

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 27th Annual General Meeting of Reliance Power Limited (the "Company") held on September 14, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Shri Sateesh Seth
Chairman of the Meeting
Reliance Power Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

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 during the AGM (the "e-voting") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated August 09, 2021 (the "Notice") of the 27th Annual General Meeting (the "AGM") of the Members of Reliance Power Limited held on September 14, 2021 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 AGM on the business contained in the Notice of the 27th AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Private Limited ("Kfintech"), the agency authorised 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 September 10, 2021 to 5:00 P.M. (IST) on September 13, 2021.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM 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 AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting at the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt :

- a) the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,946	54	2,000	87,74,06,136	42,69,330	88,16,75,466	87.6522
Against	200	5	205	12,41,65,364	38,576	12,42,03,940	12.3478
Total *	2,132	59	2,191	1,00,15,71,500	43,07,906	1,00,58,79,406	100.0000
Invalid / Abstained	71	0	71	15,04,077	0	15,04,077	---

* 14 shareholders with 573 shares voted "in favour" of, and 339 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to appoint Shri K Raja Gopal, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,882	54	1,936	99,94,61,091	42,69,330	1,00,37,30,421	99.6473
Against	276	5	281	35,14,464	38,576	35,53,040	0.3527
Total *	2,143	59	2,202	1,00,29,75,555	43,07,906	1,00,72,83,461	100.0000
Invalid / Abstained	60	0	60	50,544	0	50,544	---

* 15 shareholders with 3,890 shares voted “in favour” of, and 5,536 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution for reappointment of Auditors and to fix their remuneration.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,897	54	1,951	87,86,26,931	42,69,330	88,28,96,261	87.6513
Against	266	5	271	12,43,47,197	38,576	12,43,85,773	12.3487
Total *	2,148	59	2,207	1,00,29,74,128	43,07,906	1,00,72,82,034	100.0000
Invalid / Abstained	55	0	55	51,841	0	51,841	---

* 15 shareholders with 3,447 shares voted “in favour” of, and 2,207 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution for appointment of Smt. Chhaya Virani as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,861	53	1,914	87,70,86,116	41,99,330	88,12,85,446	87.4940
Against	284	6	290	12,58,58,895	1,08,576	12,59,67,471	12.5060
Total *	2,131	59	2,190	1,00,29,45,011	43,07,906	1,00,72,52,917	100.0000
Invalid / Abstained	72	0	72	31,143	0	31,143	---

* 14 shareholders with 666 shares voted “in favour” of, and 752 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5:-

Ordinary Resolution for appointment of Shri Bimal Julka as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,866	53	1,919	98,07,92,292	41,99,330	98,49,91,622	97.7926
Against	279	6	285	2,21,25,048	1,08,576	2,22,33,624	2.2074
Total *	2,132	59	2,191	1,00,29,17,340	43,07,906	1,00,72,25,246	100.0000
Invalid / Abstained	71	0	71	59,817	0	59,817	---

* 13 shareholders with 4,395 shares voted “in favour” of, and 2,309 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 6:-

Ordinary Resolution for appointment of Shri Vijay Kumar Sharma as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
I favour	1,862	53	1,915	97,98,13,222	41,99,330	98,40,12,552	97.6956
Against	281	6	287	2,31,01,718	1,08,576	2,32,10,294	2.3044
Total *	2,129	59	2,188	1,00,29,14,940	43,07,906	1,00,72,22,846	100.0000
Invalid / Abstained	74	0	74	62,000	0	62,000	---

* 14 shareholders with 349 shares voted “in favour” of, and 299 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 7:-

Ordinary Resolution for payment of remuneration to Cost Auditors for the financial year ending March 31, 2022.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,927	54	1,981	1,00,20,60,150	42,69,330	1,00,63,29,480	99.9060
Against	234	5	239	9,08,640	38,576	9,47,216	0.0940
Total *	2,144	59	2,203	1,00,29,68,790	43,07,906	1,00,72,76,696	100.0000
Invalid / Abstained	59	0	59	56,693	0	56,693	---

* 17 shareholders with 684 shares voted “in favour” of, and 842 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 8:-

Ordinary Resolution for appointment of Shri Murli Manohar Purohit as Manager of the Company.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	1,912	54	1,966	1,00,07,95,239	42,69,330	1,00,50,64,569	99.7800
Against	247	5	252	21,77,434	38,576	22,16,010	0.2200
Total *	2,142	59	2,201	1,00,29,72,673	43,07,906	1,00,72,80,579	100.0000
Invalid / Abstained	61	0	61	53,297	0	53,297	---

* 17 shareholders with 1,862 shares voted “in favour” of, and 1,121 shares “against”, the resolution.

Based on the aforesaid results, Ordinary Resolution No. 8 of the Notice dated August 09, 2021 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

- In terms of the Notice for the AGM dated August 09, 2021, the Members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes cast by the Members who had voted at remote e-voting were treated as invalid.

7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



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

Place : Mumbai
Dated : 14.09.2021.

Countersigned by:
For **Reliance Power Limited**

Chairman / Authorised Person