



Reliance
Industries Limited

July 22, 2017

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 40th Annual General Meeting (Post-IPO) of the Company held on July 21, 2017 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 40th Annual General Meeting (Post-IPO) of the Company held on July 21, 2017 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:	July 21, 2017
Total number of shareholders on record date(i.e., July 14, 2017 - cut-off date for voting purpose):	24,49,600
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	49
Public:	1690
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, 2017 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 59 60 889	82.9983	91 59 60 889	0	100.0000	0.0000
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 61 89 389	83.0190	91 61 89 389	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 854	7.7658	3 93 87 007	2 847	99.9928	0.0072
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 653	25.8386	13 10 54 642	5 011	99.9962	0.0038
Total		307 39 14 622	251 03 50 116	81.6662	251 03 45 105	5 011	99.9998	0.0002



Resolution 1(b): Consider and adopt: Audited Consolidated Financial Statement for the financial year ended March 31, 2017 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 59 60 889	82.9983	91 59 60 889	0	100.0000	0.0000
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 61 89 389	83.0190	91 61 89 389	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 807	7.7658	3 93 86 820	2 987	99.9924	0.0076
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 606	25.8386	13 10 54 455	5 151	99.9961	0.0039
Total	307 39 14 622	251 03 50 069	81.6662	251 03 44 918	5 151	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 64 62 243	83.0437	91 64 62 243	0	100.0000	0.0000
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 66 90 743	83.0644	91 66 90 743	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 886	7.7658	3 93 87 695	2 191	99.9944	0.0056
	Poll		9 16 69 798	18.0729	9 16 67 634	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 684	25.8386	13 10 55 329	4 355	99.9967	0.0033
Total	307 39 14 622	251 08 51 501	81.6825	251 08 47 146	4 355	99.9998	0.0002	



Resolution 3: Re-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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 20 98 918	82.6484	65 43 06 944	25 77 91 974	71.7364	28.2636
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 23 27 418	82.6691	65 45 35 444	25 77 91 974	71.7435	28.2565
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 941	7.7658	3 93 83 806	6 135	99.9844	0.0156
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 740	25.8386	13 10 51 441	8 299	99.9937	0.0063
Total	307 39 14 622	250 64 88 232	81.5406	224 86 87 959	25 78 00 273	89.7147	10.2853	

Resolution 4: Re-appointment of Shri Hital R. Meswani, 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 64 37 538	83.0415	90 90 46 124	73 91 414	99.1935	0.8065
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 66 66 038	83.0622	90 92 74 624	73 91 414	99.1937	0.8063
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 876	7.7658	3 93 85 778	4 098	99.9896	0.0104
	Poll		9 16 69 798	18.0729	9 16 67 004	2 794	99.9970	0.0030
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 674	25.8386	13 10 52 782	6 892	99.9947	0.0053
Total	307 39 14 622	251 08 26 786	81.6817	250 34 28 480	73 98 306	99.7053	0.2947	



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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 64 62 243	83.0437	91 48 66 300	15 95 943	99.8259	0.1741
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 66 90 743	83.0644	91 50 94 800	15 95 943	99.8259	0.1741
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 828	7.7658	3 93 86 607	3 221	99.9918	0.0082
	Poll		9 16 69 798	18.0729	9 16 67 004	2 794	99.9970	0.0030
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 626	25.8386	13 10 53 611	6 015	99.9954	0.0046
Total		307 39 14 622	251 08 51 443	81.6825	250 92 49 485	16 01 958	99.9362	0.0638

Resolution 6: Re-appointment of Shri Pawan Kumar Kapil as a 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 57 55 232	82.9797	91 17 50 571	40 04 661	99.5627	0.4373
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 59 83 732	83.0004	91 19 79 071	40 04 661	99.5628	0.4372
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 821	7.7658	3 93 83 359	6 462	99.9836	0.0164
	Poll		9 16 69 798	18.0729	9 16 67 634	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 619	25.8386	13 10 50 993	8 626	99.9934	0.0066
Total		307 39 14 622	251 01 44 425	81.6595	250 61 31 138	40 13 287	99.8401	0.1599



Resolution 7: Re-appointment of Shri Nikhil R. Meswani as a Whole-time 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 57 55 232	82.9797	91 17 50 568	40 04 664	99.5627	0.4373
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 59 83 732	83.0004	91 19 79 068	40 04 664	99.5628	0.4372
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 767	7.7658	3 93 85 527	4 240	99.9892	0.0108
	Poll		9 16 69 798	18.0729	9 16 67 004	2 794	99.9970	0.0030
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 565	25.8386	13 10 52 531	7 034	99.9946	0.0054
Total		307 39 14 622	251 01 44 371	81.6595	250 61 32 673	40 11 698	99.8402	0.1598

Resolution 8: Re-appointment of Shri Yogendra P. Trivedi 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 08 38 216	82.5341	85 37 63 951	5 70 74 265	93.7339	6.2661
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 10 66 716	82.5548	85 39 92 451	5 70 74 265	93.7354	6.2646
Public- Non Institutions##	E-Voting	50 72 23 708	3 89 36 167	7.6763	3 89 27 805	8 362	99.9785	0.0215
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 06 05 966	25.7492	13 05 95 440	10 526	99.9919	0.0081
Total		307 39 14 622	250 47 73 756	81.4848	244 76 88 965	5 70 84 791	97.7210	2.2790



