

Date: September 26, 2017

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 532939**

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sirs,

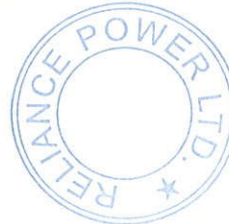
**Sub: Disclosure of events or information – 23<sup>rd</sup> Annual General Meeting held on Tuesday, September 26, 2017**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 23<sup>rd</sup> Annual General Meeting ('AGM') held on Tuesday, September 26, 2017.

Kindly take the above intimation on your record

Yours faithfully,  
For Reliance Power Limited

  
**Murli Manohar Purohit**  
**Vice President - Company Secretary & Compliance Officer**



Encl. :- As above

## **Gist of Proceedings of the 23<sup>rd</sup> Annual General Meeting (“the Meeting”/ “AGM”) of Reliance Power Limited**

### **1. Date, time and Venue of the Meeting :**

The 23<sup>rd</sup> AGM of the Company was held on Tuesday, September 26, 2017. The Meeting commenced at 2.00 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 3.10 P.M.

### **2. Proceedings in brief :**

- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Whole-time Director of the Company gave an overview of the performance of the Company to the members.
- The Chairman of the meeting informed that remote e-voting commenced at 10.00 A.M. on Friday, September 22, 2017 and concluded at 5.00 P.M. on Monday, September 25, 2017.
- The following items of businesses as set out in the Notice convening the 23<sup>rd</sup> AGM were commended for members' consideration and approval:

#### **Ordinary Business:**

1. Consideration and adoption of:
  - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2017 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, 2017 and the reports of the Auditors thereon.
2. Re-appointment of Shri Sateesh Seth (DIN: 00004631), a Director retiring by rotation.
3. Ratification of appointment of M/s. Pathak H. D. & Associates, Statutory Auditors of the Company.
4. Appointment of M/s. B S R & Co LLP as a Statutory Auditors of the Company, for a term of five consecutive years.

#### **Special Business:**

5. Re-appointment of Shri D J Kakalia (DIN : 00029159) as an Independent Director
6. Re-appointment of Smt. Rashna Khan (DIN : 06928148) as an Independent Director



7. Appointment of Shri K. Ravikumar (DIN : 00119753) as an Independent Director.
  8. Appointment of Shri N. Venugopala Rao (DIN : 03143364), as Whole-time Director
  9. Private Placement of Non-Convertible Debentures
  10. Payment of remuneration to Cost Auditors for the financial year ending March 31, 2018.
  11. Adopt new Articles of Association of the Company
  12. Borrowing limits of the Company
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3. Reply / clarifications were provided to the queries raised by the members by the Chairman.
  4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
  5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited (viz. [www.karvy.com](http://www.karvy.com)), the agency providing remote e-voting facility. .
  6. **Voting by Members :**
    - The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 12 items of business set out in the notice.
    - All the resolutions set out in Notice calling the 23<sup>rd</sup> AGM were passed with the requisite majority and are deemed to be passed on the date of the 23<sup>rd</sup> AGM i.e. on September 26, 2017.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you

Yours faithfully,  
For **Reliance Power Limited**

  
**Murli Manohar Purohit**  
**Vice President - Company Secretary &**  
**Compliance Officer**

