



Reliance Power Limited
CIN: L40101MH1995PLC084687

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

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September 05, 2023

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 Sirs,

Sub.: Declaration of results of Voting / E-voting of Postal Ballot and disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolution as specified in the Postal Ballot notice dated August 05, 2023 through e-voting and voting through Postal Ballot for Issue of Equity Shares on Preferential Basis.

Shri Anil Lohia, Partner, M/s. Dayal & Lohia, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated September 05, 2023 on e-voting and voting through Postal Ballot.

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.

Kindly take the same on record.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As above

RELIANCE POWER LIMITED

Details of Postal Voting Results

Date of the Postal Ballot	:	05/09/2023
Total number of shareholders as of Cut-off Date	:	July 28, 2023, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 31,41,653
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	:	Not Applicable
Public	:	Not Applicable

Details of Agenda Attached



Details of Agenda:

Resolution 1

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on Preferential Basis							
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	933475345	932178381	99.8611	932178381	0	100.0000	0.0000
	Poll	933475345	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	933475345	1295964	0.1388	1295964	0	100.0000	0.0000
Public- Institutions	E-Voting	411287406	350892688	85.3157	248133758	102758930	70.7149	29.2850
	Poll	411287406	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	411287406	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2390443215	49447586	2.0686	44736522	4711064	90.4726	9.5273
	Poll	2390443215	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2390443215	3	0.0000	03	0	100.0000	0.0000
	Total	3735205966	1333814622	35.7093	1226344628	107469994	91.9427	8.0573

