



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
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19, Walchand Hirachand Marg,
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July 2, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol : RPOWER

Dear Sir(s),

**Sub.: Disclosure of events or information – 28th Annual General Meeting held on
Saturday, July 2, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 28th Annual General Meeting held on Saturday, July 2, 2022.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

Encl.: As Above.



Gist of Proceedings of the 28th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Power Limited

1. Date and Time of the Meeting:

The 28th AGM of the Company was held on Saturday, July 2, 2022. The Meeting commenced at 10:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- Smt. Chhaya Virani, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed that remote e-voting commenced at 10:00 A.M. (IST) on Tuesday, June 28, 2022 and concluded at 5:00 P.M. (IST) on Friday, July 1, 2022.
- The Company Secretary read the Audit qualification in the consolidated financial statements.
- The following businesses as set out in the Notice convening the 28th AGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of the Auditors thereon.
2. Re-appointment of Shri Sateesh Seth (DIN: 00004631), a Director retiring by rotation.

Special Business:

3. Payment of remuneration to Cost Auditors for the financial year ending March 31, 2023.
 4. Monetization of Assets.
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3. Reply / clarifications were provided to the queries raised by the members, by the Chief Business Officer and Chief Financial Officer..
 4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited (KFintech) for remote e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing e-voting process.

5. Voting by Members:

- All the resolutions as set out in Notice calling the 28th AGM, except resolution no. 4 as stated above, were passed with the requisite majority and are deemed to be passed on the date of the 28th AGM i.e. on July 2, 2022.
- Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

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
Vice President - Company Secretary &
Compliance Officer