



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

August 08, 2025

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

NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub: Voting results of 31st Annual General Meeting held on August 08, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Scrutinizer's Report (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 31st Annual General Meeting of the members of the Company held on August 08, 2025, are enclosed in the prescribed format.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As above

Name of the Company	RELIANCE POWER LIMITED
Date of the AGM/EGM	08-08-2025
Total number of shareholders on record date	4492431
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:	7
Public:	162



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a)the audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of the Auditors thereon.							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	632,007,261	90.7526	632,007,261	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
	Total		632,007,261	90.75262629	632,007,261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,406,089,041	124,318,058	5.1668	124,213,763	104,295	99.9161	0.0839
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,558,076	5.176785808	124,453,781	104,295	99.9163	0.0837
	Total	4,135,770,966	1,788,922,221	43.2549	1,788,817,926	104,295	99.9942	0.0058



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Ashok Kumar Pal (DIN: 08313292), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,822,526	91.1569	622,738,359	12,084,167	98.0964	1.9036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		634,822,526	91.15688223	622,738,359	12,084,167	98.0964	1.9036
Public- Non Institutions	E-Voting	2,406,089,041	124,329,645	5.1673	124,202,110	127,535	99.8974	0.1026
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,569,663	5.177267378	124,442,128	127,535	99.8976	0.1024
	Total	4,135,770,966	1,791,749,073	43.3232	1,779,537,371	12,211,702	99.3184	0.6816




Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Harmanjit Singh Nagi (DIN: 07490762), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,822,526	91.1569	595,120,015	39,702,511	93.7459	6.2541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		634,822,526	91.15688223	595,120,015	39,702,511	93.7459	6.2541
Public- Non Institutions	E-Voting	2,406,089,041	124,329,961	5.1673	123,781,711	548,250	99.5590	0.4410
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,569,979	5.177280511	124,021,729	548,250	99.5599	0.4401
	Total	4,135,770,966	1,791,749,389	43.3232	1,751,498,628	40,250,761	97.7535	2.2465




Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration to Cost Auditors							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,822,526	91.1569	634,822,526	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
	Total		634,822,526	91.15688223	634,822,526	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,406,089,041	124,319,156	5.1669	124,129,500	189,656	99.8474	0.1526
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,559,174	5.176831442	124,369,518	189,656	99.8477	0.1523
	Total	4,135,770,966	1,791,738,584	43.3230	1,791,548,928	189,656	99.9894	0.0106



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,822,526	91.1569	618,851,728	15,970,798	97.4842	2.5158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		634,822,526	91.15688223	618,851,728	15,970,798	97.4842	2.5158
Public- Non Institutions	E-Voting	2,406,089,041	124,321,529	5.1670	124,172,706	148,823	99.8803	0.1197
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,561,547	5.176930067	124,412,724	148,823	99.8805	0.1195
	Total	4,135,770,966	1,791,740,957	43.3230	1,775,621,336	16,119,621	99.1003	0.8997




Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,746,953	91.1460	634,746,953	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
	Total		634,746,953	91.14603038	634,746,953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,406,089,041	124,322,415	5.1670	124,215,664	106,751	99.9141	0.0859
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,562,433	5.17696689	124,455,682	106,751	99.9143	0.0857
	Total	4,135,770,966	1,791,666,270	43.3212	1,791,559,519	106,751	99.9940	0.0060




Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of securities through qualified institutions placement on a private placement 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,822,526	91.1569	607,574,174	27,248,352	95.7077	4.2923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		634,822,526	91.15688223	607,574,174	27,248,352	95.7077	4.2923
Public- Non Institutions	E-Voting	2,406,089,041	124,314,110	5.1666	124,007,404	306,706	99.7533	0.2467
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,554,128	5.176621724	124,247,422	306,706	99.7538	0.2462
	Total	4,135,770,966	1,791,733,538	43.3228	1,764,178,480	27,555,058	98.4621	1.5379




Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL -Issue of Non-Convertible Debentures							
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	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		25	0.0000	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,884	99.9111	1,032,356,884	0	100.0000	0.0000
Public- Institutions	E-Voting	696,406,580	634,822,526	91.1569	634,822,526	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
	Total		634,822,526	91.15688223	634,822,526	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,406,089,041	124,310,782	5.1665	124,132,158	178,624	99.8563	0.1437
	Poll		240,018	0.0100	240,018	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124,550,800	5.176483408	124,372,176	178,624	99.8566	0.1434
	Total	4,135,770,966	1,791,730,210	43.3228	1,791,551,586	178,624	99.9900	0.0100




Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 31st Annual General Meeting (the "AGM") of Reliance Power Limited (the "Company") held on Friday, August 08, 2025 through video conferencing / other audio-visual means.

To,
Reliance Power Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

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 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated July 16, 2025 (the "Notice") of the 31st Annual General Meeting of the Members of the Company held on August 08, 2025 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 31st 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 Monday, August 04, 2025 to 5.00 P.M. (IST) on Thursday, August 07, 2025.

