

August 30, 2025

**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 - Forty-eighth Annual General Meeting  
(Post – IPO) of the Company**

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The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Forty-eighth Annual General Meeting (Post-IPO) of the Company held on Friday, August 29, 2025, are attached.

This is for information and records.

Thanking you

Yours faithfully,  
For **Reliance Industries Limited**

Savithri Parekh  
Company Secretary and  
Compliance Officer

Encl: as above

Copy to:  
Luxembourg Stock Exchange  
35A boulevard Joseph II,  
L-1840 Luxembourg

Singapore Exchange Limited  
4 Shenton Way, #02-01 SGX Centre 2,  
Singapore 068807

**RELIANCE INDUSTRIES LIMITED**  
**Voting Results**

Date of the AGM/EGM:	August 29, 2025
Total number of shareholders on record date( i.e., August 22, 2025 - cut-off date for voting purpose):	44 72 711
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	46 2 460

**Agenda-wise disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution 1(a): To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	518 56 81 743	473 03 83 973	91.2201	470 53 11 430	2 50 72 543	99.4700	0.5300
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>473 03 83 973</b>	<b>91.2201</b>	<b>470 53 11 430</b>	<b>2 50 72 543</b>	<b>99.4700</b>	<b>0.5300</b>
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 31 635	18.8052	31 98 62 016	69 619	99.9782	0.0218
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 31 635</b>	<b>18.8052</b>	<b>31 98 62 016</b>	<b>69 619</b>	<b>99.9782</b>	<b>0.0218</b>
<b>Total</b>		<b>1353 24 72 634</b>	<b>1169 58 11 704</b>	<b>86.4278</b>	<b>1167 06 69 542</b>	<b>2 51 42 162</b>	<b>99.7850</b>	<b>0.2150</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

**Resolution 1(b):** To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 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 §	No. of votes polled §	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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000	
	Poll	N.A.	N.A.	0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions ##	E-Voting	518 56 81 743	474 15 38 573	91.4352	473 77 95 530	37 43 043	99.9211	0.0789	
	Poll	N.A.	N.A.	0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>518 56 81 743</b>	<b>474 15 38 573</b>	<b>91.4352</b>	<b>473 77 95 530</b>	<b>37 43 043</b>	<b>99.9211</b>	<b>0.0789</b>	
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 32 716	18.8052	31 98 63 823	68 893	99.9785	0.0215	
	Poll	N.A.	N.A.	0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 32 716</b>	<b>18.8052</b>	<b>31 98 63 823</b>	<b>68 893</b>	<b>99.9785</b>	<b>0.0215</b>	
<b>Total</b>	<b>1353 24 72 634</b>	<b>1170 69 67 385</b>	<b>86.5102</b>	<b>1170 31 55 449</b>	<b>38 11 936</b>	<b>99.9674</b>	<b>0.0326</b>		

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

**Resolution 2:** To declare dividend on equity shares for the financial year ended March 31, 2025 (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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000	
	Poll	N.A.	N.A.	0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions ##	E-Voting	518 56 81 743	478 60 43 194	92.2934	478 60 43 194	0	100.0000	0.0000	
	Poll	N.A.	N.A.	0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 60 43 194</b>	<b>92.2934</b>	<b>478 60 43 194</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 34 195	18.8053	31 98 69 060	65 135	99.9796	0.0204	
	Poll	N.A.	N.A.	0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 34 195</b>	<b>18.8053</b>	<b>31 98 69 060</b>	<b>65 135</b>	<b>99.9796</b>	<b>0.0204</b>	
<b>Total</b>	<b>1353 24 72 634</b>	<b>1175 14 73 485</b>	<b>86.8391</b>	<b>1175 14 08 350</b>	<b>65 135</b>	<b>99.9994</b>	<b>0.0006</b>		

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

Resolution 3: To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation, as a 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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	518 56 81 743	478 50 18 112	92.2737	392 44 78 242	86 05 39 870	82.0160	17.9840
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 50 18 112</b>	<b>92.2737</b>	<b>392 44 78 242</b>	<b>86 05 39 870</b>	<b>82.0160</b>	<b>17.9840</b>
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 28 238	18.8050	31 98 15 538	1 12 700	99.9648	0.0352
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 28 238</b>	<b>18.8050</b>	<b>31 98 15 538</b>	<b>1 12 700</b>	<b>99.9648</b>	<b>0.0352</b>
<b>Total</b>		<b>1353 24 72 634</b>	<b>1175 04 42 446</b>	<b>86.8315</b>	<b>1088 97 89 876</b>	<b>86 06 52 570</b>	<b>92.6756</b>	<b>7.3244</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

Resolution 4: To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a 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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	518 56 81 743	478 08 47 007	92.1932	388 45 79 521	89 62 67 486	81.2530	18.7470
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 08 47 007</b>	<b>92.1932</b>	<b>388 45 79 521</b>	<b>89 62 67 486</b>	<b>81.2530</b>	<b>18.7470</b>
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 25 135	18.8048	31 97 91 841	1 33 294	99.9583	0.0417
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 25 135</b>	<b>18.8048</b>	<b>31 97 91 841</b>	<b>1 33 294</b>	<b>99.9583</b>	<b>0.0417</b>
<b>Total</b>		<b>1353 24 72 634</b>	<b>1174 62 68 238</b>	<b>86.8006</b>	<b>1084 98 67 458</b>	<b>89 64 00 780</b>	<b>92.3686</b>	<b>7.6314</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

