

dayal and lohia
chartered accountants

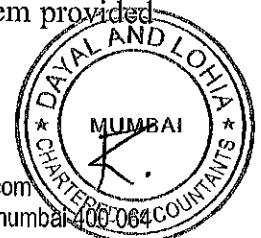
Scrutinizer's Report on remote e-voting in connection with 24th Annual General Meeting of the Members of Reliance Power Limited held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Shri Anil D. Ambani
Chairman
Reliance Power Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Dear Sir,

1. The Board of Directors of Reliance Power Limited (the "Company") has appointed me, Rinkit K Uchat, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) which has been carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), on the business contained in the Notice dated August 10, 2018 (the "Notice") for the 24th Annual General Meeting of the Members of the Company, held on September 18, 2018, at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 (AGM).
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the business contained in the Notice of the AGM of the Members of the Company.
3. The Members of the Company as on the "cut-off date" fixed for the purpose i.e. September 11, 2018 were entitled to vote on the business as set out in the Notice of the AGM of the Members of the Company.
4. The Company had appointed M/s. Karvy Computershare Private Limited ("Karvy"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facilities to the Members of the Company from 10:00 A.M. on September 14, 2018 to 5:00 P.M. on September 17, 2018.
5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the resolution stated in the Notice, based on the reports generated from the remote e-voting system provided by Karvy.

kamanwala chambers, 1st floor, office nos. 6 & 7, sir p.m. road, fort, mumbai - 400 001
phones : (91-22)66372969-70 • fax : 91-22-6637 2949 • e-mail : dayalandlohia@gmail.com
branch : 401, sheetal enclave, b/h. tangent furniture mall, chincholi bundar, off. link road, malad (w), mumbai-400 064



6. On the completion of remote e-voting period, in compliance with the Rule 20(4)(xii) of the Rules, after counting the votes cast at the AGM, I unblocked the votes cast through remote e-voting on September 18, 2018, in the presence of two witnesses, who were not in the employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the Karvy's remote e-voting system.
8. Thereafter, Karvy generated the list of Members, who voted "In Favour" or "Against" each of the resolutions, from the remote e-voting system and based on such list, the result of the remote e-voting is 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, 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 report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
489	2,30,54,67,693	99.9846

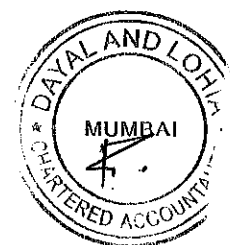
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
29	3,54,140	0.0154

(iii) **Valid Votes:**

Total number of members whose votes were valid	Total number of votes cast under Valid votes
* 517	2,30,58,21,833

* 1 shareholder with 60 shares voted "in favour" of, and 60 shares "against", the resolution.



(iv) **Invalid / Abstained Votes:**

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
12	2,70,22,459

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Sateesh Seth, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
452	2,30,06,32,813	99.6734

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
64	75,38,237	0.3266

(iii) **Valid Votes:**

Total number of members whose votes were valid	Total number of votes cast under Valid votes
516	2,30,81,71,050

(iv) **Invalid / Abstained Votes:**

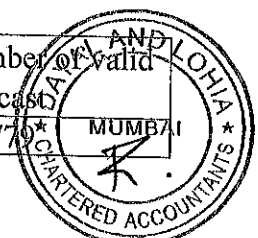
Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
13	2,46,73,205

Item No. 3:-

Ordinary Resolution to Confirm holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants as Statutory Auditors for the remaining term.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
470	2,30,53,52,384	99.8776



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
46	28,18,676	0.1221

(iii) **Valid** Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
516	2,30,81,71,060

(iv) **Invalid / Abstained** Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
13	2,46,73,205

Item No. 4:-

Ordinary Resolution to Confirm holding of office by M/s. B.S.R. & Co. LLP, Chartered Accountants as Statutory Auditors for the remaining term.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
470	2,30,53,56,610	99.8781

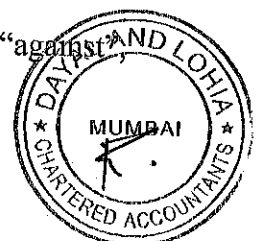
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
46	28,14,425	0.1219

(iii) **Valid** Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
* 515	2,30,81,71,035

* 1 shareholder with 60 shares voted "in favour" of, and 60 shares "against" the resolution.



