

**dayal and lohia**  
chartered accountants

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 28<sup>th</sup> Annual General Meeting of Reliance Power Limited (the "Company") held on July 02, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

**Smt. Chhaya Virani**  
**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 during the AGM (the "e-voting") 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 May 13, 2022 (the "Notice") of the 28<sup>th</sup> Annual General Meeting (the "AGM") of the Members of Reliance Power Limited held on July 02, 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 AGM on the business contained in the Notice of the 28<sup>th</sup> AGM 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 Tuesday, June 28, 2022 to 5.00 P.M. (IST) on Friday, July 1, 2022.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM 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 AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting at the AGM as under:-

**Item No. 1:-**

Ordinary Resolution to consider and adopt :

- a) the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,720	29	1,749	87,99,89,262	70,05,386	88,69,94,648	72.7416
Against	220	-	220	33,23,83,030	-	33,23,83,030	27.2584
Total *	1,931	29	1,960	1,21,23,72,292	70,05,386	1,21,93,77,678	100.0000
Invalid / Abstained	58	-	58	99,10,918	-	99,10,918	---

\* 9 shareholders with 593 shares voted "in favour" of, and 495 shares "against" the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated May 13, 2022 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**Item No. 2:-**

Ordinary Resolution to appoint a Director in place of Shri Sateesh Seth (DIN:00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,702	29	1,731	1,22,06,37,469	70,05,386	1,22,76,42,855	99.8705
Against	239	-	239	15,91,426	-	15,91,426	0.1295
Total *	1,928	29	1,957	1,22,22,28,895	70,05,386	1,22,92,34,281	100.0000
Invalid / Abstained	61	-	61	54,226	-	54,226	---

\* 13 shareholders with 1,245 shares voted “in favour” of, and 952 shares “against” the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated May 13, 2022 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

**Item No. 3:-**

Ordinary Resolution for fixing remuneration to Cost Auditors for the financial year ending March 31, 2023.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,734	29	1,763	1,22,14,79,122	70,05,386	1,22,84,84,508	99.9379
Against	204	-	204	7,63,071	-	7,63,071	0.0621
Total *	1,926	29	1,955	1,22,22,42,193	70,05,386	1,22,92,47,579	100.0000
Invalid / Abstained	63	-	63	41,040	-	41,040	---

\* 12 shareholders with 1,442 share(s) voted “in favour” of, and 1,425 shares “against” the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated May 13, 2022 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



**Item No. 4:-**

**Special Resolution for Monetization of Assets.**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,637	28	1,665	87,34,90,994	51,67,387	87,86,58,381	72.0278
Against	296	1	297	33,93,91,629	18,37,999	34,12,29,628	27.9722
Total *	1,923	29	1,952	1,21,28,82,623	70,05,386	1,21,98,88,009	100.0000
Invalid / Abstained	66	-	66	94,00,479	-	94,00,479	---

\* 10 shareholders with 314 shares voted "in favour" of, and 241 shares "against" the resolution.

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated May 13, 2022 could not be passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- In terms of the Notice for the AGM dated May 13, 2022, the Members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.
- Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ANIL  
LOHIA  
Digitally signed by ANIL LOHIA  
Date: 2022.07.02 23:18:14 +05'30'

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



Countersigned by:  
For **Reliance Power Limited**

*[Signature]*  
Chairperson / Authorised Person

Place : Mumbai  
Dated : 2<sup>nd</sup> July, 2022.  
UDIN : 22031626AMDGMT3963