

**dayal and lohia**  
chartered accountants

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the Extraordinary General Meeting (the EGM) of Reliance Power Limited (the "Company") held on Friday, September 30, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

**Chairperson of the Meeting**

**Reliance Power Limited**

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Madam,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

- (i) e-voting process (the "remote e-voting") 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 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
- (ii) process of voting through electronic voting system (the "e-voting") during the Extraordinary General Meeting (the "EGM") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated September 08, 2022 (the "Notice") of the EGM of the Members of Reliance Power Limited held on Friday, September 30, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the EGM on the business contained in the Notice of the EGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10.00 A.M. (IST) on Monday, September 26, 2022 to 5.00 P.M. (IST) on Thursday, September 29, 2022.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the EGM), was restricted to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Kfintech and based on the result of e-voting conducted during the EGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the EGM on the business contained in the Notice to the EGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting at the EGM as under:-

**Item No. 1:-**

Special Resolution for Issue of Equity Shares and / or Warrants on Preferential Basis.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	2,454	27	2,481	1,23,12,96,110	13,02,897	1,23,25,99,007	99.5719
Against	279	4	283	33,81,274	19,18,052	52,99,326	0.4281
Total *	2,725	31	2,756	1,23,46,77,384	32,20,949	1,23,78,98,333	100.0000
Abstained	91	0	91	4,06,932	0	4,06,932	---

\* 8 shareholders with 446 shares voted "in favour" of, and 187 shares "against" the resolution.

Based on the aforesaid results, Special Resolution No. 1 of the Notice dated September 08, 2022 has been passed by the Members through e-voting during the EGM and through remote e-voting with requisite majority.

**Item No. 2:-**

Special Resolution for Issuance of Foreign Currency Convertible Bonds.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	2,433	27	2,460	1,21,31,24,366	13,02,897	1,21,44,27,263	98.1055
Against	302	4	306	2,15,32,972	19,18,052	2,34,51,024	1.8945
Total *	2,724	31	2,755	1,23,46,57,338	32,20,949	1,23,78,78,287	100.0000
Abstained	92	0	92	4,26,822	0	4,26,822	---

\* 11 shareholders with 4,08,738 shares voted “in favour” of, and 2,32,214 shares “against” the resolution.

Based on the aforesaid results, Special Resolution No. 2 of the Notice dated September 08, 2022 has been passed by the Members through e-voting during the EGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the EGM dated September 08, 2022, the Members who have already voted through remote e-voting were not entitled to vote at the EGM.
7. Electronic data and other relevant records relating to remote e-voting and e-voting during the EGM has been kept in my safe custody and shall be retained until the minutes of the EGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**Anil Lohia**  
Practicing Chartered Accountant  
Membership No. 31626  
Partner  
**Dayal and Lohia**  
Chartered Accountants  
(Firm Registration No.102200W)

Place : Mumbai  
Dated : October 01, 2022  
UDIN : 22031626AXXELY2045

Countersigned by:  
For **Reliance Power Limited**

Murli Manohar Purohit  
**Authorised Person**