



Reliance
Industries Limited

September 2, 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 Postal Ballot (including voting by electronic means) 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 Postal Ballot (including voting by electronic means) in respect of resolutions contained in the Postal Ballot Notice dated July 28, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions contained in the said Notice have been passed with requisite majority effective September 1, 2017.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**


Sandeep Deshmukh
Vice President
Corporate Secretarial

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

Singapore Exchange (SGX)
11 North Buona
Vista Drive,
#06-07 The Metropolis Tower 2,

Taipei Exchange
15F, No.100,
Sec.2,Roosevelt
Road,Taipei,

Luxembourg: Maker Chambers IV, 3rd Floor, 222, Nanning Road, P.O. Box 589, 1771, Mumbai - 400 021, India

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CIN: L17110MH1973PLC019786

RELIANCE INDUSTRIES LIMITED
Postal Ballot Voting Results

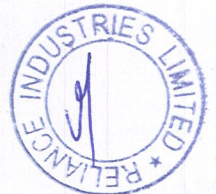
Date of the AGM/EGM:	Not Applicable (Resolutions passed through Postal Ballot on September 1, 2017)
Total number of shareholders on record date(i.e., July 27, 2017 - cut-off date for voting purpose):	24,67,256
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for all resolutions was Postal ballot(including E-voting)

Resolution 1: Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association (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		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000
Public- Institutions	E-Voting	110 41 74 756	90 67 07 467	82.1163	70 69 77 076	19 97 30 391	77.9719	22.0281
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110 41 74 756	90 67 07 467	82.1163	70 69 77 076	19 97 30 391	77.9719
Public- Non Institutions##	E-Voting	50 68 08 448	2 08 29 097	4.1099	2 08 22 983	6 114	99.9706	0.0294
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		36 95 327	0.7291	36 56 351	38 976	98.9453	1.0547
	Total		50 68 08 448	2 45 24 424	4.8390	2 44 79 334	45 090	99.8161
Total		307 40 84 278	239 43 32 965	77.8877	219 45 57 484	19 97 75 481	91.6563	8.3437



Resolution 2: Issue of Bonus 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		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000
Public- Institutions	E-Voting	110 41 74 756	90 67 28 467	82.1182	85 19 96 218	5 47 32 249	93.9638	6.0362
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110 41 74 756	90 67 28 467	82.1182	85 19 96 218	5 47 32 249	93.9638
Public- Non Institutions##	E-Voting	50 68 08 448	2 08 32 418	4.1105	2 08 28 645	3 773	99.9819	0.0181
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		35 27 523	0.6960	35 11 170	16 353	99.5364	0.4636
	Total		50 68 08 448	2 43 59 941	4.8065	2 43 39 815	20 126	99.9174
Total		307 40 84 278	239 41 89 482	77.8830	233 94 37 107	5 47 52 375	97.7131	2.2869

Resolution 3: Reliance Industries Limited Employees' Stock Option Scheme 2017 ("ESOS 2017") for employees of the Company (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		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000
Public- Institutions	E-Voting	110 41 74 756	90 56 70 086	82.0224	56 51 75 045	34 04 95 041	62.4041	37.5959
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110 41 74 756	90 56 70 086	82.0224	56 51 75 045	34 04 95 041	62.4041
Public- Non Institutions##	E-Voting	50 68 08 448	2 08 22 017	4.1085	2 07 91 609	30 408	99.8540	0.1460
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		33 06 631	0.6524	31 16 893	1 89 738	94.2619	5.7381
	Total		50 68 08 448	2 41 28 648	4.7609	2 39 08 502	2 20 146	99.0876
Total		307 40 84 278	239 28 99 808	77.8411	205 21 84 621	34 07 15 187	85.7614	14.2386



Resolution 4: Reliance Industries Limited Employees' Stock Option Scheme 2017 ("ESOS 2017") for employees of the subsidiary companies of the Company (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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146 31 01 074	146 31 01 074	100.0000	146 31 01 074	0	100.0000
Public- Institutions	E-Voting	110 41 74 756	90 56 70 086	82.0224	56 51 75 045	34 04 95 041	62.4041	37.5959
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110 41 74 756	90 56 70 086	82.0224	56 51 75 045	34 04 95 041	62.4041
Public- Non Institutions##	E-Voting	50 68 08 448	2 08 21 629	4.1084	2 07 83 843	37 786	99.8185	0.1815
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		32 69 987	0.6452	29 57 741	3 12 246	90.4512	9.5488
	Total		50 68 08 448	2 40 91 616	4.7536	2 37 41 584	3 50 032	98.5471
Total		307 40 84 278	239 28 62 776	77.8399	205 20 17 703	34 08 45 073	85.7558	14.2442

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 on September 1, 2017

