



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 3166  
www.reliancepower.co.in

February 10, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 532939**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot C/1, G Block Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RPOWER**

Dear Sirs,

**Sub.: Declaration of Results of Voting / E-voting of Postal Ballot**

This is to inform you that, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Members of the Company have duly approved the Resolutions as specified in the Postal Ballot Notice dated November 15, 2024 through e-voting and voting through Postal Ballot for:

1. Appointment of Dr. Vijayalakshmy Gupta (DIN: 08636754) as an Independent Director
2. Appointment of Shri Harmanjit Singh Nagi (DIN: 07490762) as a Non-Executive Non-Independent Director
3. Appointment of Shri Sachin Mohapatra (DIN: 07791421) as a Non-Executive Non-Independent Director
4. Appointment of Shri Ashok Kumar Pal (DIN: 08313292) as an Executive Director

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated February 10, 2025 on Postal Ballot including e-voting.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolutions is attached.

The Voting Results are also available on the website of the Company and on the website of KFin Technologies Limited, authorised agency which provided the e-voting facility.

Kindly take the same on record.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur  
Company Secretary

Encl.: As above

# RELIANCE POWER LIMITED

## Details of Postal Voting Results

Date of the Postal Ballot	:	November 15, 2024 (Resolution passed on February 10, 2025)
Total number of shareholders as of Cut-off Date	:	January 03, 2025, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 42,88,213
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Details of Agenda Attached



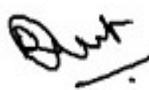
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Vijayalakshmy Gupta (DIN: 08636754) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	934475345	933556884	99.9017	933556884	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	634915999	581371067	91.5666	578855771	2515296	99.5674	0.4326
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2447579622	112460293	4.5948	112204750	255543	99.7728	0.2272
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	4016970966	1627388244	40.5128	1624617405	2770839	99.8297	0.1703



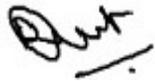

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Harmanjit Singh Nagi (DIN: 07490762) as a Non-Executive Non-Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	934475345	933556884	99.9017	933556884	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	634915999	478712137	75.3977	475964687	2747450	99.4261	0.5739
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2447579622	112372378	4.5912	112094795	277583	99.7530	0.2470
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	4016970966	1524641399	37.9550	1521616366	3025033	99.8016	0.1984



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sachin Mohapatra (DIN: 07791421) as a Non-Executive Non-Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	934475345	933556884	99.9017	933556884	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	634915999	581371067	91.5666	578623617	2747450	99.5274	0.4726
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2447579622	112461432	4.5948	112198323	263109	99.7660	0.2340
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	4016970966	1627389383	40.5128	1624378824	3010559	99.8150	0.1850




Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ashok Kumar Pal (DIN: 08313292) as an Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	934475345	933556884	99.9017	933556884	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	634915999	581371067	91.5666	577906470	3464597	99.4041	0.5959
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2447579622	112466898	4.5950	112198084	268814	99.7610	0.2390
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	4016970966	1627394849	40.5130	1623661438	3733411	99.7706	0.2294




**dayal and lohia**  
chartered accountants

To,  
**Board of Directors**  
**Reliance Power Limited**  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

Dear Sir,

**Scrutinizer's Report on Postal Ballot including e-voting**

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Power Limited ("the Company") vide resolution passed on November 15, 2024 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the businesses contained in the Postal Ballot Notice dated November 15, 2024 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice along with Form pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on January 03, 2025 (being the cut-off date), through emails. The said dispatch was completed on January 10, 2025. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at [www.reliancepower.co.in](http://www.reliancepower.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ('KFin') at [www.kfintech.com](http://www.kfintech.com), the e-voting Service Provider (ESP).
2. 1 physical Postal Ballot Form was received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the businesses contained in the Notice of the Postal Ballot.
4. The Company had appointed KFin, the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10.00 A.M. on Sunday, January 12, 2025 to 5:00 P.M. on Monday, February 10, 2025. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after counting the votes cast by Physical Postal Ballot, reports for voting for the resolutions have been generated from the e-voting website of KFin, by unblocking the data after 5.00 P.M. on February

10, 2025 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
  - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on February 10, 2025, the last date and time fixed by the Company; and
  - b. In electronic mode, Votes casted up to 5:00 P.M. on February 10, 2025, the last date and time fixed by the Company.
6. 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 Resolutions stated in the Postal Ballot Notice, based on the reports generated from the remote e -voting system provided by KFin.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course after the Resolution is given effect to, separately to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:
  1. **Special Resolution** – Appointment of Dr. Vijayalakshmy Gupta (DIN: 08636754) as an Independent Director.