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: -

1. Ordinary Resolution - To consider and adopt:

- a) the audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 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	3,434	9	3,443	1,78,85,77,940	2,39,986	1,78,88,17,926	99.9942
Against	161	-	161	1,04,295	-	1,04,295	0.0058
Total *	3,585	9	3,594	1,78,86,82,235	2,39,986	1,78,89,22,221	100.0000
Invalid / Abstained	95	1	96	30,50,012	57	30,50,069	---

* 10 shareholders with 442 shares voted "in favour" of, and 355 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 1 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- 2. Ordinary Resolution-** To appoint a Director in place of Shri Ashok Kumar Pal (DIN:08313292), 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	3,336	9	3,345	1,77,92,97,385	2,39,986	1,77,95,37,371	99.3184
Against	252	-	252	1,22,11,702	-	1,22,11,702	0.6816
Total *	3,575	9	3,584	1,79,15,09,087	2,39,986	1,79,17,49,073	100.0000
Invalid / Abstained	105	1	106	2,23,076	57	2,23,133	---

* 13 shareholders with 2,16,34,960 shares voted “in favour” of, and 21,26,257 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 2 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- 3. Ordinary Resolution -** To appoint a Director in place of Shri Harmanjit Singh Nagi (DIN:07490762), 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	3,195	9	3,204	1,75,12,58,642	2,39,986	1,75,14,98,628	97.7535
Against	398	-	398	4,02,50,761	-	4,02,50,761	2.2465
Total *	3,580	9	3,589	1,79,15,09,403	2,39,986	1,79,17,49,389	100.0000
Invalid / Abstained	100	1	101	2,22,819	57	2,22,876	---

* 13 shareholders with 2,18,45,812 shares voted “in favour” of, and 19,15,779 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 3 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

4. Ordinary Resolution - Remuneration to Cost Auditors.

	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	3,389	9	3,398	1,79,13,08,942	2,39,986	1,79,15,48,928	99.9894
Against	199	-	199	1,89,656	-	1,89,656	0.0106
Total *	3,579	9	3,588	1,79,14,98,598	2,39,986	1,79,17,38,584	100.0000
Invalid / Abstained	101	1	102	2,33,777	57	2,33,834	---

* 9 shareholders with 432 shares voted “in favour” of, and 599 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 4 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

5. Special Resolution - Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director.

	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	3,322	9	3,331	1,77,53,81,350	2,39,986	1,77,56,21,336	99.1003
Against	263	-	263	1,61,19,621	-	1,61,19,621	0.8997
Total *	3,576	9	3,585	1,79,15,00,971	2,39,986	1,79,17,40,957	100.0000
Invalid / Abstained	104	1	105	2,31,300	57	2,31,357	---

* 9 shareholders with 1,06,14,053 shares voted “in favour” of, and 2,44,049 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 5 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. Ordinary Resolution - Appointment of Secretarial Auditors.

	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	3,414	9	3,423	1,79,13,19,533	2,39,986	1,79,15,59,519	99.9940
Against	175	-	175	1,06,751	-	1,06,751	0.0060
Total *	3,582	9	3,591	1,79,14,26,284	2,39,986	1,79,16,66,270	100.0000
Invalid / Abstained	98	1	99	3,06,080	57	3,06,137	---

* 7 shareholders with 362 shares voted “in favour” of, and 237 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 6 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

7. Special Resolution - Issue of securities through qualified institutions placement.

	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	3,353	9	3,362	1,76,39,38,494	2,39,986	1,76,41,78,480	98.4621
Against	231	-	231	2,75,55,058	-	2,75,55,058	1.5379
Total *	3,575	9	3,584	1,79,14,93,552	2,39,986	1,79,17,33,538	100.0000
Invalid / Abstained	105	1	106	2,38,416	57	2,38,473	---

* 9 shareholders with 1,50,72,964 shares voted “in favour” of, and 90,26,031 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 7 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

8. Special Resolution - Issue of Non-Convertible Debentures.

	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	3,344	9	3,353	1,79,13,11,600	2,39,986	1,79,15,51,586	99.9900
Against	222	-	222	1,78,624	-	1,78,624	0.0100
Total *	3,562	9	3,571	1,79,14,90,224	2,39,986	1,79,17,30,210	100.0000
Invalid / Abstained	118	1	119	2,42,045	57	2,42,102	---

* 4 shareholders with 210 shares voted “in favour” of, and 85 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 8 of the Notice dated July 16, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated July 16, 2025, the Members who have already voted through remote e-voting were not entitled to vote at the AGM.
7. 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 LOHA Digitally signed by ANIL LOHA
DN: cn=N, st=Maharashtra,
2.5.4.20+dev731e949d8172db8c0ba081a
e5dcad2ef55db1a43a7421c9f8a3c,
postalCode=400025, street=2504 2 Pearl
Residency Plot No 956 Rahatnully Sayani
Road Near Arya Honda Showroom
Pav Bhadavi Mumbai,
serialNumber=585b73e40088d5a2351515bd
437612555c60267d06f94934d3f988b378
aef, o=Personal, cn=ANIL LOHA

Anil Lohia
Practicing Chartered Accountant
Membership No. 031626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place : Mumbai
Dated : 08.08.2025.
UDIN : 25031626BMLBOY3439

Countersigned by:
For **Reliance Power Limited**

Ramandeep Kaur Digitally signed by Ramandeep Kaur
Date: 2025.08.08 22:43:18 +05'30

Ramandeep Kaur
Company Secretary