

# RELIANCE POWER LIMITED

## Details of Postal Voting Results

Date of the Postal Ballot	:	October 03, 2024 (Resolution passed on November 03, 2024)
Total number of shareholders as of Cut-off Date	:	September 30, 2024, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 41,42,314
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 Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Details of Agenda Attached



Resolution required: (Ordinary/ Special)	SPECIAL - Introduction and Implementation of 'Reliance Power Employee Stock Option Scheme 2024'							
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	No. of Votes – in favour (4)	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 Group	E-Voting	934475345	934473345	99.9998	934473345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	643503852	578408412	89.8842	222327403	356081009	38.4378	61.5622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2438991769	122843026	5.0366	118566580	4276446	96.5188	3.4812
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4016970966	1635724783	40.7204	1275367328	360357455	77.9696	22.0304



Resolution required: (Ordinary/ Special)	SPECIAL - Extension of 'Reliance Power Employee Stock Option Scheme 2024' to the employees of group companies including its subsidiaries, associates and holding company							
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	No. of Votes – in favour (4)	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 Group	E-Voting	934475345	934473345	99.9998	934473345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	643503852	578408412	89.8842	222327403	356081009	38.4378	61.5622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2438991769	122845249	5.0367	118022059	4823190	96.0738	3.9262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4016970966	1635727006	40.7204	1274822807	360904199	77.9362	22.0638