Resolution 9: Re-appointment of Prof. Ashok Misra 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 08 38 216	82.5341	90 35 56 586	72 81 630	99.2006	0.7994
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 10 66 716	82.5548	90 37 85 086	72 81 630	99.2008	0.7992
Public- Non Institutions##	E-Voting	50 72 23 708	3 89 36 152	7.6763	3 89 31 376	4 776	99.9877	0.0123
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 06 05 951	25.7492	13 05 99 011	6 940	99.9947	0.0053
Total		307 39 14 622	250 47 73 741	81.4848	249 74 85 171	72 88 570	99.7090	0.2910

Resolution 10: Re-appointment of Shri Mansingh L. Bhakta 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 08 38 216	82.5341	87 02 30 453	4 06 07 763	95.5417	4.4583
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 10 66 716	82.5548	87 04 58 953	4 06 07 763	95.5428	4.4572
Public- Non Institutions##	E-Voting	50 72 23 708	3 89 36 130	7.6763	3 89 28 071	8 059	99.9793	0.0207
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 06 05 929	25.7492	13 05 95 706	10 223	99.9922	0.0078
Total		307 39 14 622	250 47 73 719	81.4848	246 41 55 733	4 06 17 986	98.3784	1.6216



Resolution 11: Re-appointment of Prof. Dipak C. Jain 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 08 38 216	82.5341	89 36 83 691	1 71 54 525	98.1166	1.8834
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 10 66 716	82.5548	89 39 12 191	1 71 54 525	98.1171	1.8829
Public- Non Institutions##	E-Voting	50 72 23 708	3 89 36 129	7.6763	3 89 30 556	5 573	99.9857	0.0143
	Poll		9 16 69 798	18.0729	9 16 67 634	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 06 05 927	25.7492	13 05 98 190	7 737	99.9941	0.0059
Total		307 39 14 622	250 47 73 717	81.4848	248 76 11 455	1 71 62 262	99.3148	0.6852

Resolution 12: Re-appointment of Dr. Raghunath A. Mashelkar 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 00 46 605	82.4624	87 38 95 617	3 61 50 988	96.0276	3.9724
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 02 75 105	82.4831	87 41 24 117	3 61 50 988	96.0286	3.9714
Public- Non Institutions##	E-Voting	50 72 23 708	3 89 36 130	7.6763	3 89 29 660	6 470	99.9834	0.0166
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 06 05 929	25.7492	13 05 97 295	8 634	99.9934	0.0066
Total		307 39 14 622	250 39 82 108	81.4591	246 78 22 486	3 61 59 622	98.5559	1.4441



Resolution 13: Appointment of Dr. Shumeet Banerji 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 08 17 216	82.5322	91 03 09 339	5 07 877	99.9442	0.0558
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 10 45 716	82.5529	91 05 37 839	5 07 877	99.9443	0.0557
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 89 821	7.7658	3 93 83 649	6 172	99.9843	0.0157
	Poll		9 16 69 798	18.0729	9 16 67 634	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 59 619	25.8386	13 10 51 283	8 336	99.9936	0.0064
Total		307 39 14 622	250 52 06 409	81.4989	250 46 90 196	5 16 213	99.9794	0.0206

Resolution 14: Alteration of Articles of Association(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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 64 62 243	83.0437	74 02 96 335	17 61 65 908	80.7776	19.2224
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 66 90 743	83.0644	74 05 24 835	17 61 65 908	80.7824	19.2176
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 88 018	7.7654	3 93 84 424	3 594	99.9909	0.0091
	Poll		9 16 69 799	18.0729	9 16 67 635	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 57 817	25.8383	13 10 52 059	5 758	99.9956	0.0044
Total		307 39 14 622	251 08 49 634	81.6825	233 46 77 968	17 61 71 666	92.9836	7.0164



Resolution 15: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2018(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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 64 62 243	83.0437	91 63 06 500	1 55 743	99.9830	0.0170
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 66 90 743	83.0644	91 65 35 000	1 55 743	99.9830	0.0170
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 88 386	7.7655	3 93 85 086	3 300	99.9916	0.0084
	Poll		9 16 69 798	18.0729	9 16 67 634	2 164	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 58 184	25.8383	13 10 52 720	5 464	99.9958	0.0042
Total		307 39 14 622	251 08 50 001	81.6825	251 06 88 794	1 61 207	99.9936	0.0064

Resolution 16: 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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	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	146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000	0.0000
Public- Institutions	E-Voting	110 35 89 840	91 64 62 243	83.0437	91 64 62 243	0	100.0000	0.0000
	Poll		2 28 500	0.0207	2 28 500	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	110 35 89 840	91 66 90 743	83.0644	91 66 90 743	0	100.0000	0.0000
Public- Non Institutions##	E-Voting	50 72 23 708	3 93 88 361	7.7655	3 93 83 399	4 962	99.9874	0.0126
	Poll		9 16 69 799	18.0729	9 16 67 615	2 184	99.9976	0.0024
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	50 72 23 708	13 10 58 160	25.8383	13 10 51 014	7 146	99.9945	0.0055
Total		307 39 14 622	251 08 49 977	81.6825	251 08 42 831	7 146	99.9997	0.0003

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 requisite majority

