

Reliance Industries Limited
Details of Voting Results

Date of the AGM / EGM:	June 12, 2015
Total number of shareholders on record date (i.e. June 5, 2015 – cut-off date for voting purpose):	27 58 003
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	52 1682
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not arranged

Agenda-wise

In case of Poll/Postal ballot/E-voting:

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

Resolution 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 (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.55	0.00
Public – Institutional holders	102 24 60 117	75 76 07 647	74.10	75 69 50 793	6 56 854	32.34	0.03
Public-Others##	57 16 64 104	11 87 58 309	20.77	11 87 55 891	2 418	5.07	0.00
Total	305 80 86 198	234 03 27 933	76.53	233 96 68 661	6 59 272	99.97	0.03

Resolution 2: Declaration of Dividend on Equity Shares (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.50	0.00
Public – Institutional holders	102 24 60 117	75 95 13 292	74.28	75 95 13 292	0	32.43	0.00
Public-Others##	57 16 64 104	11 87 57 294	20.77	11 87 55 338	1 956	5.07	0.00
Total	305 80 86 198	234 22 32 563	76.59	234 22 30 607	1 956	100.00	0.00



Resolution 3(a): Appointment of Shri Hital R. Meswani (DIN: 00001623), Director retiring by rotation (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.50	0.00
Public – Institutional holders	102 24 60 117	75 94 73 292	74.28	67 76 51 878	8 18 21 414	28.93	3.49
Public-Others##	57 16 64 104	11 87 57 112	20.77	11 87 50 427	6 685	5.07	0.00
Total	305 80 86 198	234 21 92 381	76.59	226 03 64 282	8 18 28 099	96.51	3.49

Resolution 3(b): Appointment of Shri P.M.S. Prasad (DIN: 00012144), Director retiring by rotation (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.50	0.00
Public – Institutional holders	102 24 60 117	75 94 73 292	74.28	67 76 51 878	8 18 21 414	28.93	3.49
Public-Others##	57 16 64 104	11 87 56 996	20.77	11 87 50 387	6 609	5.07	0.00
Total	305 80 86 198	234 21 92 265	76.59	226 03 64 242	8 18 28 023	96.51	3.49

Resolution 4: Appointment of Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.70	0.00
Public – Institutional holders	102 24 60 117	75 23 31 706	73.58	45 00 73 932	30 22 57 774	19.27	12.94
Public-Others##	57 16 64 104	11 87 57 005	20.77	11 87 52 316	4 689	5.09	0.00
Total	305 80 86 198	233 50 50 688	76.36	203 27 88 225	30 22 62 463	87.06	12.94



Resolution 5: Appointment of Shri Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.57	0.00
Public – Institutional holders	102 24 60 117	75 71 36 553	74.05	75 70 70 907	65 646	32.36	0.00
Public-Others##	57 16 64 104	11 87 56 612	20.77	11 87 50 029	6 583	5.08	0.00
Total	305 80 86 198	233 98 55 142	76.51	233 97 82 913	72 229	100.00	0.00

Resolution 6: Continuation of employment of Shri Pawan Kumar Kapil (DIN: 02460200) as a Whole-time Director designated as Executive Director (Special Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.50	0.00
Public – Institutional holders	102 24 60 117	75 95 13 292	74.28	73 85 12 147	2 10 01 145	31.53	0.90
Public-Others##	57 16 64 104	11 87 56 623	20.77	11 87 49 916	6 707	5.07	0.00
Total	305 80 86 198	234 22 31 892	76.59	232 12 24 040	2 10 07 852	99.10	0.90

Resolution 7: Approval of Remuneration of the Cost Auditors for the financial year ending March 31, 2016 (Ordinary Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.50	0.00
Public – Institutional holders	102 24 60 117	75 95 05 828	74.28	75 28 85 947	66 19 881	32.14	0.28
Public-Others##	57 16 64 104	11 87 57 158	20.77	11 87 52 804	4 354	5.07	0.00
Total	305 80 86 198	234 22 24 963	76.59	233 56 00 728	66 24 235	99.72	0.28



Resolution 8: Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement (Special Resolution)

Promoter/ Public	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	146 39 61 977	146 39 61 977	100.00	146 39 61 977	0	62.50	0.00
Public – Institutional holders	102 24 60 117	75 95 13 292	74.28	75 50 04 574	45 08 718	32.23	0.19
Public-Others##	57 16 64 104	11 87 56 641	20.77	11 87 46 959	9 682	5.07	0.00
Total	305 80 86 198	234 22 31 910	76.59	233 77 13 510	45 18 400	99.81	0.19

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 Clause 5A(II)(d) of the Equity Listing Agreement

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

Note: All the aforesaid resolutions were passed with requisite majority.

