



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai - 400 001

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Fax: +91 22 4303 3166  
www.reliancepower.co.in

December 30, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 532939**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
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 and disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 November 29, 2022 through e-voting and voting through Postal Ballot for:

- Appointment of Smt. Manjari Kacker as an Independent Director

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 December 29, 2022 on e-voting and voting through Postal Ballot.

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 bring the aforesaid information to the notice of your members.

Thanking you  
Yours faithfully,

For **Reliance Power Limited**

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

Encl.: As above

## RELIANCE POWER LIMITED

### Details of Postal Voting Results

Date of the Postal Ballot	:	29-12-2022
Total No. of Shareholders as of Cut-off-Date	:	25-11-2022. the cut-off-date recognizing the voting rights of the shareholders
		Total number of shareholders - 36,07,653
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 Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

**Resolution 1. : Appointment of Smt. Manjari Kacker as an Independent Director**

Category	Mode of Voting	Shares Held (1)	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
<b>Public – Institutional Holders</b>	Evoting	400757086	260356604	64.966	260356604	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>400757086</b>	<b>260356604</b>	<b>64.966</b>	<b>260356604</b>	<b>0</b>	<b>100.000</b>
<b>Promoter and Promoter Group</b>	Evoting	811684256	811213741	99.942	811213741	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		417464	0.051	417464	0	100.000	0.000
	<b>Total</b>		<b>811684256</b>	<b>811631205</b>	<b>99.993</b>	<b>811631205</b>	<b>0</b>	<b>100.000</b>
<b>Public-Others</b>	Evoting	2187685124	27610296	1.262	25448922	2161374	92.172	7.828
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2187685124</b>	<b>27610296</b>	<b>1.262</b>	<b>25448922</b>	<b>2161374</b>	<b>92.172</b>
<b>Grand Total</b>		<b>3400126466</b>	<b>1099598105</b>	<b>32.340</b>	<b>1097436731</b>	<b>2161374</b>	<b>99.803</b>	<b>0.197</b>

