

**dayal and lohia**  
chartered accountants

To,  
**Board of Directors**  
**Reliance Power Limited**  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Sir,

**Report on Postal Ballot including e-voting**

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Power Limited ("the Company") vide resolution passed on November 10, 2022 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the business contained in the Notice dated November 29, 2022 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Forms along with Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on November 25, 2022 (being the cut-off date), through emails. The said dispatch was completed on November 29, 2022. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ('KFin') at [www.kfintech.com](http://www.kfintech.com), the e-voting Service Provider (ESP).
2. 3 physical Postal Ballot Forms were received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the business contained in the Notice of the Postal Ballot.
4. The Company had appointed M/s. KFin Technologies Limited ("KFin"), the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10.00 A.M. on Wednesday, November 30, 2022 to 5:00 P.M. on Thursday, December 29, 2022. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic means. In

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phone : (022) 3507 7087 • e-mail : [dayalandlohia@gmail.com](mailto:dayalandlohia@gmail.com) • website : [www.dayalandlohia.in](http://www.dayalandlohia.in)  
GSTIN : 27AAAFD1548C1ZY



compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolution have been generated from the e-voting website of KFin Technologies Limited, by unblocking the data after 5.00 P.M. on December 29, 2022 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
  - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on December 29, 2022, the last date and time fixed by the Company; and
  - b. In electronic mode, Votes casted up to 5:00 P.M. on December 29, 2022 the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e-voting system provided by KFin.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course after the Resolution is given effect to, by a separate letter to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

**Special Resolution – Appointment of Smt. Manjari Kacker as an Independent Director.**

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	3,244	1,20,24,51,338	---
Less : Total number of votes abstained	115	10,28,53,233	---
* Total number of valid votes	<b>3,129</b>	<b>1,09,95,98,105</b>	<b>100.0000</b>
In Favor of the resolution	2,801	1,09,74,36,731	99.8034
Against the resolution	337	21,61,374	0.1966
<b>Result</b>	<b>Carried with requisite majority</b>		

\* 9 members with 1,483 shares voted "In Favor" and 1,214 shares "Against" the resolution.

10. Detail list of Equity Members who voted through remote e-voting or Postal Ballot, "In Favour" or "Against" and "Invalid" votes for each of the Resolution is enclosed to this Report.



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You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolution given in the Notice dated November 29, 2022 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**ANIL  
LOHIA**

Chartered Accountant  
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2022 - 2023

**Anil Lohia**  
Practicing Chartered Accountant  
Membership No.31626  
*Partner*  
**Dayal and Lohia**  
Chartered Accountants  
(Firm Registration No.102200W)

Place: Mumbai.  
Dated: 29<sup>th</sup> December, 2022  
Encl.: As Above.  
UDIN: 22031626BGKEY5894



Countersigned by:  
**For Reliance Power Limited**

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