

RELIANCE**Power****Reliance Power Limited**

CIN: L40101MH1995PLC084687

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

Tel. no. : +91 22 3303 1000, Fax no.: +91 22 3303 3662

Website: www.reliancepower.co.in, E-mail id: reliancepower.investors@relianceada.com

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

ATTENDANCE SLIP

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

(*Applicable for Members holding Shares in electronic form)

I hereby record my presence at the **23rd ANNUAL GENERAL MEETING** of the Members of **Reliance Power Limited** held on Tuesday, September 26, 2017 at 2.00 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.

Member's / Proxy's Signature

TEAR HERE

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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]

Name of the Member(s):	
Registered Address:	
E-mail Id:	
*DP Id.	
Regd. Folio No. / *Client Id.	

(*Applicable for Members holding Shares in electronic form)

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

- (1) Name: _____ Address: _____
E-mail id: _____ Signature _____ or failing him;
- (2) Name: _____ Address: _____
E-mail id: _____ Signature _____ or failing him;
- (3) Name: _____ Address: _____
E-mail id: _____ Signature _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **23rd Annual General Meeting** of the Company, to be held on Tuesday, September 26, 2017 at 2.00 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 resolution as are indicated below:

Resolution No.	Matter of Resolution	For	Against
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 reports of the Auditors thereon.		
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.		
3.	To ratify the appointment of M/s. Pathak H. D. & Associates as the Auditors.		
4.	To appoint M/s. B S R & Co. LLP, Chartered Accountants as Auditors and to fix their remuneration		
5.	To consider re-appointment of Shri D J Kakalia as an Independent Director		
6.	To consider re-appointment of Smt. Rashna Khan as an Independent Director		
7.	To consider appointment of Shri K Ravikumar as an Independent Director		
8.	To consider appointment of Shri N Venugopala Rao as the Whole-time Director		
9.	To consider approval for Private Placement of Non-convertible Debenture		
10.	To consider and approve payment of remuneration to M/s. Talati & Associates, Cost Auditors for the financial year ended March 31, 2018		
11.	To consider and approve adoption of new Articles of Association of the Company.		
12.	To consider and approve borrowing limits of the Company		

Signed this day of 2017.

Signature of Shareholder(s) : _____

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 less than 48 hours before the commencement of the Meeting.