



**Gist of the proceedings of the Annual General Meeting of Reliance Industries Limited held on June 12, 2015**

The 41<sup>st</sup> Annual General Meeting of the Members of the Company was held on June 12, 2015 at 11.00 a.m., at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Shri Mukesh D. Ambani, Chairman and Managing Director, chaired the proceedings of the Meeting.

Total 1734 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The printed copy of Chairman's Statement was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on June 08, 2015 and ended at 05.00 p.m. on June 11, 2015.

The Chairman informed the Members that the facility for voting through electronic voting system (i.e. Insta Poll) is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited ("Karvy") as the agency to provide e-voting facility and



have appointed Shri Nilesh Shah, Practicing Chartered Accountant, Partner, Deloitte Haskins & Sells LLP, Mumbai as the Scrutinizer for the purpose of scrutinizing the Insta Poll and remote e-voting process.

Thereafter, all the 9 resolutions required to be passed were proposed and seconded. On the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses.

Thereafter, the Chairman ordered a poll to be taken at the meeting electronically (i.e. Insta Poll) and requested Shri Nilesh Shah, Scrutinizer for an orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company and the website of Karvy.

The resolutions passed by the Members with requisite majority related to the following:

**ORDINARY BUSINESS:**

1. Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon **(Ordinary Resolution)**
2. Declaration of Dividend on Equity Shares **(Ordinary Resolution)**
- 3(a). Appointment of Shri Hital R. Meswani, Director retiring by rotation **(Ordinary Resolution)**
- 3(b). Appointment of Shri P.M.S. Prasad, Director retiring by rotation **(Ordinary Resolution)**

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4. Appointment of Auditors and fixing their Remuneration (**Ordinary Resolution**)

**SPECIAL BUSINESS:**

5. Appointment of Shri Raminder Singh Gujral as an Independent Director (**Ordinary Resolution**)
6. Continuation of employment of Shri Pawan Kumar Kapil as Whole-time Director designated as Executive Director (**Special Resolution**)
7. Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2016 (**Ordinary Resolution**)
8. Approval of offer or invitation to subscribe to Non-Convertible Debentures on Private Placement up to Rs. 10,000 crore (**Special Resolution**)

The consolidated scrutinizer's report was uploaded on the website of the Company and Karvy. Further, the results in the format prescribed were notified to the Stock Exchanges under Clause 35A of the Listing Agreement.

For **Reliance Industries Limited**

A handwritten signature in black ink, appearing to read 'K. Sethuraman'.

K. Sethuraman  
Group Company Secretary and  
Chief Compliance Officer