**Resolution 5: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026 (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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions #	E-Voting	518 56 81 743	478 43 90 050	92.2615	478 43 35 440	54 610	99.9989	0.0011
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 43 90 050</b>	<b>92.2615</b>	<b>478 43 35 440</b>	<b>54 610</b>	<b>99.9989</b>	<b>0.0011</b>
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 26 832	18.8049	31 98 39 055	87 777	99.9726	0.0274
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 26 832</b>	<b>18.8049</b>	<b>31 98 39 055</b>	<b>87 777</b>	<b>99.9726</b>	<b>0.0274</b>
<b>Total</b>		<b>1353 24 72 634</b>	<b>1174 98 12 978</b>	<b>86.8268</b>	<b>1174 96 70 591</b>	<b>1 42 387</b>	<b>99.9988</b>	<b>0.0012</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

**Resolution 6: To appoint Secretarial Auditor (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	664 54 96 096	664 54 96 096	100.0000	664 54 96 096	0	100.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>664 54 96 096</b>	<b>100.0000</b>	<b>664 54 96 096</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions #	E-Voting	518 56 81 743	478 56 96 776	92.2867	478 54 19 541	2 77 235	99.9942	0.0058
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 56 96 776</b>	<b>92.2867</b>	<b>478 54 19 541</b>	<b>2 77 235</b>	<b>99.9942</b>	<b>0.0058</b>
Public- Non Institutions ###	E-Voting	170 12 94 795	31 99 27 059	18.8049	31 98 38 170	88 889	99.9722	0.0278
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>31 99 27 059</b>	<b>18.8049</b>	<b>31 98 38 170</b>	<b>88 889</b>	<b>99.9722</b>	<b>0.0278</b>
<b>Total</b>		<b>1353 24 72 634</b>	<b>1175 11 19 931</b>	<b>86.8365</b>	<b>1175 07 53 807</b>	<b>3 66 124</b>	<b>99.9969</b>	<b>0.0031</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

**Resolution 7: To approve Material Related Party Transactions of the Company (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	664 54 96 096	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	518 56 81 743	478 59 02 460	92.2907	475 46 32 439	3 12 70 021	99.3466	0.6534
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 59 02 460</b>	<b>92.2907</b>	<b>475 46 32 439</b>	<b>3 12 70 021</b>	<b>99.3466</b>	<b>0.6534</b>
Public- Non Institutions ****	E-Voting	170 12 94 795	30 01 52 245	17.6426	29 98 77 742	2 74 503	99.9085	0.0915
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>30 01 52 245</b>	<b>17.6426</b>	<b>29 98 77 742</b>	<b>2 74 503</b>	<b>99.9085</b>	<b>0.0915</b>
<b>Total</b>	<b>1353 24 72 634</b>	<b>508 60 54 705</b>	<b>37.5841</b>	<b>505 45 10 181</b>	<b>3 15 44 524</b>	<b>99.3798</b>	<b>0.6202</b>	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	209190
Public- Non Institutions	317800
<b>Total</b>	<b>526990</b>

Whether resolution is passed or not? (Yes/No):Yes

**Resolution 8: To approve Material Related Party Transactions of Subsidiaries of the Company (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	664 54 96 096	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	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.
	<b>Total</b>	<b>664 54 96 096</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions #	E-Voting	518 56 81 743	478 28 13 357	92.2311	476 14 83 857	2 13 29 500	99.5540	0.4460
	Poll	N.A.	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.
	<b>Total</b>	<b>518 56 81 743</b>	<b>478 28 13 357</b>	<b>92.2311</b>	<b>476 14 83 857</b>	<b>2 13 29 500</b>	<b>99.5540</b>	<b>0.4460</b>
Public- Non Institutions ****	E-Voting	170 12 94 795	30 01 45 650	17.6422	30 00 44 841	1 00 809	99.9664	0.0336
	Poll	N.A.	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.
	<b>Total</b>	<b>170 12 94 795</b>	<b>30 01 45 650</b>	<b>17.6422</b>	<b>30 00 44 841</b>	<b>1 00 809</b>	<b>99.9664</b>	<b>0.0336</b>
<b>Total</b>	<b>1353 24 72 634</b>	<b>508 29 59 007</b>	<b>37.5612</b>	<b>506 15 28 698</b>	<b>2 14 30 309</b>	<b>99.5784</b>	<b>0.4216</b>	

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	463890
Public- Non Institutions	317800
<b>Total</b>	<b>781690</b>

Whether resolution is passed or not? (Yes/No):Yes

All the aforesaid resolutions have been passed with requisite majority.

