 125	85.5719	191 54 64 479	32 47 646	99.8307	0.1693
Public- Non Institutions##	E-Voting	99 87 81 849	10 97 17 839	10.9852	10 96 85 748	32 091	99.9708	0.0292
	Poll		15 02 04 116	15.0387	15 01 99 882	4 234	99.9972	0.0028
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	25 99 21 955	26.0239	25 98 85 630	36 325	99.9860	0.0140
Total		616 72 05 675	510 48 36 228	82.7739	510 15 52 257	32 83 971	99.9357	0.0643

Resolution 8: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020 (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	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	292 62 02 148	292 62 02 148	100.0000	292 62 02 148	0	100.0000	0.0000
Public- Institutions	E-Voting	224 22 21 678	193 96 68 989	86.5066	193 96 68 989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	224 22 21 678	193 96 68 989	86.5066	193 96 68 989	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	99 87 81 849	11 42 37 460	11.4377	11 42 14 481	22 979	99.9799	0.0201
	Poll		15 02 04 116	15.0387	15 02 00 582	3 534	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	99 87 81 849	26 44 41 576	26.4764	26 44 15 063	26 513	99.9900	0.0100
Total		616 72 05 675	513 03 12 713	83.1870	513 02 86 200	26 513	99.9995	0.0005

Excludes shares held by subsidiary companies on which no voting rights are exercisable, but includes (i) shares held in the Unclaimed 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 and (ii) shares held by the Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Includes 'Shares held by Custodians against which Depository Receipts have been issued'

Note: All the aforesaid resolutions were passed with requisite majority

