

Date : September 28, 2016

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: Proceedings of 22<sup>nd</sup> Annual General Meeting held on September 27, 2016.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 22<sup>nd</sup> Annual General Meeting (**AGM**) of the members of the Company was held on September 27, 2016 at Birla Matushri Sabhagar, 19, Marine Limes, Mumbai 400 020.

Shri Anil D. Ambani, Chairman, chaired the proceedings of the AGM.

The Chief Executive Officer of the Company gave an overview of the performance of the Company.

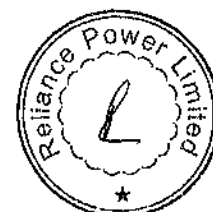
The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 24, 2016 to September 26, 2016. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 20, 2016. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited (**Karvy**) for the e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal & Lohia, Chartered Accountants as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

**Ordinary Business:**

1. Ordinary Resolution for adoption of (a) Audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon, and (b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.



# RELIANCE

2. Ordinary resolution for Confirmation of Interim Dividend of Re. 1 per share already paid as final dividend for the financial year ended March 31, 2016.
3. Ordinary Resolution to appoint Dr. V. K. Chaturvedi (DIN : 01802454), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a Director of the Company
4. Ordinary Resolution to Appoint M/s. Price Waterhouse, Chartered Accountants, as the Auditors of the Company

## Special Business:

5. Ordinary Resolution to Appoint M/s. Pathak H. D. & Associates, Chartered Accountants as the Auditors of the Company, for a term of consecutive five years.
6. Special Resolution for appointment of Dr. Yogendra Narain (DIN : 01871111) as an Independent Director.
7. Special Resolution for Private Placement of Non-Convertible Debentures
8. Ordinary Resolution for payment of remuneration to Cost Auditors for the financial year ending March 31, 2017.

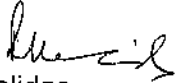
The above resolutions were proposed and seconded by the members at the AGM. On the invitation of the Chairman, several members addressed the meeting and gave their suggestions, sought clarifications, which were provided by the Chairman. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of Karvy.

We would 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

