

October 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sirs,

Sub: Proceedings of 21st Annual General Meeting held on September 30, 2015

We wish to inform you that the 21st Annual General Meeting of the Company was held on September 30, 2015. The members of the Company have duly approved, through e-voting and Voting through Ballot at meeting, all the businesses as specified in the notice convening the said meeting viz.

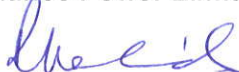
1. a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon, and
b) Adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.
2. Re-appointment of Shri Sateesh Seth (DIN:00004631), as a Director of the Company, liable to retire by rotation.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. Approval for Private Placement of Non-Convertible Debentures.
5. Approval for issue of securities to the Qualified Institutional Buyers.
6. Approval for payment of remuneration to Cost Auditors for the financial year ending March 31, 2016

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

Thanking you.

Yours faithfully,

For **Reliance Power Limited**



Ramaswami Kalidas
Company Secretary