<b>Particulars</b>	<b>Aggregate of physical Ballot Forms and electronic voting</b>	<b>Number of votes cast</b>	<b>% of valid votes</b>
Total votes received	5,415	1,63,06,03,842	---
Less : Total number of votes abstained / Invalid	271	32,15,598	---
* Total number of valid votes	5,144	1,62,73,88,244	100.0000
In Favor of the resolution	4,803	1,62,46,17,405	99.8297
Against the resolution	365	27,70,839	0.1703
<b>Result</b>	<b>Approved with requisite majority</b>		

\* 24 members with 1,117 shares voted "In Favor" and 900 shares "Against" the resolution.



**2. Ordinary Resolution –** Appointment of Shri Harmanjit Singh Nagi (DIN: 07490762) as a Non-Executive Non-Independent Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	5,415	1,63,05,85,667	---
Less : Total number of votes abstained / Invalid	277	10,59,44,268	---
* Total number of valid votes	5,138	1,52,46,41,399	100.0000
In Favor of the resolution	4,769	1,52,16,16,366	99.8016
Against the resolution	394	30,25,033	0.1984
<b>Result</b>	<b>Approved with requisite majority</b>		

\* 25 members with 5,199 shares voted "In Favor" and 1,968 shares "Against" the resolution.

**3. Ordinary Resolution –** Appointment of Shri Sachin Mohapatra (DIN: 07791421) as a Non-Executive Non-Independent Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	5,415	1,63,05,85,688	---
Less : Total number of votes abstained / Invalid	275	31,96,305	---
* Total number of valid votes	5,140	1,62,73,89,383	100.0000
In Favor of the resolution	4,768	1,62,43,78,824	99.8150
Against the resolution	394	30,10,559	0.1850
<b>Result</b>	<b>Approved with requisite majority</b>		

\* 22 members with 1,088 shares voted "In Favor" and 964 shares "Against" the resolution.

**4. Ordinary Resolution –** Appointment of Shri Ashok Kumar Pal (DIN: 08313292) as an Executive Director.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	5,415	1,63,05,86,644	---
Less : Total number of votes abstained / Invalid	267	31,91,795	---
* Total number of valid votes	5,148	1,62,73,94,849	100.0000
In Favor of the resolution	4,800	1,62,36,61,438	99.7706
Against the resolution	374	37,33,411	0.2294
<b>Result</b>	<b>Approved with requisite majority</b>		

\* 26 members with 99,47,900 shares voted "In Favor" and 2,13,847 shares "Against" the resolution.

You may accordingly declare the result of the Members' voting by Postal Ballot and E-voting, in respect of the Resolutions given in the Postal Ballot Notice dated November 15, 2024 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

**ANIL  
LOHIA**

Digitally signed by ANIL LOHIA  
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lohia.com, postalCode=400001, o=anil lohia  
Residency Flat No 056 Sahakarvan Complex  
Road Near Jyoti Housing Shivajinagar  
Mumbai,  
serialNumber=781661635a0c0975a3a3a3a4  
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Date: 2025.02.10 21:41:34 +05'30'

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

Place: Mumbai.  
Dated: 10.02.2025.  
UDIN: 25031626BMLBLX4334

Countersigned by:  
For **Reliance Power Limited**

**RAMAND  
EEP KAUR**

Digitally signed by  
RAMANDEEP  
KAUR  
Date: 2025.02.10  
21:50:50 +05'30'

**Ramandeep Kaur**  
Company Secretary