



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
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www.reliancepower.co.in

October 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, 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

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 September 23, 2024 read with corrigendum dated October 03, 2024 through e-voting and voting through Postal Ballot for Issue of Securities on Preferential Basis.

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 October 23, 2024 on Postal Ballot including e-voting.

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 along with the Scrutiniser's Report on Postal Ballot including e-voting, in respect of above resolution is attached.

The Voting Results are also available on the website of the Company and on the website of KFIN Technologies Limited, authorised agency which provided e-voting facility.

Kindly take the same on record.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

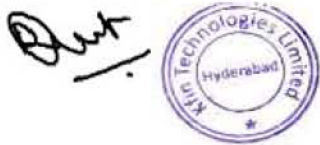
Encl.: As above

RELIANCE POWER LIMITED

Details of Postal Voting Results

Date of the Postal Ballot	:	September 23, 2024 (Resolution passed on October 23, 2024)
Total number of shareholders as of Cut-off Date	:	September 20, 2024, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 41,01,503
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 - Issue of securities on Preferential Basis.							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	934475345	934474345	99.9999	934474345	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	638981801	581917684	91.0695	576001302	5916382	98.9833	1.0167
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2443513820	136243298	5.5757	133904894	2338404	98.2837	1.7163
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		4016970966	1652635327	41.1413	1644380541	8254786	99.5005	0.4995




dayal and lohia
chartered accountants

To,
Shri Sateesh Seth
The Chairman,
Reliance Power Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

Scrutinizer's Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Power Limited ("the Company") vide resolution passed on September 23, 2024 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the business contained in the Postal Ballot Notice dated September 23, 2024 read with Corrigendum dated October 03, 2024 (Corrigendum) issued by the Company to all its Members. The Company on October 05, 2024 had also circulated a Corrigendum which also forms integral part of the Postal Ballot Notice dated September 23, 2024. The Postal Ballot Notice, Postal Ballot Form and Corrigendum are also available on the website of the Company at www.reliancepower.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ('KFin') at www.kfintech.com, the e-voting Service Provider (ESP).

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice along with Form pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on September 20, 2024 (being the cut-off date), through emails. The said dispatch was completed on September 24, 2024. The Company thereafter issued a Corrigendum to all the above Members of the Company through emails which were duly dispatched on October 05, 2024.
2. 1 physical Postal Ballot Form was received from a member.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the business contained in the Postal Ballot Notice.

4. The Company had appointed. KFin, the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10.00 A.M. on Tuesday, September 24, 2024 to 5:00 P.M. on Wednesday, October 23, 2024. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolution have been generated from the e-voting website of KFin, by unblocking the data after 5.00 P.M. on October 23, 2024 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.
5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on October 23, 2024, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on October 23, 2024, the last date and time fixed by the Company.
6. Further till 5:00 P.M. on October 23, 2024, the last date and time fixed by the Company, I have not received any concern or issue from any shareholder of Reliance Power Limited (the Company) on the Corrigendum to the Notice of Postal Ballot dated September 23, 2024 issued by the Company on October 05, 2024 to the shareholders of the Company
7. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by KFin.
8. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
9. All the related papers and details are kept under my safe custody. I shall return them in due course after the Resolution is given effect to, by a separate letter to the Company Secretary for safe keeping.

10. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution 1 – Issue of securities on Preferential basis.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	8,429	1,65,42,68,532	---
Less : Total number of votes abstained / Invalid	354	16,33,205	---
* Total number of valid votes	8,075	1,65,26,35,327	100.0000
In Favor of the resolution	7,405	1,64,43,80,541	99.5005
Against the resolution	699	82,54,786	0.4995
Result	Approved with requisite majority		

* 29 members with 8,537 shares voted “In Favor” and 5,808 shares “Against” the resolution.

You may accordingly declare the result of the Members’ voting by Postal Ballot and E-voting, in respect of the Resolution given in the Postal Ballot Notice dated September 23, 2024 read with Corrigendum issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**ANIL
LOHIA**

Digitally signed by
ANIL LOHIA
Date: 2024.10.23
23:07:28 +05'30'

Anil Lohia

Practicing Chartered Accountant

Membership No.31626

Partner

Dayal and Lohia

Chartered Accountants

(Firm Registration No.102200W)

Place: Mumbai.

Dated: 23rd October, 2024.

UDIN: 24031626BKAVPD7758

Countersigned by:
For **Reliance Power Limited**

**RAMAND
DEEP KAUR**

Digitally signed
by RAMANDEEP
KAUR
Date: 2024.10.23
23:23:17 +05'30'

Ramandeep Kaur
Company Secretary cum Compliance Officer