

June 20, 2026

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

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-ninth Annual General Meeting (Post-IPO) of the Company held on Friday, June 19, 2026, 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
2 Shenton Way, #02-02 SGX Centre 1,
Singapore 068804

RELIANCE INDUSTRIES LIMITED

Voting Results

Date of the AGM/EGM:	June 19, 2026
Total number of shareholders on record date (i.e., June 12, 2026 - cut-off date for voting purpose):	45 67 805
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:	47 2 650

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, 2026 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 ⁵	% 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	671 54 96 096	671 54 96 096	100.0000	671 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.
	Total	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	468 77 74 879	91.2266	466 98 42 551	1 79 32 328	99.6175	0.3825
	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.
	Total	513 86 06 711	468 77 74 879	91.2266	466 98 42 551	1 79 32 328	99.6175	0.3825
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	29 26 65 150	17.4368	29 26 32 544	32 606	99.9889	0.0111
	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.
	Total	167 84 35 915	29 26 65 150	17.4368	29 26 32 544	32 606	99.9889	0.0111
Total	1353 25 38 722	1169 59 36 125	86.4282	1167 79 71 191	1 79 64 934	99.8464	0.1536	

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	4 31 398
Public- Non Institutions	1 15 500
Total	5 46 898

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, 2026 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 ⁵	% 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	671 54 96 096	671 54 96 096	100.0000	671 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.
	Total	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	468 75 15 042	91.2215	459 81 00 284	8 94 14 758	98.0925	1.9075
	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.
	Total	513 86 06 711	468 75 15 042	91.2215	459 81 00 284	8 94 14 758	98.0925	1.9075
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	29 26 66 850	17.4369	29 26 33 260	33 590	99.9885	0.0115
	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.
	Total	167 84 35 915	29 26 66 850	17.4369	29 26 33 260	33 590	99.9885	0.0115
Total		1353 25 38 722	1169 56 77 988	86.4263	1160 62 29 640	8 94 48 348	99.2352	0.7648

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	4 31 398
Public- Non Institutions	1 15 500
Total	5 46 898

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

Resolution 2: To declare dividend on equity shares for the financial year ended 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 ⁵	% 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	671 54 96 096	671 54 96 096	100.0000	671 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.
	Total	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	473 63 74 454	92.1723	473 44 31 689	19 42 765	99.9590	0.0410
	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.
	Total	513 86 06 711	473 63 74 454	92.1723	473 44 31 689	19 42 765	99.9590	0.0410
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	29 26 76 885	17.4375	29 26 40 592	36 293	99.9876	0.0124
	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.
	Total	167 84 35 915	29 26 76 885	17.4375	29 26 40 592	36 293	99.9876	0.0124
Total		1353 25 38 722	1174 45 47 435	86.7875	1174 25 68 377	19 79 058	99.9831	0.0169

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	4 31 398
Public- Non Institutions	1 15 500
Total	5 46 898

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

Resolution 3: To appoint Shri Akash M. Ambani (DIN: 06984194), 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 ⁵	% 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	671 54 96 096	671 54 96 096	100.0000	671 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.
	Total	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	473 17 28 875	92.0819	396 01 67 662	77 15 61 213	83.6939	16.3061
	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.
	Total	513 86 06 711	473 17 28 875	92.0819	396 01 67 662	77 15 61 213	83.6939	16.3061
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	29 26 65 389	17.4368	29 25 91 485	73 904	99.9747	0.0253
	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.
	Total	167 84 35 915	29 26 65 389	17.4368	29 25 91 485	73 904	99.9747	0.0253
Total		1353 25 38 722	1173 98 90 360	86.7531	1096 82 55 243	77 16 35 117	93.4272	6.5728

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	4 31 398
Public- Non Institutions	1 15 500
Total	5 46 898

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

Resolution 4: To appoint Shri Anant M. Ambani (DIN: 07945702), 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 ⁵	% 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	671 54 96 096	671 54 96 096	100.0000	671 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.
	Total	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	471 59 48 193	91.7748	399 70 48 567	71 88 99 626	84.7560	15.2440
	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.
	Total	513 86 06 711	471 59 48 193	91.7748	399 70 48 567	71 88 99 626	84.7560	15.2440
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	29 26 51 284	17.4360	29 25 59 615	91 669	99.9687	0.0313
	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.
	Total	167 84 35 915	29 26 51 284	17.4360	29 25 59 615	91 669	99.9687	0.0313
Total		1353 25 38 722	1172 40 95 573	86.6363	1100 51 04 278	71 89 91 295	93.8674	6.1326

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	4 31 398
Public- Non Institutions	1 15 500
Total	5 46 898

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, 2027 (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 ⁵	% 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	671 54 96 096	671 54 96 096	100.0000	671 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.
	Total	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	473 61 14 617	92.1673	473 12 92 335	48 22 282	99.8982	0.1018
	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.
	Total	513 86 06 711	473 61 14 617	92.1673	473 12 92 335	48 22 282	99.8982	0.1018
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	29 25 49 294	17.4299	29 24 75 174	74 120	99.9747	0.0253
	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.
	Total	167 84 35 915	29 25 49 294	17.4299	29 24 75 174	74 120	99.9747	0.0253
Total		1353 25 38 722	1174 41 60 007	86.7846	1173 92 63 605	48 96 402	99.9583	0.0417

