

**Reliance Power Limited****Registered Office:** H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

CIN: L40101MH1995PLC084687, e-mail: reliancepower.investors@relianceada.com

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional attendance slip at the venue.

|                             |  |  |
|-----------------------------|--|--|
| DP. Id*                     |  | Name and Address of the registered Shareholder |
| Client Id / Regd. Folio No. |  |  |
| No. of Share(s) held        |  |  |

I/ We hereby record my/our presence at the **20<sup>th</sup> Annual General Meeting** of the Company, to be held on Tuesday, September 30, 2014 at 4.00 P. M. or soon after the conclusion of the Annual General Meeting of Reliance Infrastructure Limited convened on the same day, whichever is later, at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

\* Applicable for investors holding share(s) in electronic form.

Signature of the shareholders or proxy

TEAR HERE

**PROXY FORM****FORM No. MGT-11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

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|                                |  |
|--------------------------------|--|
| <b>Name of the Member(s) :</b> |  |
| <b>Registered Address :</b>    |  |
| <b>E mail Id :</b>             |  |
| <b>Folio No / Client ID:</b>   |  |
| <b>DP ID :</b>                 |  |

I / We, being the member(s) of ..... shares of the above named company, hereby appoint:

- (1) Name ..... Address.....  
 Email ID ..... Signature..... or failing him/her
- (2) Name ..... Address.....  
 Email ID ..... Signature..... or failing him/her
- (3) Name ..... Address.....  
 Email ID ..... Signature..... or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **20<sup>th</sup> Annual General Meeting** of the Company, to be held on Tuesday, September 30, 2014 at 4.00 P. M. or soon after the conclusion of the Annual General Meeting of Reliance Infrastructure Limited convened on the same day, whichever is later, at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, and at any adjournment thereof in respect of such resolutions as are indicated below:

**RESOLUTION NO.****ORDINARY BUSINESS**

- To consider and adopt :
  - the audited financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon and
  - the audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the report of the Auditors thereon.
- To appoint a Director in place of Dr. V. K. Chaturvedi (DIN: 01802454), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Auditors and to fix their remuneration

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Signature of the Shareholder .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp

**Note: This form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.**

