

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai - 400055, India
Tel: +91 22 3303 1000
Fax: +91 22 3303 3662
www.reliancepower.co.in

September 18, 2018

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
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 24th Annual General Meeting held on September 18, 2018

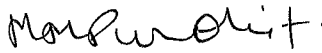
We refer to our letter dated September 18, 2018 and wish to inform you that at the 24th Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting for all the business as specified in the Notice convening the AGM.

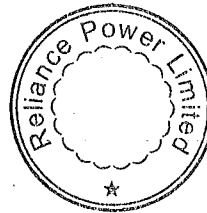
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**


Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



Encl.: As Above.

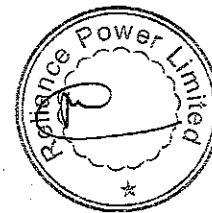
RELIANCE POWER LIMITED

Details of voting result

Date of the AGM	:	18-Sep-18
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 3219852
No. of shareholders present in the meeting either in person or through proxy	:	1185
Promoters and Promoter Group	:	9
Public	:	1176
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:

[Handwritten signature]

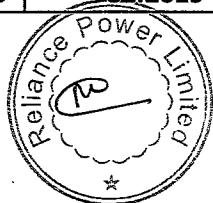


Resolution required: Ordinary / Special	(1) Ordinary: To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
-----------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Whether promoter/ promoter group are interested in the agenda/resolution?	No
---------------------------------------------------------------------------	----

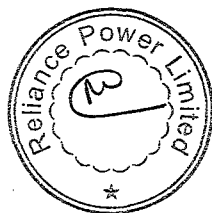
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	202326725	65.3527	201978631	348094	99.8280	0.1720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309591949	202326725	65.3527	201978631	348094	99.8280
Public- Non Institutions	E-Voting	392139513	100104	0.0255	94058	6046	93.9603	6.0397
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	144686	0.0369	138640	6046	95.8213
Total		2805126466	2305866415	82.2019	2305512275	354140	99.9846	0.0154

Ant



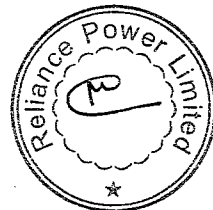
Resolution required: Ordinary / Special				(2) Ordinary: To appoint a Director in place of Shri Sateesh Seth (DIN: 00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested 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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	204676038	66.1116	197153901	7522137	96.3249	3.6751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309591949	204676038	66.1116	197153901	7522137	96.3249
Public- Non Institutions	E-Voting	392139513	100008	0.0255	83908	16100	83.9013	16.0987
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	144590	0.0369	128490	16100	88.8651
Total		2805126466	2308215632	82.2856	2300677395	7538237	99.6734	0.3266

Handwritten signature



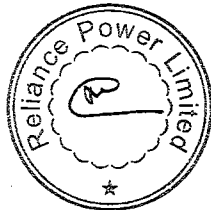
Resolution required: Ordinary / Special				(3) Ordinary: To confirm holding of office by M/s. Pathak H.D. & Associates, as the Statutory Auditors for the remaining term				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	204676038	66.1116	201868432	2807606	98.6283	1.3717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309591949	204676038	66.1116	201868432	2807606	98.6283
Public- Non Institutions	E-Voting	392139513	100018	0.0255	88948	11070	88.9320	11.0680
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	144600	0.0369	133530	11070	92.3444
Total		2805126466	2308215642	82.2856	2305396966	2818676	99.8779	0.1221

Path

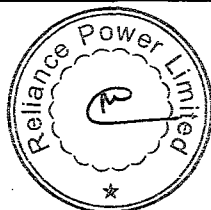


Resolution required: Ordinary / Special				(4) Ordinary: To confirm holding of office by M/s. B S R & Co. LLP, as the Statutory Auditors for the remaining term				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	204676038	66.1116	201868432	2807606	98.6283	1.3717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309591949	204676038	66.1116	201868432	2807606	98.6283
Public- Non Institutions	E-Voting	392139513	99993	0.0255	93174	6819	93.1805	6.8195
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	144575	0.0369	137756	6819	95.2834
Total		2805126466	2308215617	82.2856	2305401192	2814425	99.8781	0.1219

Reut

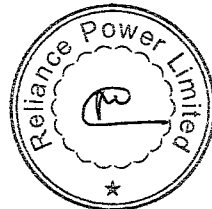


Resolution required: Ordinary / Special				(5) Ordinary: To consider and approve payment of remuneration to M/s. V.J.Talati & Co., Cost Auditors for the financial year ended March 31, 2019				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	204676038	66.1116	203520676	1155362	99.4355	0.5645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309591949	204676038	66.1116	203520676	1155362	99.4355
Public- Non Institutions	E-Voting	392139513	99152	0.0253	87131	12021	87.8762	12.1238
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	143734	0.0367	131713	12021	91.6366
Total		2805126466	2308214776	82.2856	2307047393	1167383	99.9494	0.0506



Resolution required: Ordinary / Special				(6) Special: To consider appointment of Shri K Raja Gopal as the Whole-time Director				
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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	204676038	66.1116	204676038	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		309591949	204676038	66.1116	204676038	0	100.0000
Public- Non Institutions	E-Voting	392139513	100023	0.0255	88771	11252	88.7506	11.2494
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	144605	0.0369	133353	11252	92.2188
Total		2805126466	2308215647	82.2856	2308204395	11252	99.9995	0.0005

Handwritten signature



Resolution required: Ordinary / Special				(7) Special: To approve Private Placement of Non-convertible Debenture and / or other Debt Securities				
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	2103395004	2103395004	100.0000	2103395004	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		2103395004	2103395004	100.0000	2103395004	0	100.0000
Public Institutions	E-Voting	309591949	91630918	29.5973	84896841	6734077	92.6509	7.3491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309591949	91630918	29.5973	84896841	6734077	92.6509
Public- Non Institutions	E-Voting	392139513	100004	0.0255	77700	22304	77.6969	22.3031
	Poll		44582	0.0114	44582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		392139513	144586	0.0369	122282	22304	84.5739
Total		2805126466	2195170508	78.2557	2188414127	6756381	99.6922	0.3078

Handwritten signature

