

## Reliance Power Limited

CIN: L40101MH1995PLC084687

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

Tel: +91 22 4303 1000 Fax: +91 22 4303 3166 www.reliancepower.co.in

July 28, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

**National Stock Exchange of India Ltd** 

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

**NSE Symbol: RPOWER** 

Sub.: Voting results of 29<sup>th</sup> Annual General Meeting held on July 28, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 29<sup>th</sup> Annual General Meeting of the members of the Company held on July 28, 2023, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As Above.

Name of the Company	RELIANCE POWER LIMITED
Date of the AGM/EGM	28-07-2023
Total number of shareholders on record date	3156583
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	9
Public:	173



Resolution No.	1							
Resolution required	ORDINARY - To co	onsider and adopt	the audited finance	cial statement of the	Company for the f	inancial year end	led March 31, 2023 a	nd the reports of the
(Ordinary/ Special)	Board of Director and the report of			ted consolidated fina	ancial statement of	the Company fo	r the financial year e	nded March 31, 2023
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The state of the s	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		932,178,381	99.8611	932,178,381	0	100.0000	0.0000
Group	Poll	933,475,345	1,295,964	0.1388	1,295,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting		243,796,459	62.3626	4,645,849	239,150,610	1.9056	98.0943
	Poll	300 033 000	0	0.0000	0	0	0.0000	0.0000
4	Postal Ballot (if applicable)	390,933,999	<i>₹</i> 0	0.0000	· 4 o	0	0.0000	0.0000
	Total		243,796,459	62.3626	4,645,849	239,150,610	1.9056	98.0944
Public- Non Institutions	E-Voting		28,807,675	1.1949	28,201,459	606,216	97.8956	2.1043
	Poll	2,410,796,622	12,117,529	0.5026	12,117,529	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,410,730,022	0	0.0000	0	0	0.0000	0.0000
	Total		<b>40,</b> 925,204	1.6975	40,318,988	606,216	98.5187	1.4813
	Total	3,735,205,966	1,218,196,008	32.6139	978,439,182	239,756,826	80.3187	19.6813



Resolution No.	2									
Resolution require (Ordinary/ Special)	d: ORDINARY - To ap Act, 2013 and bei	ORDINARY - To appoint a Director in place of Shri Raja Gopal Krotthapalli DIN00019958, who retires by rotation under the provisions of the Companies act, 2013 and being eligible, offers himself for re-appointment								
Whether promote promoter group as interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The case of the second second second	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	r E-Voting	933,475,345	932,178,381	99.8611	932,178,381	0	100.0000	0.0000		
Group	Poll		1,295,964	0.1388	1,295,964	0		0.0000		
l l	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000		
Public- Institutions	E-Voting		349,771,181	89.4706	348,509,108	1,262,073	99.6391	0.3608		
	Poll	390,933,999	0	0.0000	0	0	0.0000	0.0000		
*	Postal Ballot (if applicable)	390,933,999	0	0.0000	0	0	0.0000	0.0000		
	Total		349,771,181	89.4706	348,509,108	1,262,073	99.6392	0.3608		
Public- Non Institutions	E-Voting		28,788,798	1.1942	27,971,095	817,703	97.1596	2.8403		
	Poll	2 410 706 622	12,117,529	0.5026	12,117,529	0	100.0000	0.0000		
	Postal Ballot (if	2,410,796,622						0.0000		
	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		40,906,327	1.6968	40,088,624	817,703	98.0010	1.9990		
	Total	3,735,205,966	1,324,151,853	35.4506	1,322,072,077	2,079,776	99.8429	0.1571		