(iv) **Invalid / Abstained Votes:**

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
14	2,46,73,305

Item No. 5:-

Ordinary Resolution to consider and approve payment of remuneration to M/s. V.J. Talati & Co., Cost Auditors for the financial year ended March 31, 2019.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
473	2,30,70,02,811	99.9494

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
44	11,67,383	0.0506

(iii) **Valid Votes:**

Total number of members whose votes were valid	Total number of votes cast under Valid votes
* 516	2,30,81,70,194

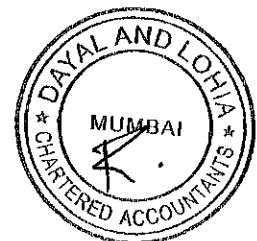
* 1 shareholder with 15 shares voted "in favour" of, and 10 shares "against", the resolution.

(iv) **Invalid / Abstained Votes:**

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
13	2,46,74,146

Item No. 6:-

Special Resolution for appointment of Shri K Raja Gopal as the Whole-time Director.



(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
471	2,30,81,59,813	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
47	11,252	0.0005

(iii) Valid Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
* 516	2,30,81,71,065

* 2 shareholders with 73 shares voted "in favour" of, and 74 shares "against", the resolution.

(iv) **Invalid / Abstained** Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
13	2,46,73,205

Item No. 7:-

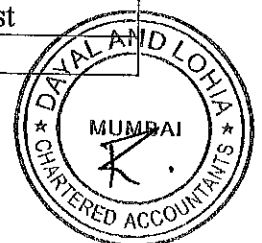
Special Resolution for Private Placement of Non-Convertible Debentures and / or other Debt Securities.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
428	2,18,83,69,545	99.6922

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
72	67,56,381	0.3078



(iii) Valid Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
500	2,19,51,25,926

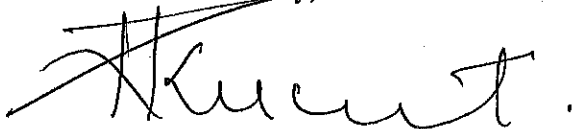
(iv) Invalid / Abstained Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
29	13,77,18,366

9. A Compact Disc (CD) containing details of Equity Shareholders who voted through remote e-voting, "In Favour" or "Against" and "Invalid" votes for each of the resolutions is specified in Annexure I enclosed to this report.
10. Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Rinkit K Uchat
Practicing Chartered Accountant
Membership No.165557
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

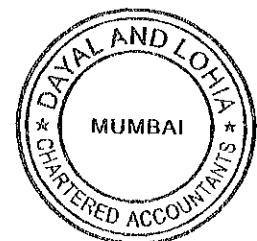
Place: Mumbai.

Dated: September 18, 2018.

Countersigned by:
For **Reliance Power Limited**



Chairman-/ Authorised Person



dayal and lohia
chartered accountants

FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

Shri Anil D. Ambani
Chairman
Reliance Power Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

**Report of the Scrutinizer on poll taken at the 24th Annual General Meeting of the
Members of Reliance Power Limited (the "Company") held on September 18, 2018, at
Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.**

Dear Sir,

I, Rinkit K Uchat, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting (AGM) of the Members of the Company, held on September 18, 2018, at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, four ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Karvy Computershare Private Limited, the Registrar and Transfer Agent of the Company ("Karvy"), and the authorizations and proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

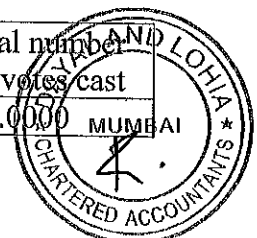
Item No. 1:-

Ordinary Resolution to consider and adopt :

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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Sateesh Seth, who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

