

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 Voting results of the 23rd Annual General Meeting held on September 26, 2017 pursuant to Regulation 44(3) of SEBI LODR

Wish to inform you that at the 23rd Annual General Meeting ("AGM") of the members of the Company held on September 26, 2017 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

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.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For Reliance Power Limited

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



Encl. : As above.

RELIANCE POWER LIMITED

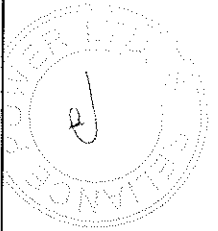
Details of voting result

Date of the AGM	:	September 26, 2017
Total number of shareholders on record date	:	September 19, 2017, the cut-off date for reckoning the voting rights of the shareholders
No. of shareholders present in the meeting either in person or through proxy	:	Total number of shareholders : 3388079
Promoters and Promoter Group	:	1238
Public	:	8
No. of Shareholders attended the meeting through Video Conferencing	:	1230
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

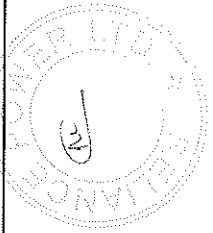



Resolution required: Ordinary		(1) To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll										
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000			
Total		2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000			
Public Institution	E-Voting										
	Poll										
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000			
Total		312548208	230859590	73.8637	230859590	0	100.0000	0.0000			
Public- Non Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)	389183254	159496	0.0410	153179	6317	96.0394	3.9606			
Total		389183254	209869	0.0539	203487	6382	99.9997	0.0000			
Total		2805126466	2334464463	83.2214	2334458081	6382	99.9997	0.0003			



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Resolution required: Ordinary		(2) To appoint a Director in place of Shri Sateesh Seth (DIN: 00004631), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0.0000
Total		2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000	26.0780	60465585	0	26.0780	0.0000
Public Institution	E-Voting		231864635	74.1852	171399050	60465585	73.9220	26.0780	74.1852	171399050	60465585	73.9220	26.0780
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0.0000
Total		312548208	231864635	74.1852	171399050	60465585	73.9220	26.0780	99.8710	65	0	99.8710	0.1290
Public- Non Institutions	E-Voting		159801	0.0411	144800	15001	90.6127	9.3873	0.0411	144800	15001	90.6127	9.3873
	Poll		50373	0.0129	50308	65	99.8710	0.1290	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0.0000	0.0000
Total		389183254	210174	0.0540	195108	15066	92.8317	7.1683	83.2572	15066	15066	92.8317	7.1683
Total		2805126466	2335469813	83.2572	2274989162	60480651	97.4103	2.5897					



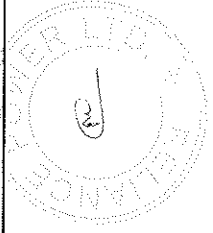
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(3) To ratify the appointment of M/s. Pathak H. D. & Associates as the Auditors.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
	E-Voting		231864635	74.1852	227479905	4384730	98.1089	1.8911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total	312548208	231864635	74.1852	227479905	4384730	98.1089	1.8911
	E-Voting		159838	0.0411	151352	8486	94.6909	5.3091
	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
Total	Total	389183254	210211	0.0540	201660	8551	95.9322	4.0678
		2805126466	2335469850	83.2572	2331076569	4393281	99.8119	0.1881



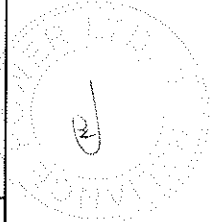
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(4) To appoint M/s. B S R & Co. LLP, Chartered Accountants as Auditors and to fix their remuneration

Resolution required: Ordinary

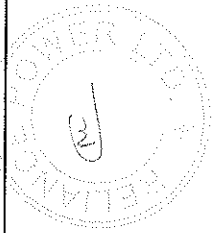
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Public Institution	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	Total	312548208	231864635	74.1852	231864635	0	100.0000	0.0000
	E-Voting		159796	0.0411	151343	8453	94.7101	5.2899
Total	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	Total	389183254	210169	0.0540	201651	8518	95.9471	4.0529
Total		2805126466	2335469808	83.2572	2335461290	8518	99.9996	0.0004



Signature

Resolution required: Special		(5) To consider re-appointment of Shri D J Kakalia as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000			
Public Institution	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000			
	E-Voting		231864635	74.1852	231592700	271935	99.8827	0.1173			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000			
	Total	312548208	231864635	74.1852	231592700	271935	99.8827	0.1173			
	E-Voting		159774	0.0411	144020	15754	90.1398	9.8602			
Total	Poll		50373	0.0129	50308	65	99.8710	0.1290			
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000			
	Total	389183254	210147	0.0540	194328	15819	92.4724	7.5276			
Total		2805126466	2335469786	83.2572	2335182032	287754	99.9877	0.0123			



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(6) To consider re-appointment of Smt. Rashna Khan as an Independent Director

