

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

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Santacruz (East), Mumbai 400 055
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April 3, 2018

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: Declaration of result of Resolution passed through Postal Ballot

Further to our letter dated March 3, 2018, we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the Issue of securities through qualified institutions placement on a private placement basis to the Qualified Institutional Buyers ("QIBs") which was specified in the Postal Ballot Notice dated February 28, 2018.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

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

Kindly acknowledge receipt.

Yours faithfully

For **Reliance Power Limited**



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

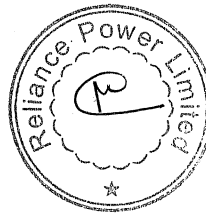
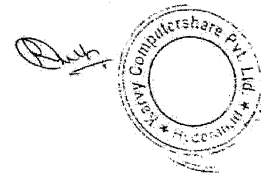
Encl: As above

Reliance Power Limited

Details of voting result

Date of the Postal Ballot	: April 2, 2018
Total number of shareholders on record date	: February 23, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 3302640
No. of shareholders present in the meeting either in person or through proxy	:
Promoters and Promoter Group	: - NA -
Public	: - NA -
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group	: Not arranged
Public	: Not arranged

Details of Agenda:



Resolution required: Special				(1) Issue of securities through qualified institutions placement on a private placement basis to the Qualified Institutional Buyers ("QIBs")				
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	2103395004	2103395004	100.000	2103395004	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2103395004	2103395004	100.000	2103395004	0	100.000
Public Institution	E-Voting	305811743	107866870	35.272	103937426	3929444	96.357	3.643
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		305811743	107866870	35.272	103937426	3929444	96.357
Public- Non Institutions	E-Voting	395919719	314613	0.079	300028	14585	95.364	4.636
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		138245	0.035	137850	395	99.714	0.286
	Total		395919719	452858	0.114	437878	14980	96.692
Total		2805126466	2211714732	78.845	2207770308	3944424	99.822	0.178