Resolution No.	3								
	OPDINARY Rom	DRDINARY - Remuneration to Cost Auditors							
(Ordinary/ Special)	OKDINAKT - KEIII	uneration to Cost	Auditors						
Whether promoter,	,					-			
promotery									
promoter group are interested in the	INO								
agenda/resolution?									
Category		To a contract of						-	
Category	Mode of Voting	No. of shares	SERVICE AND DESCRIPTION OF THE PROPERTY AND	% of Votes Polled	1	No. of Votes -	% of Votes in	% of Votes against	
•		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled	
				shares			polled	(7)=[(5)/(2)]*100	
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100		
Promoter and Promoter	E-Voting		932,178,381	99.8611	932,178,381	0	100.0000	0.0000	
Group	Poll	933,475,345	1,295,964	The state of the s	1,295,964	0	100.0000	0.0000	
	Postal Ballot (if			0.200	1,233,301		100.0000	0.0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		933,474,345	99.9999	933,474,345	0	100.0000		
Public- Institutions	E-Voting		349,771,181	89.4706		0	100.0000	0.0000	
	Poll	200 022 000	0	0.0000		0	0.0000	0.0000	
	Postal Ballot (if	390,933,999					100000		
12	applicable)	2	0	0.0000	<i>'₂</i> 0	0	0.0000	0.0000	
and the second s	Total	1	349,771,181	89.4706	349,771,181	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		28,703,210	200,000,000,000,000	27,511,038	1,192,172	95.8465	4.1534	
and the second s	Poll	2 440 705 522	12,117,529	0.5026	12,117,529	0	100.0000	0.0000	
	Postal Ballot (if	2,410,796,622					253.0000	0.5000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		40,820,739	1.6932	39,628,567	1,192,172	97.0795	2.9205	
	Total	3,735,205,966	1,324,066,265	35.4483	1,322,874,093	1,192,172	99.9100	0.0900	



<b>6</b>								
Resolution No.	4							
Resolution required	I: ORDINARY - App	ointment of Shri A	shok Kumar Pal as	Manager				
(Ordinary/ Special)				15.00 				
Whether promoter	/							
promoter group ar	e No							
interested in the	e							
agenda/resolution?	0							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes - in	No of Votes -	% of Votes in	% of Votes agains
		held (1)	polled (2)	on outstanding	1	against (5)	favour on votes	Name and Address of the Party o
				shares	(1)	ugumst (3)	ement-office and a suspension of the suspension of	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)-[(3)/(2)] 100
				, , , , , , , ,			(0)-[(4)/(2)] 100	
Promoter and Promote	E-Voting		932,178,381	99.8611	932,178,381	0	100.0000	0.0000
Group	Poll	933,475,345	1,295,964	0.1388			100.0000	0.0000
	Postal Ballot (if				-,200,001		100.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting		349,771,181	89.4706	349,771,181	0	100.0000	0.0000
	Poll	200 022 000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	390,933,999					0.0000	0.0000
4	applicable)		0	0.0000	1:0	0	0.0000	0.0000
	Total	.,	349,771,181	89.4706	349,771,181	0	100.0000	0.0000
ublic- Non Institutions	E-Voting		28,271,655	1.1727	27,619,814	651,841	97.6943	2.3056
	Poll	2 410 706 622	12,117,529	0.5026	12,117,529	0	100.0000	0.0000
	Postal Ballot (if	2,410,796,622	D				100.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,389,184	1.6753	39,737,343	651,841	98.3861	1.6139
	Total	3,735,205,966	1,323,634,710	35.4367	1,322,982,869	651,841	99.9508	0.0492



Resolution No.	5					West Land		
	The state of the s							
Resolution required	: ORDINARY - Appo	ointment of Shri P	unit Narendra Gar	g DIN00004407 as a I	Director			
(Ordinary/ Special)								
Whether promoter/								
promoter group are	No							8
interested in the	2							
agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes against
M		held (1)	polled (2)	on outstanding		against (5)	favour on votes	The second Statement
				shares		agamst (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(/)-[(5)/(2)] 100
				(-) [(-)/(-)]			(0)-[(4)/(2)] 100	
Promoter and Promoter	E-Voting		932,178,381	99.8611	932,178,381	0	100.0000	0.0000
Group	Poll	933,475,345	1,295,964	0.1388	1,295,964	0	100.0000	
	Postal Ballot (if				2,233,301		100.0000	0.0000
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting		247,012,251	63.1852	225,578,224	21,434,027		8.6773
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	390,933,999		3,000			0.0000	0.0000
	applicable)	1.7	0	0.0000	0	, 0	0.0000	0.0000
-/-	Total	-7	247,012,251	63.1852	225,578,224	21,434,027	All I	8.6773
Public- Non Institutions	E-Voting		28,787,720	1.1941	27,733,688	1,054,032		3.6613
	Poll	1	12,117,529	0.5026	12,108,676	8,853	99.9269	0.0730
	Postal Ballot (if	2,410,796,622	, , , , , , , , , , , , , , , , , , , ,	2.3020	12,100,070	0,033	33.3203	0.0730
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,905,249	1.6967	39,842,364	1,062,885		2.5984
	Total	3,735,205,966	1,221,391,845	32.6995	1,198,894,933	22,496,912		1.8419