**Notes**

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account, shares held in the Reliance Industries Limited Bonus 2024 Suspense Phy and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) \*\* Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India / Governor / Companies or Bodies Corporate where Central / State Government is a promoter'.

(3) \*\*\* Includes voting rights on shares held by 'Custodians against which Depository Receipts have been issued'.

(4) \*\*\*\* For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

(5) § Represents valid votes polled.

**Khandelwal & Mehta LLP**  
**Chartered Accountants**  
(LLP No. AAE – 3742)

Consolidated Scrutinizer's Report  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]

To  
The Chairman of Forty-eighth Annual General Meeting (Post-IPO) of the Equity Shareholders of  
**Reliance Industries Limited** held on Friday, 29 August 2025 at 2:00 p.m. IST through Video  
Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Sunil Khandelwal, Chartered Accountant in practice and Partner, Khandelwal & Mehta LLP, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industries Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated 6 August 2025 ("**Notice**") issued in accordance with General Circular Nos. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2/ 2022, 10 / 2022, 09/2023 and 09 /2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023 and 19 September 2024, respectively issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Forty-eighth Annual General Meeting (Post-IPO) of Equity Shareholders of the Company ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was held on Friday, 29 August 2025 at 2:00 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**LODR**") the Notice along with the Integrated Annual Report for the financial year 2024-25 was sent only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Integrated Annual Report for the financial year 2024-25 is available, was sent to those members whose email address was not registered with the Company / KFinTech / NSDL / CDSL / Depository Participants.

The Notice and Integrated Annual Report for the financial year 2024-25 were also placed on the website of the Company at: <https://www.ril.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

In compliance with the MCA Circulars, a newspaper advertisement was published on 7 August 2025 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively, specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on 8 August 2025 in 'The Times of India' and 'The Economic Times' (English language newspapers), in 'Maharashtra Times' (Marathi language newspaper) and 'Navbharat Times' (Hindi language newspaper), respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
  - (i) process of remote e-voting; and
  - (ii) process of Insta Poll.

#### **Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

#### **Cut-off date**

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 22 August 2025 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

#### **7. Insta Poll**

- i. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
- ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.
- iii. The e-votes cast at the Meeting were unblocked on Friday, 29 August 2025 after the conclusion of the Meeting.


- iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on a test check basis.

**8. Remote e-voting process**

- i. The remote e-voting period remained open from Sunday, 24 August 2025 (1:00 p.m. IST) to Thursday, 28 August 2025 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Friday, 29 August 2025 after the conclusion of the Meeting and was witnessed by two witnesses, Mr. Harsh Prithyani and Ms. Komal Chandwani, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.



Harsh Prithyani



Komal Chandwani

- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me, as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	
(i)	(ii)	(iii=ii/ (ii+iv)* 100)	(iv)	(v =iv/ (ii+iv)* 100)	(vi)
Item No. 1 (a) - Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	1167,06,69,542	99.7850%	2,51,42,162	0.2150%	7,81,690

Item No. of the Notice  (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.  (vi)
	Number of Valid Votes  (ii)	As a % of total number of valid votes (in Favour and Against)  (iii=ii/ (ii+iv)* 100)	Number of Valid Votes  (iv)	As a % of total number of valid votes (in Favour and Against)  (v =iv/ (ii+iv)* 100)	
Item No. 1(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon (As an Ordinary Resolution)	1170,31,55,449	99.9674%	38,11,936	0.0326%	7,81,690
Item No. 2- Declaration of dividend on equity shares (As an Ordinary Resolution)	1175,14,08,350	99.9994%	65,135	0.0006%	7,81,690
Item No. 3- Appointment of Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation, as a Director (As an Ordinary Resolution)	1088,97,89,876	92.6756%	86,06,52,570	7.3244%	7,81,690
Item No. 4- Appointment of Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director (As an Ordinary Resolution)	1084,98,67,458	92.3686%	89,64,00,780	7.6314%	7,81,690
Item No. 5- Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2026 (As an Ordinary Resolution)	1174,96,70,591	99.9988%	1,42,387	0.0012%	7,81,690
Item No. 6- Appointment of Secretarial Auditor (As an Ordinary Resolution)	1175,07,53,807	99.9969%	3,66,124	0.0031%	7,81,690
Item No. 7- Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution)#	505,45,10,181	99.3798%	3,15,44,524	0.6202%	5,26,990
Item No. 8- Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution)#	506,15,28,698	99.5784%	2,14,30,309	0.4216%	7,81,690

# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 8 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Smt. Savithri Parekh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. a) This report is issued in accordance with the terms of the Engagement Letter.  
b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.  
c) I have complied with the relevant applicable requirements of the Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Restriction on Use**

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of KFinTech and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,



**Sunil Khandelwal**  
Practising Chartered Accountant  
Membership No. 101388

Partner  
**Khandelwal & Mehta LLP**  
Chartered Accountants  
(Firm Registration No. W100084)

Place: Mumbai  
Date: 30.08.2025  
UDIN: 25101388BMNVUR2738

Countersigned by:  
For Reliance Industries Limited



**Savithri Parekh**  
Company Secretary and  
Compliance Officer