

**dayal and lohia**  
chartered accountants

**Revised Consolidated Scrutinizer's Report on the combined results, of the remote e-voting process conducted by Reliance Power Limited (the "Company") pursuant to Company's email dated October 6, 2022, to the members of the Company, in respect of Resolution No. 1 for Issue of Equity Shares and / or Warrants on Preferential Basis and e-voting conducted relating to the Extraordinary General Meeting (the EGM) of the Company held on Friday, September 30, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

**Chairperson of the Meeting  
Reliance Power Limited**

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Madam,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
  - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
  - (ii) process of voting through electronic voting system (the "e-voting") during the Extraordinary General Meeting (the "EGM") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on Resolution No. 1 of the Notice dated September 8, 2022 (the "Notice") of the EGM of the Members of Reliance Power Limited held on Friday, September 30, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the EGM on the business contained in the Notice of the EGM of the Members of the Company.

3. The Company has appointed M/s. KFin Technologies Limited (“Kfintech”), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 10.00 A.M. (IST) on Monday, September 26, 2022 to 5.00 P.M. (IST) on Thursday, September 29, 2022 and subsequent remote e-voting as mentioned in para 5 below.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the EGM), was restricted to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner and to prepare a consolidated Scrutinizer’s report of the votes cast “in favour” or “against” on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Kfintech and based on the result of e-voting conducted during the EGM.
5. The Company has vide its communication dated October 6, 2022 requested us to issue a revised consolidated report after considering the result of e-voting by the members of the Company pursuant to the intimation sent by email to the members facilitating remote e-voting facility to the Members of the Company from 10.00 A.M. (IST) on Friday, October 7, 2022 to 5.00 P.M. (IST) on Saturday, October 8, 2022, to enable the members to cast their vote, if they wish to do so in respect of Resolution No. 1 of the Notice. As per the said communication and the aforesaid intimation letter dated October 6, 2022, it has been clarified that the vote cast by the Members previously by remote e-voting or e-voting during the EGM shall remain valid. However, if any Member again cast vote during the above said period, such vote shall prevail and the vote cast previously as stated above shall be ignored. We have been guided by the said clarification for issuing this report.
6. Referring to my previous consolidated report for the EGM dated September 30, 2022, I further submit a revised consolidated Scrutinizer’s report on the results of voting, considering the present remote e-voting as well and e-votings conducted previously in respect of Resolution No. 1 - Special Resolution for Issue of Equity Shares and / or Warrants on Preferential Basis :

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	3,565	27	3,592	1,23,88,19,798	13,02,897	1,24,01,22,695	98.8712
Against	472	4	476	1,22,40,870	19,18,052	1,41,58,922	1.1288
Total *	4,023	31	4,054	1,25,10,60,668	32,20,949	1,25,42,81,617	100.0000
Abstained	132	0	132	4,31,732	0	4,31,732	---

\* 14 shareholders with 10,612 shares voted “in favour” of, and 1,474 shares “against” the resolution.

Note : Vote cast through present remote e-voting has been considered valid, superseding the votes previously cast.

Based on the aforesaid results, Special Resolution No. 1 of the Notice dated September 8, 2022 has been passed by the Members through e-voting during the EGM and through remote e-voting with requisite majority.

7. Electronic data and other relevant records relating to above referred e-voting has been kept in my safe custody and shall be retained until the minutes of the EGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.
8. This report supersedes my earlier report in respect of the results for the voting on the Resolution No. 1 of the Notice dated September 8, 2022.

Thanking you,

Yours faithfully,

**Anil Lohia**  
Practicing Chartered Accountant  
Membership No. 31626  
Partner  
**Dayal and Lohia**  
Chartered Accountants  
(Firm Registration No.102200W)

Countersigned by:  
For **Reliance Power Limited**

Murli Manohar Purohit  
**Authorised Person**

Place : Mumbai  
Dated : October 8, 2022.  
UDIN : 22031626AZAFMZ2127