



Reliance Power Limited  
CIN: L40101MH1995PLC084687

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

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[www.reliancepower.co.in](http://www.reliancepower.co.in)

September 14, 2021

**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.: Voting results of 27<sup>th</sup> Annual General Meeting held on September 14, 2021**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 27<sup>th</sup> Annual General Meeting of the members of the Company held on September 14, 2021, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For Reliance Power Limited

**Murli Manohar Purohit**  
**Vice President - Company Secretary &**  
**Compliance Officer**



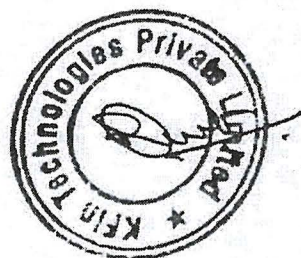
Encl.: As Above.

# RELIANCE POWER LIMITED

## Details of voting result

Date of the e-AGM	:	September 14, 2021
Total number of shareholders on record date	:	September 7, 2021, the cut-off date for reckoning the voting rights of the shareholders
		Total number of shareholders : 3479298
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	:	7
Public	:	282

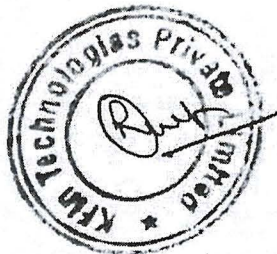
Details of Agenda: As per the Annexure



Resolution No.	1							
Resolution required: Ordinary	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.							
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 - Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000
Public- Institutions	E-Voting - Remote	18,87,57,573	12,88,05,978	68.2388	49,38,502	12,38,67,476	3.8340	96.1659
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,87,57,573	12,88,05,978	68.2388	49,38,502	12,38,67,476	3.8341
Public- Non Institutions	E-Voting - Remote	2,36,21,41,814	2,48,34,407	1.0514	2,45,36,519	2,97,888	98.8005	1.1994
	E-Voting - AGM		30,11,942	0.1275	29,73,366	38,576	98.7192	1.2807
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,21,41,814	2,78,46,349	1.1789	2,75,09,885	3,36,464	98.7917
Total		3,40,01,26,466	1,00,58,79,405	29.5836	88,16,75,466	12,42,03,940	87.6527	12.3478



Resolution No.	2							
Resolution required: Ordinary	To appoint a Director in place of Shri K Raja Gopal (DIN 00019958), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
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 - Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,92,27,079</b>	<b>84,92,27,079</b>	<b>100.0000</b>	<b>84,92,27,079</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting - Remote	18,87,57,573	13,02,80,325	69.0199	12,89,51,756	13,28,569	98.9802	1.0197
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,87,57,573</b>	<b>13,02,80,325</b>	<b>69.0199</b>	<b>12,89,51,756</b>	<b>13,28,569</b>	<b>98.9802</b>
Public- Non Institutions	E-Voting - Remote	2,36,21,41,814	2,47,64,115	1.0484	2,25,78,220	21,85,895	91.1731	8.8268
	E-Voting - AGM		30,11,942	0.1275	29,73,366	38,576	98.7192	1.2807
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,36,21,41,814</b>	<b>2,77,76,057</b>	<b>1.1759</b>	<b>2,55,51,586</b>	<b>22,24,471</b>	<b>91.9914</b>
<b>Total</b>		<b>3,40,01,26,466</b>	<b>1,00,72,83,461</b>	<b>29.6249</b>	<b>1,00,37,30,421</b>	<b>35,53,040</b>	<b>99.6473</b>	<b>0.3527</b>



Resolution No.	3							
Resolution required: Ordinary	To reappoint Auditors and fix their remuneration							
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 -Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000
Public- Institutions	E-Voting -Remote	18,87,57,573	13,02,80,325	69.0199	73,06,656	12,29,73,669	5.6084	94.3915
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,87,57,573	13,02,80,325	69.0199	73,06,656	12,29,73,669	5.6084
Public- Non Institutions	E-Voting -Remote	2,36,21,41,814	2,47,62,688	1.0483	2,33,89,160	13,73,528	94.4532	5.5467
	E-Voting - AGM		30,11,942	0.1275	29,73,366	38,576	98.7192	1.2807
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,21,41,814	2,77,74,630	1.1758	2,63,62,526	14,12,104	94.9158
Total		3,40,01,26,466	1,00,72,82,034	29.6248	88,28,96,261	12,43,85,773	87.6513	12.3487



