

August 29, 2024

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Forty-seventh Annual General Meeting (Post – IPO) of the Company

Gist of the proceedings of the Forty-seventh Annual General Meeting (Post-IPO) of the Company held today, i.e., Thursday, August 29, 2024, is 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
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

Gist of the proceedings of the Forty-seventh Annual General Meeting (Post – IPO) of the Company

A. Date, time and venue of the Annual General Meeting:

The Forty-seventh Annual General Meeting (Post – IPO) of the Company (Meeting) was held on Thursday, August 29, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 5:10 p.m. (IST).

B. Proceedings in brief:

- Shri Mukesh D. Ambani, Chairman & Managing Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement, delivered to the stock exchanges separately, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at 1:00 p.m. (IST) on Saturday, August 24, 2024 and concluded at 5:00 p.m. (IST) on Wednesday, August 28, 2024.
- The Chairman also informed the members that Shri Anil Lohia, a Practising Chartered Accountant (Membership No. 031626), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated August 5, 2024

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and

- Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;
2. Declaration of dividend on equity shares, at the rate of Rs. 10/- (Rupees ten only) per equity share of Rs. 10/- (Rupees ten only) each fully paid-up, for the financial year ended March 31, 2024;
 3. Appointment of Shri Hital R. Meswani, a Director retiring by rotation;
 4. Appointment of Shri P.M.S. Prasad, a Director retiring by rotation.

Special Business

5. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025;
6. Approval of Material Related Party Transactions of the Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.