Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 32nd Annual General Meeting (the "AGM") of Reliance Power Limited (the "Company") held on Friday, August 14, 2026 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 May 21, 2026 (the "Notice") of the 32nd Annual General Meeting of the Members of the Company held on August 14, 2026 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 32nd 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 from 10.00 A.M. (IST) on Monday, August 10, 2026 to 5.00 P.M. (IST) on Thursday, August 13, 2026 and e-voting during the AGM to the Members of the Company.

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, 2026 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, 2026 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	2,352	14	2,366	1,33,67,50,807	71,394	1,33,68,22,201	80.1483
Against	322	2	324	33,11,13,841	517	33,11,14,358	19.8517
Total *	2,665	16	2,681	1,66,78,64,648	71,911	1,66,79,36,559	100.0000
Invalid / Abstained	93	-	93	9,16,32,035	-	9,16,32,035	---

* 9 shareholders with 439 shares voted "in favour" of, and 386 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 1 of the Notice dated May 21, 2026 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 Sachin Mohapatra (DIN: 07791421), 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	2,453	14	2,467	1,73,96,81,815	71,394	1,73,97,53,209	99.1880
Against	222	2	224	1,42,41,609	517	1,42,42,126	0.8120
Total *	2,663	16	2,679	1,75,39,23,424	71,911	1,75,39,95,335	100.0000
Invalid / Abstained	95	-	95	55,70,329	-	55,70,329	---

* 12 shareholders with 1,15,83,428 shares voted "in favour" of, and 71,450 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 2 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

3. **Ordinary Resolution** - Appointment of Statutory Auditors and fix their remuneration.

	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	2,517	14	2,531	1,75,36,89,288	71,394	1,75,37,60,682	99.9860
Against	165	2	167	2,44,577	517	2,45,094	0.0140
Total *	2,671	16	2,687	1,75,39,33,865	71,911	1,75,40,05,776	100.0000
Invalid / Abstained	87	-	87	55,62,505	-	55,62,505	---

* 11 shareholders with 2,192 shares voted "in favour" of, and 819 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 3 of the Notice dated May 21, 2026 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	2,499	14	2,513	1,75,36,73,953	71,394	1,75,37,45,347	99.9855
Against	183	2	185	2,54,368	517	2,54,885	0.0145
Total *	2,669	16	2,685	1,75,39,28,321	71,911	1,75,40,00,232	100.0000
Invalid / Abstained	89	-	89	55,70,403	-	55,70,403	---

* 13 shareholders with 2,607 shares voted "in favour" of, and 435 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 4 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

5. **Special Resolution** - Appointment of Dr. Avinash Gupta (DIN: 02784546) 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	2,467	14	2,481	1,75,35,22,758	71,394	1,75,35,94,152	99.9769
Against	207	2	209	4,05,499	517	4,06,016	0.0231
Total *	2,666	16	2,682	1,75,39,28,257	71,911	1,75,40,00,168	100.0000
Invalid / Abstained	92	-	92	55,70,605	-	55,70,605	---

* 8 shareholders with 2,736 shares voted "in favour" of, and 396 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 5 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. **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	2,414	14	2,428	1,43,85,39,416	71,394	1,43,86,10,810	82.0184
Against	258	2	260	31,53,98,507	517	31,53,99,024	17.9816
Total *	2,660	16	2,676	1,75,39,37,923	71,911	1,75,40,09,834	100.0000
Invalid / Abstained	98	-	98	55,58,219	-	55,58,219	---

* 12 shareholders with 897 shares voted "in favour" of, and 2,345 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 6 of the Notice dated May 21, 2026 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 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	2,428	14	2,442	1,60,72,29,937	71,394	1,60,73,01,331	91.6363
Against	244	2	246	14,66,98,136	517	14,66,98,653	8.3637
Total *	2,656	16	2,672	1,75,39,28,073	71,911	1,75,39,99,984	100.0000
Invalid / Abstained	102	-	102	55,70,656	-	55,70,656	---

* 16 shareholders with 94,02,277 shares voted "in favour" of, and 1,51,35,150 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 7 of the Notice dated May 21, 2026 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 May 21, 2026, 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 LOHIA

Digitally signed by ANIL LOHIA
DN: c=IN, st=Maharashtra,
2.5.4.20=bda733c93ef843172d8be9c0baa81aeaddaca2ef35db1a43a7d43ac1e9f6cae3,
postalCode=400025, street=2504 2 Pearl Residency Plot No 956 Rahimtullah Sayani Road Near Arya Honda Showroom Prabhadevi Mumbai,
pseudonym=9b786763f3a0fc06f75e284bb4abda40,
serialNumber=585b7da40088d5a2351515bd437632e55c5560267d06f9d93d43d79886378aef,
o=Personal, cn=ANIL LOHIA
Date: 2026.08.14 19:33:45 +05'30'

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

Place : Mumbai
Dated : 14.08.2026
UDIN : 26031626GOGKHZ1621

Countersigned by:
For **Reliance Power Limited**

Ramandeep Kaur

Digitally signed by Ramandeep Kaur
Date: 2026.08.14 19:52:19 +05'30'

Ramandeep Kaur
Company Secretary