

Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

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December 30, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex

Bandra (East), Mumbai 400 051 NSE Scrip Symbol: RPOWER

Dear Sirs,

Sub.: Declaration of results of Voting / E-voting of Postal Ballot and disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolution as specified in the Postal Ballot notice dated November 29, 2022 through e-voting and voting through Postal Ballot for:

• Appointment of Smt. Manjari Kacker as an Independent Director

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated December 29, 2022 on e-voting and voting through Postal Ballot.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to bring the aforesaid information to the notice of your members.

Thanking you Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Sr. Vice President - Company Secretary & Compliance Officer

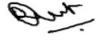
Encl.: As above

RELIANCE POWER LIMITED

Details of Postal Voting Results

Date of the Postal Ballot :	29-12-2022			
Total No. of Shareholders as of Cut-off-Date :	25-11-2022. the cut-off-date recogning the voting rights of the shareholders			
	Total number of shareholders - 36,07,653			
No. of shareholders present in the meeting either	in			
person or through proxy :				
Promoters and Promoter Group -	Not Applicable			
Public	Not Applicable			
No. of Shareholders attended the meeting through Vid	ео			
Conferencing :				
Promoters and Promoter Group -	Not Applicable			
Public	Not Applicable			

Details of Agenda: Attached





Resolution required: (Ordinary/ Special)	Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?	No		

Resolution 1. : Appointment of Smt. Manjari Kacker as an Independent Director

Category	Mode of Voting			% of Votes				
				Polled on			% of Votes in	% of Votes
		Sharos Hold (1)	Votes Polled	outstanding	No. of Votes -	No. of Votes -	favour on votes	against on votes
		Shares Held (1)	(2)	shares	in favour (4)	against (5)	polled (6)=	polled (7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Public – Institutional	Evoting		260356604	64.966	260356604	0	100.000	0.000
Holders	Instapoll	400757086	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	400757086	260356604	64.966	260356604	0	100.000	0.000
Promoter and Promoter	Evoting		811213741	99.942	811213741	0	100.000	0.000
Group	Instapoll	811684256	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		417464	0.051	417464	0	100.000	0.000
	Total	811684256	811631205	99.993	811631205	0	100.000	0.000
Public-Others	Evoting		27610296	1.262	25448922	2161374	92.172	7.828
	Instapoll	2187685124	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2187685124	27610296	1.262	25448922	2161374	92.172	7.828
Grand Total		3400126466	1099598105	32.340	1097436731	2161374	99.803	0.197



