

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

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

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www.reliancepower.co.in

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.: Voting results of 25th Annual General Meeting held on September 30, 2019

We refer to our letter dated October 01, 2019 and wish to inform you that at the 25th Annual General Meeting (the "Meeting" / "AGM") of the members of the Company held on September 30, 2019 at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Vachha Road, Churchgate, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the Meeting, all the business as specified in the Notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

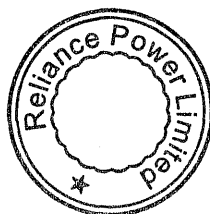
Thanking you.

Yours faithfully,

For **Reliance Power Limited**



Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer



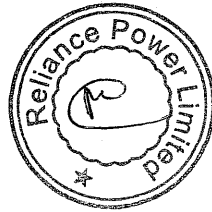
Encl.: As Above.

RELIANCE POWER LIMITED

Details of voting result

Date of the AGM	:	September 30,2019
Total number of shareholders on record date	:	September 23, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 3181533
No. of shareholders present in the meeting either in person or through proxy	:	643
Promoters and Promoter Group	:	10
Public	:	543
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

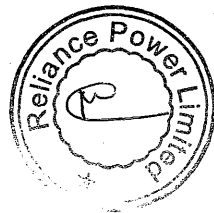


Resolution required: Ordinary / Special				(1) Ordinary: To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.				
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	1211652434	1207534611	99.660	1207534611	0	100.000	0.000
	Poll		4117823	0.340	4117823	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1211652434	1211652434	100.000	1211652434	0	100.000
Public Institution	E-Voting	320858934	114767029	35.769	5492381	109274648	4.786	95.214
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		320858934	114767029	35.769	5492381	109274648	4.786
Public- Non Institutions	E-Voting	1272615098	8680178	0.682	1084575	7595603	12.495	87.505
	Poll		25151	0.002	24220	931	96.298	3.702
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1272615098	8705329	0.684	1108795	7596534	12.737
Total		2805126466	1335124792	47.596	1218253610	116871182	91.246	8.754



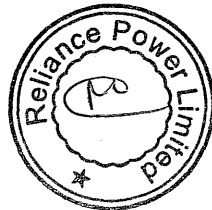
Resolution required: Ordinary / Special				(2) Ordinary: To appoint a Director in place of Shri K. Raja Gopal (DIN: 00019958), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1211652434	1207534611	99.660	1207534611	0	100.000	0.000
	Poll		4117823	0.340	4117823	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1211652434	1211652434	100.000	1211652434	0	100.000
Public Institution	E-Voting	320858934	219394851	68.377	219394851	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		320858934	219394851	68.377	219394851	0	100.000
Public- Non Institutions	E-Voting	1272615098	8677681	0.682	883500	7794181	10.181	89.819
	Poll		25151	0.002	24220	931	96.298	3.702
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1272615098	8702832	0.684	907720	7795112	10.430
Total		2805126466	1439750117	51.326	1431955005	7795112	99.459	0.541

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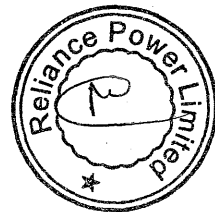
Resolution required: Ordinary / Special				(3) Ordinary: To confirm M/s. Pathak H.D. & Associates, Chartered Accountants continuing as the Sole Statutory Auditors of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1211652434	1207534611	99.660	1207534611	0	100.000	0.000
	Poll		4117823	0.340	4117823	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1211652434	1211652434	100.000	1211652434	0	100.000
Public Institution	E-Voting	320858934	219394851	68.377	219394851	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		320858934	219394851	68.377	219394851	0	100.000
Public- Non Institutions	E-Voting	1272615098	8679897	0.682	930927	7748970	10.725	89.275
	Poll		25151	0.002	24220	931	96.298	3.702
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1272615098	8705048	0.684	955147	7749901	10.972
Total		2805126466	1439752333	51.326	1432002432	7749901	99.462	0.538

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Resolution required: Ordinary / Special				(4) Ordinary: Payment of remuneration to the Cost Auditor for the financial year ending March 31, 2020				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1211652434	1207534611	99.660	1207534611	0	100.000	0.000
	Poll		4117823	0.340	4117823	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1211652434	1211652434	100.000	1211652434	0	100.000
Public Institution	E-Voting	320858934	219394851	68.377	219394851	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		320858934	219394851	68.377	219394851	0	100.000
Public- Non Institutions	E-Voting	1272615098	8679432	0.682	1037167	7642265	11.950	88.050
	Poll		25151	0.002	24220	931	96.298	3.702
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1272615098	8704583	0.684	1061387	7643196	12.193
Total		2805126466	1439751868	51.326	1432108672	7643196	99.469	0.531

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Resolution required: Ordinary / Special				(5) Special: Private Placement of Non-Convertible Debentures and/or other Debt Securities				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1211652434	1207534611	99.660	1207534611	0	100.000	0.000
	Poll		4117823	0.340	4117823	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1211652434	1211652434	100.000	1211652434	0	100.000
Public Institution	E-Voting	320858934	116712721	36.375	5371014	111341707	4.602	95.398
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		320858934	116712721	36.375	5371014	111341707	4.602
Public- Non Institutions	E-Voting	1272615098	8678889	0.682	1025284	7653605	11.814	88.186
	Poll		25151	0.002	24220	931	96.298	3.702
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1272615098	8704040	0.684	1049504	7654536	12.058
Total		2805126466	1337069195	47.665	1218072952	118996243	91.100	8.900

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