

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai - 400055, India

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www.reliancepower.co.in

September 18, 2018

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RPOWER

Dear Sirs,

Sub: Disclosure of events or information – 24th Annual General Meeting held on Tuesday, September 18, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 24th Annual General Meeting ('AGM') held on Tuesday, September 18, 2018.

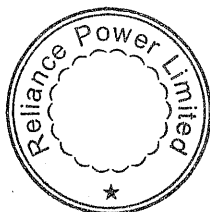
Kindly take the above intimation on your record

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



Encl. :- As above

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Gist of Proceedings of the 24th Annual General Meeting (“the Meeting”/ “AGM”) of Reliance Power Limited

1. Date, time and Venue of the Meeting :

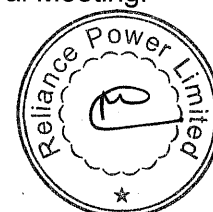
The 24th AGM of the Company was held on Tuesday, September 18, 2018. The Meeting commenced at 12.15 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 1.00 P.M.

2. Proceedings in brief :

- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10.00 A.M. on Friday, September 14, 2018 and concluded at 5.00 P.M. on Monday, September 17, 2018.
- The following items of business as set out in the Notice convening the 24th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone 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. Re-appointment of Shri Sateesh Seth (DIN: 00004631), a Director retiring by rotation.
3. Confirmation of holding of office of M/s. Pathak H. D. & Associates, Statutory Auditors of the Company for remaining term till the conclusion of 27th Annual General Meeting.
4. Confirmation of holding of office of M/s. B S R & Co LLP as a Statutory Auditors of the Company for remaining term till the conclusion of 28th Annual General Meeting.



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Special Business:

5. Payment of remuneration to Cost Auditors for the financial year ending March 31, 2019.
 6. Appointment of Shri K Raja Gopal (DIN: 00019958), as Whole-time Director
 7. Private Placement of Non-Convertible Debentures and / or other Debt Securities
3. Reply / clarifications were provided to the queries raised by the members by the Chairman.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Shri Rinkit Kiran Uchat, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing remote e-voting facility.
6. **Voting by Members :**
- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting, for all the 7 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 24th AGM were passed with the requisite majority and are deemed to be passed on the date of the 24th AGM i.e. on September 18, 2018.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you

Yours faithfully,

For **Reliance Power Limited**

Murli Manohar Purohit

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

