



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

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

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[www.reliancepower.co.in](http://www.reliancepower.co.in)

August 03, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 532939**

**National Stock Exchange of India Limited**

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 – 30<sup>th</sup> Annual General Meeting held on Saturday, August 03, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 30<sup>th</sup> Annual General Meeting held on Saturday, August 03, 2024.

Thanking you  
Yours faithfully,

For **Reliance Power Limited**

**Ramandeep Kaur**  
**Company Secretary cum Compliance Officer**

Encl.: As above



## **Gist of Proceedings of the 30<sup>th</sup> Annual General Meeting (the “Meeting”/ “AGM”) of Reliance Power Limited**

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

The 30<sup>th</sup> AGM of the Company was held on Saturday, August 03, 2024. The Meeting commenced at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means.

### **2. Proceedings in brief:**

- Shri Sateesh Seth, Non-Executive Chairman of the Company, presided 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 Tuesday, July 30, 2024 and concluded at 5:00 P.M. (IST) on Friday, August 02, 2024.
- The Company Secretary read the Audit qualification in the consolidated financial statements.
- The following businesses as set out in the Notice convening the 30<sup>th</sup> AGM were earlier put to vote through 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, 2024 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, 2024 and the report of the Auditors thereon.
2. 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



**Special Business:**

3. Remuneration to Cost Auditors.
  4. Issuance of Foreign Currency Convertible Bonds and / or any other similar securities.
  5. Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers.
3. Reply / clarifications were provided by the Chairman of the Company to the queries raised by the Members.
  4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited (KFintech) for remote e-voting and had also appointed Shri Anil Lohia, Partner or in his absence Shri Khushit Jain, 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 30<sup>th</sup> AGM were passed with the requisite majority and are deemed to be passed on the date of the 30<sup>th</sup> AGM i.e. on Saturday, August 03, 2024.
- 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.

The AGM of the Company concluded at 01:20 P.M (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 01.35 P.M.

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**

**Ramandeep Kaur**  
**Company Secretary cum Compliance Officer**