Resolution No.	4							
Resolution required: Ordinary	Appointment of Smt. Chhaya Virani 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 -Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000
Public- Institutions	E-Voting -Remote	18,87,57,573	13,02,80,325	69.0199	65,54,432	12,37,25,893	5.0310	94.9689
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,87,57,573	13,02,80,325	69.0199	65,54,432	12,37,25,893	5.0310
Public- Non Institutions	E-Voting -Remote	2,36,21,41,814	2,47,33,571	1.0471	2,26,00,569	21,33,002	91.3760	8.6239
	E-Voting - AGM		30,11,942	0.1275	29,03,366	1,08,576	96.3951	3.6048
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,21,41,814	2,77,45,513	1.1746	2,55,03,935	22,41,578	91.9209
Total		3,40,01,26,466	1,00,72,52,917	29.6240	88,12,85,446	12,59,67,471	87.4940	12.5060



Resolution No.	5							
Resolution required: Ordinary	Appointment of Shri Bimal Julka 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 -Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000
Public- Institutions	E-Voting -Remote	18,87,57,573	13,02,80,325	69.0199	11,02,95,261	1,99,85,064	84.6599	15.3400
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,87,57,573	13,02,80,325	69.0199	11,02,95,261	1,99,85,064	84.6600
Public- Non Institutions	E-Voting -Remote	2,36,21,41,814	2,47,05,900	1.0459	2,25,65,916	21,39,984	91.3381	8.6618
	E-Voting - AGM		30,11,942	0.1275	29,03,366	1,08,576	96.3951	3.6048
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,21,41,814	2,77,17,842	1.1734	2,54,69,282	22,48,560	91.8877
Total		3,40,01,26,466	1,00,72,25,246	29.6232	98,49,91,622	2,22,33,624	97.7926	2.2074

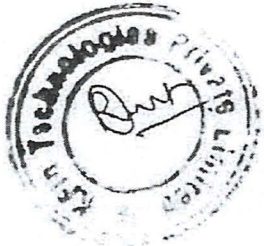


Resolution No.	6							
Resolution required: Ordinary	Appointment of Shri Vijay Kumar Sharma as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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 -Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000
Public- Institutions	E-Voting -Remote	18,87,57,573	13,02,80,325	69.0199	10,93,13,362	2,09,66,963	83.9062	16.0937
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,87,57,573	13,02,80,325	69.0199	10,93,13,362	2,09,66,963	83.9063
Public- Non Institutions	E-Voting -Remote	2,36,21,41,814	2,47,03,500	1.0458	2,25,68,745	21,34,755	91.3584	8.6415
	E-Voting - AGM		30,11,942	0.1275	29,03,366	1,08,576	96.3951	3.6048
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,21,41,814	2,77,15,442	1.1733	2,54,72,111	22,43,331	91.9058
Total		3,40,01,26,466	1,00,72,22,846	29.6231	98,40,12,552	2,32,10,294	97.6956	2.3044





Resolution No.	7							
Resolution required: Ordinary	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2022							
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 -Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000	0.0000
Public- Institutions	E-Voting -Remote	18,87,57,573	13,02,80,325	69.0199	13,02,80,325	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18,87,57,573	13,02,80,325	69.0199	13,02,80,325	0	100.0000	0.0000
Public- Non Institutions	E-Voting -Remote	2,36,21,41,814	2,47,57,350	1.0481	2,38,48,710	9,08,640	96.3298	3.6701
	E-Voting - AGM		30,11,942	0.1275	29,73,366	38,576	98.7192	1.2807
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,36,21,41,814	2,77,69,292	1.1756	2,68,22,076	9,47,216	96.5890	3.4110
Total		3,40,01,26,466	1,00,72,76,696	29.6247	1,00,63,29,480	9,47,216	99.9060	0.0940



Resolution No.	8							
Resolution required: Ordinary	Appointment of Shri Murli Manohar Purohit as Manager							
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 -Remote	84,92,27,079	84,79,31,115	99.8474	84,79,31,115	0	100.0000	0.0000
	E-Voting - AGM		12,95,964	0.1526	12,95,964	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,92,27,079	84,92,27,079	100.0000	84,92,27,079	0	100.0000
Public- Institutions	E-Voting -Remote	18,87,57,573	13,02,80,325	69.0199	13,02,80,325	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,87,57,573	13,02,80,325	69.0199	13,02,80,325	0	100.0000
Public- Non Institutions	E-Voting -Remote	2,36,21,41,814	2,47,61,233	1.0483	2,25,83,799	21,77,434	91.2062	8.7937
	E-Voting - AGM		30,11,942	0.1275	29,73,366	38,576	98.7192	1.2807
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,21,41,814	2,77,73,175	1.1758	2,55,57,165	22,16,010	92.0210
Total		3,40,01,26,466	1,00,72,80,579	29.6248	1,00,50,64,569	22,16,010	99.7800	0.2200

