



Reliance Power Limited
CIN: L40101MH1995PLC084687

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

Tel: +91 22 4303 1000
Fax: +91 22 4303 3166
www.reliancepower.co.in

November 04, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 532939

National Stock Exchange of India Limited
Exchange Plaza, 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

This is to inform you that, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolutions as specified in the Postal Ballot Notice dated October 03, 2024 through e-voting and voting through Postal Ballot for:

1. Introduction and Implementation of 'Reliance Power Employee Stock Option Scheme 2024' and;
2. Extension of 'Reliance Power Employee Stock Option Scheme 2024' to the employees of group companies including its subsidiaries, associates and holding company.

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 November 04, 2024 on Postal Ballot including e-voting.

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 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolutions is attached.

The Voting Results are also available on the website of the Company and on the website of KFin Technologies Limited, authorised agency which provided e-voting facility.

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	:	October 03, 2024 (Resolution passed on November 03, 2024)
Total number of shareholders as of Cut-off Date	:	September 30, 2024, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 41,42,314
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



Resolution required: (Ordinary/ Special)	SPECIAL - Introduction and Implementation of 'Reliance Power Employee Stock Option Scheme 2024'							
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	934475345	934473345	99.9998	934473345	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
Public- Institutions	E-Voting	643503852	578408412	89.8842	222327403	356081009	38.4378	61.5622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2438991769	122843026	5.0366	118566580	4276446	96.5188	3.4812
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4016970966	1635724783	40.7204	1275367328	360357455	77.9696	22.0304



Resolution required: (Ordinary/ Special)	SPECIAL - Extension of 'Reliance Power Employee Stock Option Scheme 2024' to the employees of group companies including its subsidiaries, associates and holding company							
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	934475345	934473345	99.9998	934473345	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
Public- Institutions	E-Voting	643503852	578408412	89.8842	222327403	356081009	38.4378	61.5622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2438991769	122845249	5.0367	118022059	4823190	96.0738	3.9262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4016970966	1635727006	40.7204	1274822807	360904199	77.9362	22.0638



dayal and lohia
chartered accountants

To,
Board of Directors
Reliance Power Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

Scrutinizer's Report on Postal Ballot including e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Reliance Power Limited ("the Company") vide resolution passed on October 03, 2024 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the business contained in the Postal Ballot Notice dated October 03, 2024 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice along with Form pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on September 30, 2024 (being the cut-off date), through emails. The said dispatch was completed on October 04, 2024. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.reliancepower.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ('KFin') at www.kfintech.com, the e-voting Service Provider (ESP).
2. No physical Postal Ballot Form was received from the members.
3. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting and through Postal Ballot on the business contained in the Notice of the Postal Ballot.
4. The Company had appointed KFin, the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 10.00 A.M. on Saturday, October 05, 2024 to 5:00 P.M. on Sunday, November 03, 2024. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by KFin for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, after

counting the votes cast by Physical Postal Ballot, reports for voting for the resolution have been generated from the e-voting website of KFin, by unblocking the data after 5.00 P.M. on November 03, 2024 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

5. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on November 03, 2024, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes casted up to 5:00 P.M. on November 03, 2024, the last date and time fixed by the Company.
6. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Postal Ballot Notice, based on the reports generated from the remote e -voting system provided by KFin.
7. Till the time of submitting this Report, no further Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
8. All the related papers and details are kept under my safe custody. I shall return them in due course after the Resolution is given effect to, by a separate letter to the Company Secretary for safe keeping.
9. Details of Postal Ballot Forms received / votes cast are as under:

Special Resolution 1 – Introduction and implementation of 'Reliance Power Employee Stock Option Scheme 2024'.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	4,738	1,63,59,56,729	---
Less : Total number of votes abstained / Invalid	191	2,31,946	---
* Total number of valid votes	4,547	1,63,57,24,783	100.0000
In Favor of the resolution	3,937	1,27,53,67,328	77.9696
Against the resolution	635	36,03,57,455	22.0304
Result	Approved with requisite majority		

* 25 members with 70,61,641 shares voted "In Favor" and 7,34,924 shares "Against" the resolution.

Special Resolution 2 – Extension of ‘Reliance Power Employee Stock Option Scheme 2024’ to the employees of group companies including its subsidiaries, associates and holding company.

Particulars	Aggregate of physical Ballot Forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	4,738	1,63,59,56,654	---
Less : Total number of votes abstained / Invalid	190	2,29,648	---
* Total number of valid votes	4,548	1,63,57,27,006	100.0000
In Favor of the resolution	3,873	1,27,48,22,807	77.9362
Against the resolution	704	36,09,04,199	22.0638
Result	Approved with requisite majority		

* 29 members with 70,61,311 shares voted “In Favor” and 7,36,361 shares “Against” the resolution.

You may accordingly declare the result of the Members’ voting by Postal Ballot and E-voting, in respect of the Resolution given in the Postal Ballot Notice dated October 03, 2024 issued under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,

ANIL LOHIA
Digitally signed by ANIL LOHIA
DN: cn=anil.lohia,
2.5.4.20=0a723c35b8431738bc9c0a8f5aa
02a2c2f52b74a23541ca5999a2c,
postalCode=400025, email=2042.2@anil.lohia,
residentialPhone=912204361800, organizationalName=Anil Lohia Chartered Accountant
Near Apsara Horlicks Showroom, Pashanadevi,
Mumbai
serialNumber=95786763F30069F75a2980b6abed
a49f
url=http://www.anil.lohia.com/ANILLOHIA/ANILLOHIA.html
on=Personal, cn=ANIL LOHIA,
Date: 2024.11.04 15:32:43 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No.31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place: Mumbai.
Dated: 4th November, 2024.
UDIN: 24031626BKAVPQ6124

Countersigned by:
For **Reliance Power Limited**

RAMANDEEP KAUR
Digitally signed by
RAMANDEEP KAUR
Date: 2024.11.04
18:07:08 +05'30'

Ramandeep Kaur
Company Secretary cum Compliance Officer