

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat
Colony, Off Western Express
Highway, Santacruz (East)
Mumbai - 400055, India

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October 1, 2019

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 No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RPOWER

Dear Sir(s),

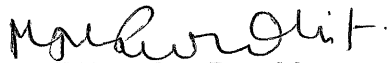
**Sub.: Disclosure of events or information – 25th Annual General Meeting held on
Monday, September 30, 2019**

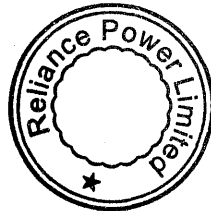
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 25th Annual General Meeting of the Company held on Monday, September 30, 2019.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**


Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer



Encl.: As Above.

Gist of Proceedings of the 25th Annual General Meeting (“the Meeting” / “AGM”) of Reliance Power Limited

1. Date, Time and Venue of the Meeting:

The 25th AGM of the Company was held on Monday, September 30, 2019. The Meeting commenced at 01.00 P.M. at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Vachha Road, Churchgate, Mumbai 400 020 and concluded at 02.15 P.M.

2. Proceedings in brief:

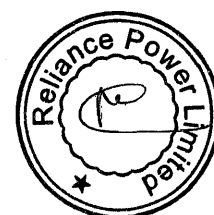
- Shri Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Thursday, September 26, 2019 and concluded at 5:00 P.M. on Sunday, September 29, 2019.
- The following items of business as set out in the Notice convening the 25th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:
 - a) the audited standalone financial statement of the Company for the financial year ended March 31, 2019 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, 2019 and the report of the Auditors thereon.
2. Re-appointment of Shri K Raja Gopal (DIN: 00019958), a Director retiring by rotation.
3. Confirmation of M/s. Pathak H.D. & Associates, Chartered Accountants continuing as sole Statutory Auditors of the Company

Special Business:

4. Payment of remuneration to the Cost Auditor for the financial year ending March 31, 2020.
5. Approval for Private Placement of Non-Convertible Debentures and / or other Debt Securities.



3. Reply / clarifications were provided to the queries raised by members, by the Chairman.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Fintech Private Limited for remote e-voting and had also appointed Shri Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. The Members have been informed the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Fintech Private Limited, the agency providing remote e-voting facility.
6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting for all the 5 items of business set out in the Notice.
 - All the resolutions set out in Notice calling the 25th AGM were passed with the requisite majority and are deemed to be passed on the date of the 25th AGM i.e. on September 30, 2019.

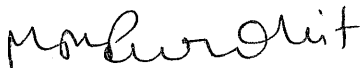
Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For Reliance Power Limited



Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer