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	4 31 398
Public- Non Institutions	1 15 500
Total	5 46 898

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

Resolution 6: 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 ⁵	% 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	671 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.
	Total	671 54 96 096	0	0.0000	0	0	0.0000	0.0000
Public- Institutions ^{##}	E-Voting	513 86 06 711	473 20 04 129	92.0873	469 93 87 077	3 26 17 052	99.3107	0.6893
	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.
	Total	513 86 06 711	473 20 04 129	92.0873	469 93 87 077	3 26 17 052	99.3107	0.6893
Public- Non Institutions ^{###}	E-Voting	167 84 35 915	27 33 25 408	16.2845	27 31 75 135	1 50 273	99.9450	0.0550
	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.
	Total	167 84 35 915	27 33 25 408	16.2845	27 31 75 135	1 50 273	99.9450	0.0550
Total		1353 25 38 722	500 53 29 537	36.9874	497 25 62 212	3 27 67 325	99.3454	0.6546

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	1 11 398
Public- Non Institutions	1 15 500
Total	2 26 898

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

Resolution 7: 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	671 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.
	Total	671 54 96 096	0	0.0000	0	0	0.0000	0.0000
Public- Institutions ##	E-Voting	513 86 06 711	473 20 04 129	92.0873	469 93 87 077	3 26 17 052	99.3107	0.6893
	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.
Total	513 86 06 711	473 20 04 129	92.0873	469 93 87 077	3 26 17 052	99.3107	0.6893	
Public- Non Institutions ###	E-Voting	167 84 35 915	27 33 17 183	16.2840	27 31 72 763	1 44 420	99.9472	0.0528
	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.
	Total	167 84 35 915	27 33 17 183	16.2840	27 31 72 763	1 44 420	99.9472	0.0528
Total	1353 25 38 722	500 53 21 312	36.9873	497 25 59 840	3 27 61 472	99.3455	0.6545	

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	1 11 398
Public- Non Institutions	1 15 500
Total	2 26 898

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 / Governer / 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-ninth Annual General Meeting (Post-IPO) of the Equity Shareholders of
Reliance Industries Limited (CIN: L17110MH1973PLC019786) held on Friday, 19 June 2026 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 27 May 2026 ("**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, 09 / 2024 and 03 / 2025 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, 19 September 2024 and 22 September 2025, respectively issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Forty-ninth Annual General Meeting (Post-IPO) of Equity Shareholders of the Company ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was held on Friday, 19 June 2026 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 2025-26 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 2025-26 is available, was sent to those members whose email address was not registered with the Company / KFinTech / NSDL / CDSL / Depository Participants. In addition, physical copies of the Integrated Annual Report for the financial year 2025-26 were sent to those members who had specifically requested for the same.

The Notice and Integrated Annual Report for the financial year 2025-26 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 and www.nseindia.com, respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, 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

GA-01 Divya Smruti, Link Road, Opposite Toyota Lakozy Showroom, Malad (W), Mumbai 64
e-mail : contact@khandelwalandmehta.com
S.L. Khandelwal – 9821245353 ● N.S. Khandelwal – 9870553531
GSTIN : 27AAPFK6261N1ZL



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 28 May 2026 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 29 May 2026 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, 12 June 2026 were entitled to vote on the resolutions (item nos. 1 to 7 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.



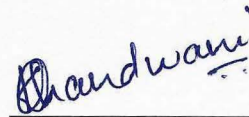
- iii. The e-votes cast at the Meeting were unblocked on Friday, 19 June 2026 after the conclusion of the Meeting.
- iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech on a test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from Sunday, 14 June 2026 (1:00 p.m. IST) to Thursday, 18 June 2026 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting period were unblocked on Friday, 19 June 2026 after the conclusion of the Meeting and were 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, 2026 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	1167,79,71,191	99.8464	1,79,64,934	0.1536	5,46,898



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(b) - Consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon (As an Ordinary Resolution)	1160,62,29,640	99.2352	8,94,48,348	0.7648	5,46,898
Item No. 2- Declaration of dividend on equity shares (As an Ordinary Resolution)	1174,25,68,377	99.9831	19,79,058	0.0169	5,46,898
Item No. 3- Appointment of Shri Akash M. Ambani (DIN: 06984194), who retires by rotation, as a Director (As an Ordinary Resolution)	1096,82,55,243	93.4272	77,16,35,117	6.5728	5,46,898
Item No. 4- Appointment of Shri Anant M. Ambani (DIN: 07945702), who retires by rotation, as a Director (As an Ordinary Resolution)	1100,51,04,278	93.8674	71,89,91,295	6.1326	5,46,898
Item No. 5- Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2027 (As an Ordinary Resolution)	1173,92,63,605	99.9583	48,96,402	0.0417	5,46,898
Item No. 6- Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution)#	497,25,62,212	99.3454	3,27,67,325	0.6546	2,26,898
Item No. 7- Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution)#	497,25,59,840	99.3455	3,27,61,472	0.6545	2,26,898

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 item nos. 1 to 7 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: 20.06.2026
UDIN: 26101388QZXWJI4896

Countersigned by:
For **Reliance Industries Limited**




Savithri Parekh
Company Secretary and
Compliance Officer