



Reliance Power Limited
CIN: L40101MH1995PLC084687

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

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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: Voting results of 30th Annual General Meeting held on August 03, 2024

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 30th Annual General Meeting of the members of the Company held on August 03, 2024, are enclosed in the prescribed format.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl.: As above

Name of the Company	RELIANCE POWER LIMITED
Date of the AGM/EGM	03-08-2024
Total number of shareholders on record date	4146033
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:	7
Public:	170

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Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: 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							
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	933,475,345	933,421,294	99.9942	933,421,294	0	100.0000	0.0000
	Poll		53,051	0.0057	53,051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting	627,234,761	465,670,955	74.2419	209,872,277	255,798,678	45.0688	54.9312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		465,670,955	74.2419	209,872,277	255,798,678	45.0688	54.9312
Public- Non Institutions	E-Voting	2,456,260,860	101,916,024	4.1492	101,559,270	356,754	99.6500	0.3500
	Poll		2,437,035	0.0992	2,437,035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104,353,059	4.2484	103,996,305	356,754	99.6581	0.3419
Total		4,016,970,966	1,503,498,359	37.4287	1,247,342,927	256,155,432	82.9627	17.0373

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Resolution required: (Ordinary/ Special)	ORDINARY - 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							
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	933,475,345	933,421,294	99.9942	933,421,294	0	100.0000	0.0000
	Poll		53,051	0.0057	53,051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting	627,234,761	569,150,605	90.7396	317,544,628	251,605,977	55.7927	44.2073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		569,150,605	90.7396	317,544,628	251,605,977	55.7927	44.2073
Public- Non Institutions	E-Voting	2,456,260,860	101,895,789	4.1484	101,083,345	812,444	99.2027	0.7973
	Poll		2,437,035	0.0992	2,437,035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104,332,824	4.2476	103,520,380	812,444	99.2213	0.7787
Total		4,016,970,966	1,606,957,774	40.0042	1,354,539,353	252,418,421	84.2922	15.7078



Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration to Cost Auditors							
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	933,475,345	933,421,294	99.9942	933,421,294	0	100.0000	0.0000
	Poll		53,051	0.0057	53,051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting	627,234,761	569,150,605	90.7396	569,150,605	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
	Total		569,150,605	90.7396	569,150,605	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,456,260,860	101,879,091	4.1477	101,178,832	700,259	99.3127	0.6873
	Poll		2,437,035	0.0992	2,435,435	1,600	99.9343	0.0657
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104,316,126	4.2469	103,614,267	701,859	99.3272	0.6728
Total		4,016,970,966	1,606,941,076	40.0038	1,606,239,217	701,859	99.9563	0.0437




Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Foreign Currency Convertible Bonds and / or any other similar securities							
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	933,475,345	933,421,294	99.9942	933,421,294	0	100.0000	0.0000
	Poll		53,051	0.0057	53,051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting	627,234,761	466,491,675	74.3727	466,491,675	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
	Total		466,491,675	74.3727	466,491,675	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,456,260,860	101,912,020	4.1491	101,105,384	806,636	99.2085	0.7915
	Poll		2,437,035	0.0992	2,437,035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104,349,055	4.2483	103,542,419	806,636	99.2270	0.7730
Total		4,016,970,966	1,504,315,075	37.4490	1,503,508,439	806,636	99.9464	0.0536

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Resolution required: (Ordinary/ Special)	SPECIAL - Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers							
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	933,475,345	933,421,294	99.9942	933,421,294	0	100.0000	0.0000
	Poll		53,051	0.0057	53,051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		933,474,345	99.9999	933,474,345	0	100.0000	0.0000
Public- Institutions	E-Voting	627,234,761	466,491,675	74.3727	464,196,455	2,295,220	99.5080	0.4920
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		466,491,675	74.3727	464,196,455	2,295,220	99.5080	0.4920
Public- Non Institutions	E-Voting	2,456,260,860	101,912,023	4.1491	101,129,059	782,964	99.2317	0.7683
	Poll		2,437,035	0.0992	2,437,035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104,349,058	4.2483	103,566,094	782,964	99.2497	0.7503
Total		4,016,970,966	1,504,315,078	37.4490	1,501,236,894	3,078,184	99.7954	0.2046

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