



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 30, 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 Extra Ordinary General Meeting held on September 30, 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 Extra Ordinary General Meeting of the members of the Company held on September 30, 2022, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit
Sr. Vice President - Company Secretary &
Compliance Officer

Encl.: As Above.

	RELIANCE POWER LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	3639311
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:	9
Public:	92

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares and/or Warrants 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	84,91,02,079	84,78,06,115	99.8474	84,78,06,115	0	100.0000	0.0000	0	0
	Poll		12,95,964	0.1526	12,95,964	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,91,02,079	100.0000	84,91,02,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,65,25,223	35,02,75,468	90.6216	35,02,75,468	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,02,75,468	90.6216	35,02,75,468	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,16,44,99,164	3,65,95,801	1.6907	3,32,14,527	33,81,274	90.7604	9.2395	0	4,06,932
	Poll		19,24,985	0.0889	6,933	19,18,052	0.3601	99.6398	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,85,20,786	1.7796	3,32,21,460	52,99,326	86.2429	13.7571	0	406932
Total		3,40,01,26,466	1,23,78,98,333	36.4074	1,23,25,99,007	52,99,326	99.5719	0.4281	0	406932



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Foreign Currency Convertible Bonds									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	84,91,02,079	84,78,06,115	99.8474	84,36,88,292	41,17,823	99.5142	0.4857	0	0
	Poll		12,95,964	0.1526	12,95,964	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,91,02,079	100.0000	84,49,84,256	41,17,823	99.5150	0.4850	0	0
Public- Institutions	E-Voting	38,65,25,223	35,02,75,468	90.6216	33,62,00,011	1,40,75,457	95.9816	4.0183	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,02,75,468	90.6216	33,62,00,011	1,40,75,457	95.9816	4.0184	0	0
Public- Non Institutions	E-Voting	2,16,44,99,164	3,65,75,755	1.6898	3,32,36,063	33,39,692	90.8691	9.1308	0	4,26,822
	Poll		19,24,985	0.0889	6,933	19,18,052	0.3601	99.6398	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,85,00,740	1.7787	3,32,42,996	52,57,744	86.3438	13.6562	0	426822
Total		3,40,01,26,466	1,23,78,78,287	36.4068	1,21,44,27,263	2,34,51,024	98.1055	1.8945	0	426822



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