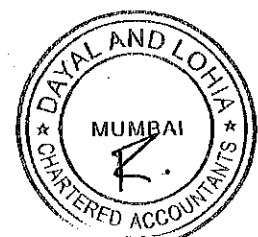
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3:-

Ordinary Resolution to Confirm holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants as Statutory Auditors for the remaining term.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4:-

Ordinary Resolution to Confirm holding of office by M/s. B.S.R. & Co. LLP, Chartered Accountants as Statutory Auditors for the remaining term.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

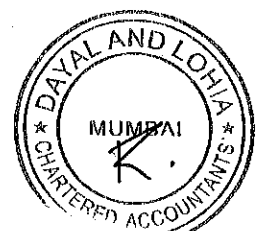
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5:-

Ordinary Resolution to consider and approve payment of remuneration to M/s. V.J. Talati & Co., Cost Auditors for the financial year ended March 31, 2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6:-

Special Resolution for appointment of Shri K Raja Gopal as the Whole-time Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7:-

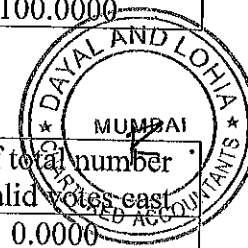
Special Resolution for Private Placement of Non-Convertible Debentures and / or other Debt Securities.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
1,114	44,582	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
0	0	0.0000



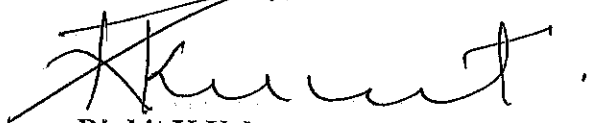
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "In Favour", "Against" and "Invalid" votes for each of the resolutions is specified in Annexure I enclosed to this report.
6. The poll papers and all other relevant records have been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Rinkit K Uchat

Practicing Chartered Accountant

Membership No.165557

Partner

Dayal and Lohia

Chartered Accountants

(Firm Registration No.102200W)



Place : Mumbai

Dated : September 18, 2018

Countersigned by:
For **Reliance Power Limited**



Chairman/ Authorized Person

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 24th Annual General Meeting of Reliance Power Limited (the "Company") held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

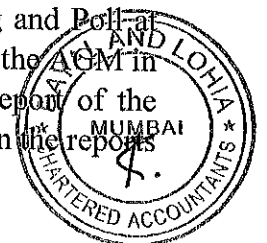
Shri Anil D. Ambani
Chairman
Reliance Power Limited
H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Dear Sir,

1. The Board of Directors of the Company appointed me, Rinkit K Uchat, 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 (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 (Rules) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations); and
 - (ii) poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated August 10, 2018 (the "Notice") of the 24th Annual General Meeting of the Members of Reliance Power Limited (the "Company") held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 (AGM).

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 means and through Poll on the business contained in the Notice of the 24th AGM of the Members of the Company.
3. The Company has appointed M/s. Karvy Computershare Private Limited ("Karvy"), 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. on September 14, 2018 to 5:00 P.M. on September 17, 2018.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports



generated from the remote e-voting system provided by Karvy and based on the result of Poll taken at the AGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the poll taken at 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 Poll taken at the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt :

- the audited 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
- the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	489	1,114	1,603	2,30,54,67,693	44,582	2,30,55,12,275	99.9846
Against	29	-	29	3,54,140	-	3,54,140	0.0154
Total *	517	1,114	1,631	2,30,58,21,833	44,582	2,30,58,66,415	100.0000
Invalid / Abstained	12	-	12	2,70,22,459		2,70,22,459	---

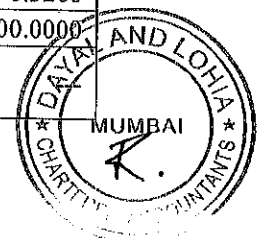
* 1 shareholder with 60 shares voted "in favour" of, and 60 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Sateesh Seth, 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	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	452	1,114	1,566	2,30,06,32,813	44,582	2,30,06,77,395	99.6734
Against	64	-	64	75,38,237	-	75,38,237	0.3266
Total	516	1,114	1,630	2,30,81,71,050	44,582	2,30,82,15,632	100.0000
Invalid / Abstained	13	-	13	2,46,73,205	-	2,46,73,205	



Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution to Confirm holding of office by M/s. Pathak H.D. & Associates, Chartered Accountants as Statutory Auditors for the remaining term.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	470	1,114	1,584	2,30,53,52,384	44,582	2,30,53,96,966	99.8779
Against	46	-	46	28,18,676	-	28,18,676	0.1221
Total	516	1,114	1,630	2,30,81,71,060	44,582	2,30,82,15,642	100.0000
Invalid / Abstained	13	-	13	2,46,73,205	0	2,46,73,205	---

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution to Confirm holding of office by M/s. B.S.R. & Co. LLP, Chartered Accountants as Statutory Auditors for the remaining term.

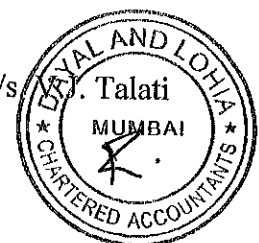
	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	470	1,114	1,584	2,30,53,56,610	44,582	2,30,54,01,192	99.8781
Against	46	-	46	28,14,425	-	28,14,425	0.1219
Total *	515	1,114	1,629	2,30,81,71,035	44,582	2,30,82,15,617	100.0000
Invalid / Abstained	14	-	14	2,46,73,305	0	2,46,73,305	---

* 1 shareholder with 60 shares voted "in favour" of, and 60 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 5:-

Ordinary Resolution to consider and approve payment of remuneration to M/s. Talati & Co., Cost Auditors for the financial year ended March 31, 2019.



	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	473	1,114	1,587	2,30,70,02,811	44,582	2,30,70,47,393	99.9494
Against	44	-	44	11,67,383	-	11,67,383	0.0506
Total *	516	1,114	1,630	2,30,81,70,194	44,582	2,30,82,14,776	100.0000
Invalid / Abstained	13	-	13	2,46,74,146	-	2,46,74,146	---

* 1 shareholder with 60 shares voted "in favour" of, and 60 shares "against", the resolution.

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 6:-

Special Resolution for appointment of Shri K Raja Gopal as the Whole-time Director.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	471	1,114	1,585	2,30,81,59,813	44,582	2,30,82,04,395	99.9995
Against	47	-	47	11,252	-	11,252	0.0005
Total *	516	1,114	1,630	2,30,81,71,065	44,582	2,30,82,15,647	100.0000
Invalid / Abstained	13	-	13	2,46,73,205	-	2,46,73,205	---

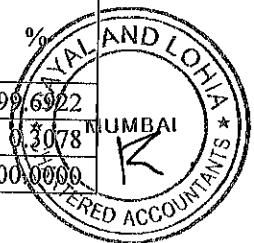
* 2 shareholders with 73 shares voted "in favour" of, and 74 shares "against", the resolution.

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 7:-

Special Resolution for Private Placement of Non-Convertible Debentures and / or other Debt Securities.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	428	1,114	1,542	2,18,83,69,545	44,582	2,18,84,14,127	99.6922
Against	72	-	72	67,56,381	0	67,56,381	0.3078
Total *	500	1,114	1,614	2,19,51,25,926	44,582	2,19,51,70,508	100.0000



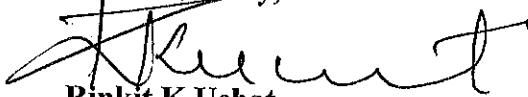
	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
Invalid / Abstained	29	-	29	13,77,18,366	-	13,77,18,366	---

Based on the aforesaid results, Special Resolution No. 7 of the Notice dated August 10, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated August 10, 2018, the Members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, 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 Poll 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,



Rinkit K Uchat
Practicing Chartered Accountant
Membership No.165557
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)



Place : Mumbai.

Dated : September 18, 2018.

Countersigned by:
For **Reliance Power Limited**



Chairman / Authorised Person