



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 14, 2021

**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.: Disclosure of events or information – 27<sup>th</sup> Annual General Meeting held on  
Tuesday, September 14, 2021**

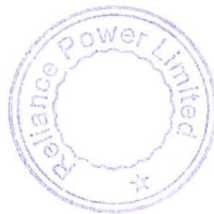
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 27<sup>th</sup> Annual General Meeting held on Tuesday, September 14, 2021.

Thanking you.

Yours faithfully,

For Reliance Power Limited

**Murli Manohar Purohit**  
Vice President - Company Secretary &  
Compliance Officer



Encl.: As Above.

# RELIANCE

## Gist of Proceedings of the 27<sup>th</sup> Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Power Limited

### 1. Date and Time of the Meeting:

The 27<sup>th</sup> AGM of the Company was held on Tuesday, September 14, 2021. The Meeting commenced at 12:30 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

### 2. Proceedings in brief:

- Shri Sateesh Seth, Vice-Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Friday, September 10, 2021 and concluded at 5:00 P.M. (IST) on Monday, September 13, 2021.
- The following businesses as set out in the Notice convening the 27<sup>th</sup> AGM were earlier put to vote thru remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

### Ordinary Business:

1. Consideration and adoption of:
  - a) the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon.
2. Re-appointment of Shri K Raja Gopal (DIN: 00019958), a Director retiring by rotation.
3. To reappoint Auditors and fix their remuneration.

### Special Business:

4. Appointment of Smt. Chhaya Virani as an Independent Director.
5. Appointment of Shri Bimal Julka as an Independent Director.



6. Appointment of Shri Vijay Kumar Sharma as an Independent Director.
  7. Payment of remuneration to the Cost Auditor for the financial year ending March 31, 2022.
  8. Appointment of Shri Murli Manohar Purohit as Manager.
3. Reply / clarifications were provided to the queries raised by the members, by the Chairman.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Private Limited (KFintech) 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 e-voting process.
5. **Voting by Members:**
- All the resolutions as set out in Notice calling the 27<sup>th</sup> AGM were passed with the overwhelming majority and are passed on the date of the 27<sup>th</sup> AGM i.e. on September 14, 2021.
  - Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

**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**

