

RELIANCE

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

July 3, 2022

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 28th Annual General Meeting held on July 2, 2022

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 28th Annual General Meeting of the members of the Company held on July 2, 2022, are enclosed in the prescribed format.

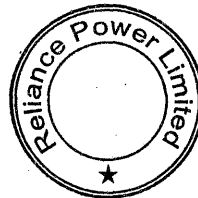
Thanking you.

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



Encl.: As Above.

	RELIANCE POWER LIMITED
Date of the AGM/EGM	02-07-2022
Total number of shareholders on record date	3685615
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:	14
Public:	144

A handwritten signature in black ink, appearing to be 'R. Chit', with a horizontal line underneath it.

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt a) The audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 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	849,102,079	842,771,831	99.2545	842,771,831	0	100.0000	0.0000
	Poll		5,138,776	0.6052	5,138,776	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		847,910,607	99.8597	847,910,607	0	100.0000	0.0000
Public- Institutions	E-Voting	383,410,907	336,663,931	87.8076	7,610,065	329,053,866	2.2604	97.7395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		336,663,931	87.8076	7,610,065	329,053,866	2.2604	97.7396
Public- Non Institutions	E-Voting	2,167,613,480	32,936,530	1.5195	29,607,366	3,329,164	89.8921	10.1078
	Poll		1,866,610	0.0861	1,866,610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,803,140	1.6056	31,473,976	3,329,164	90.4343	9.5657
Total		3,400,126,466	1,219,377,678	35.8627	886,994,648	332,383,030	72.7416	27.2584

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Sateesh Seth (DIN00004631), 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	849,102,079	842,771,831	99.2545	842,771,831	0	100.0000	0.0000
	Poll		5,138,776	0.6052	5,138,776	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		847,910,607	99.8597	847,910,607	0	100.0000	0.0000
Public- Institutions	E-Voting	383,410,907	346,534,841	90.3821	346,102,140	432,701	99.8751	0.1248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,534,841	90.3821	346,102,140	432,701	99.8751	0.1249
Public- Non Institutions	E-Voting	2,167,613,480	32,922,223	1.5188	31,763,498	1,158,725	96.4804	3.5195
	Poll		1,866,610	0.0861	1,866,610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,788,833	1.6049	33,630,108	1,158,725	96.6693	3.3307
Total		3,400,126,466	1,229,234,281	36.1526	1,227,642,855	1,591,426	99.8705	0.1295



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of remuneration to Cost Auditors for the financial year ending March 31, 2023							
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	849,102,079	842,771,831	99.2545	842,771,831	0	100.0000	0.0000
	Poll		5,138,776	0.6052	5,138,776	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		847,910,607	99.8597	847,910,607	0	100.0000	0.0000
Public- Institutions	E-Voting	383,410,907	346,534,841	90.3821	346,534,841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,534,841	90.3821	346,534,841	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,167,613,480	32,935,521	1.5194	32,172,450	763,071	97.6831	2.3168
	Poll		1,866,610	0.0861	1,866,610	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,802,131	1.6055	34,039,060	763,071	97.8074	2.1926
Total		3,400,126,466	1,229,247,579	36.1530	1,228,484,508	763,071	99.9379	0.0621



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Monetization of Assets							
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	849,102,079	842,771,831	99.2545	842,771,831	0	100.0000	0.0000
	Poll		5,138,776	0.6052	5,138,776	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		847,910,607	99.8597	847,910,607	0	100.0000	0.0000
Public- Institutions	E-Voting	383,410,907	337,190,692	87.9450	409,177	336,781,515	0.1213	99.8786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		337,190,692	87.945	409,177	336,781,515	0.1213	99.8787
Public- Non Institutions	E-Voting	2,167,613,480	32,920,100	1.5187	30,309,986	2,610,114	92.0713	7.9286
	Poll		1,866,610	0.0861	28,611	1,837,999	1.5327	98.4672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,786,710	1.6048	30,338,597	4,448,113	87.2132	12.7868
Total		3,400,126,466	1,219,888,009	35.8777	878,658,381	341,229,628	72.0278	27.9722