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
Public Institution	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	Total	312548208	231864635	74.1852	231864635	0	100.0000	0.0000
Public- Non Institutions	E-Voting		159769	0.0411	148823	10946	93.1489	6.8511
	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	Total	389183254	210142	0.0540	199131	11011	94.7602	5.2398
Total		2805126466	2335469781	83.2572	2335458770	11011	99.9995	0.0005



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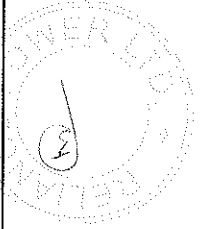
(7) To consider appointment of Shri K Ravikumar as an Independent Director

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Total		2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
Public Institution	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
Total		312548208	231864635	74.1852	231864635	0	100.0000	0.0000
Public- Non Institutions	E-Voting		159750	0.0410	151613	8137	94.9064	5.0936
	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
Total		389183254	210123	0.0540	201921	8202	96.0966	3.9034
Total		2805126466	2335469762	83.2572	2335461560	8202	99.9996	0.0004

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(8) To consider appointment of Shri N Venugopala Rao as the Whole-time Director

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% 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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
Public Institution	E-Voting	312548208	231864635	74.1852	231864635	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		312548208	231864635	74.1852	231864635	0	100.0000	0.0000
Public- Non Institutions	E-Voting	389183254	159787	0.0411	151676	8111	94.9239	5.0761
	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		389183254	210160	0.0540	201984	8176	96.1096	3.8904
Total		2805126466	2335469799	83.2572	2335461623	8176	99.9996	0.0004



Signature

Resolution required: Special		(9) To consider approval for Private Placement of Non-convertible Debenture									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000			
	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000			
Public Institution	E-Voting		118474789	37.9061	112053342	6421447	94.5799	5.4201			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000			
	Total	312548208	118474789	37.9061	112053342	6421447	94.5799	5.4201			
Public- Non Institutions	E-Voting		159490	0.0410	144501	14989	90.6019	9.3981			
	Poll		50373	0.0129	50308	65	99.8710	0.1290			
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000			
	Total	389183254	209863	0.0539	194809	15054	92.8267	7.1733			
Total		2805126466	2222079656	79.2150	2215643155	6436501	99.7103	0.2897			



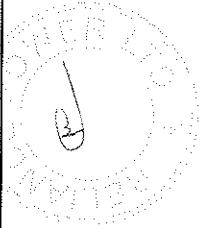
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(10) To consider and approve payment of remuneration to M/s. Talati & Associates, Cost Auditors for the financial year ended March 31, 2018

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
	Total	2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
Public Institution	E-Voting		231864635	74.1852	231864635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
	Total	312548208	231864635	74.1852	231864635	0	100.0000	0.0000
Public- Non Institutions	E-Voting		159924	0.0411	152449	7475	95.3259	4.6741
	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
	Total	389183254	210297	0.0540	202757	7540	96.4146	3.5854
Total		2805126466	2335469936	83.2572	2335462396	7540	99.9997	0.0003



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(11) To consider and approve adoption of new Articles of Association of the Company.

Resolution required: Special

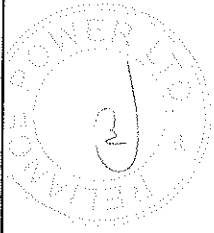
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000
Total		2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000
Public Institution	E-Voting		231519909	74.0749	225971179	5548730	97.6033	2.3967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000
Total		312548208	231519909	74.0749	225971179	5548730	97.6033	2.3967
Public- Non Institutions	E-Voting		159895	0.0411	152928	6967	95.6428	4.3572
	Poll		50373	0.0129	50308	65	99.8710	0.1290
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000
Total		389183254	210268	0.0540	203236	7032	96.6557	3.3443
Total		2805126466	2335125181	83.2449	2329569419	5555762	99.7621	0.2379



Signature

Resolution required: Special		(12) To consider and approve borrowing limits of the Company													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2103395004	100.0000	2103395004	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	2103395004	0	0.0000	0	0	0.0000	0.0000							
Total		2103395004	2103395004	100.0000	2103395004	0	100.0000	0.0000	2103395004	0	0	100.0000	0	100.0000	0.0000
Public Institution	E-Voting		117847515	37.7054	115165235	2682280	97.7239	2.2761							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)	312548208	0	0.0000	0	0	0.0000	0.0000							
Total		312548208	117847515	37.7054	115165235	2682280	97.7239	2.2761	115165235	2682280	0	97.7239	2.2761	2.2761	0.0000
Public- Non Institutions	E-Voting		159769	0.0411	150038	9731	93.9093	6.0907							
	Poll		50373	0.0129	50308	65	99.8710	0.1290							
	Postal Ballot (if applicable)	389183254	0	0.0000	0	0	0.0000	0.0000							
Total		389183254	210142	0.0540	200346	9796	95.3384	4.6616	200346	9796	0	95.3384	4.6616	4.6616	0.0000
Total		2805126466	2221452661	79.1926	2218760585	2692076	99.8788	0.1212	2218760585	2692076	0	99.8788	0.1212	0.1212	0.0000



Signature