

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 **24th ANNUAL GENERAL MEETING** of the Members of **Reliance Power Limited** held on Tuesday, September 18, 2018 at 12.00 noon 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

PROXY FORM**RELIANCE****Power****Reliance Power Limited**

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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 **24th Annual General Meeting** of the Company, to be held on Tuesday, September 18, 2018 at 12.00 noon 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 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, 2018 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, 2018 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 confirm holding of office by M/s. Pathak H.D. & Associates, as the Statutory Auditors for the remaining term		
4.	To confirm holding of office by M/s. B S R & Co. LLP, as the Statutory Auditors for the remaining term		
5.	To consider and approve payment of remuneration to M/s. V.J.Talati & Co., Cost Auditors for the financial year ended March 31, 2019		
6.	To consider appointment of Shri K Raja Gopal as the Whole-time Director		
7.	To approve Private Placement of Non-Convertible Debentures and/or other Debt Securities		

Signed this day of 2018.

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.