



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

May 25, 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 Sirs,

Sub.: Declaration of results of Voting / E-voting of Postal Ballot and disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Section 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 April 22, 2022 through e-voting and voting through Postal Ballot for:

- i. Appointment of Dr. Thomas Mathew as an Independent Director; and
- ii. Appointment of Shri Ashok Ramaswamy as an Independent Director.

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 May 25, 2022 on e-voting and voting through Postal Ballot.

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.

We request you to bring the aforesaid information to the notice of your members.

Thanking you
Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit
Vice President - Company Secretary
& Compliance Officer



Encl.: As above

Company Name	RELIANCE POWER LIMITED
Date of the AGM/EGM/Postal Ballot	Postal Ballot - Ended On 24/05/2022
Total number of shareholders on record date	3593186
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	



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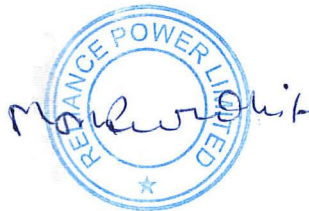


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Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Thomas Mathew as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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	849227079	842896831	99.2546	842896831	0	100.0000	0.0000
	Poll	849227079	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	849227079	1295964	0.1526	1295964	0	100.0000	0.0000
Public- Institutions	E-Voting	330435627	297504255	90.0340	297501651	2604	99.9991	0.0008
	Poll	330435627	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	330435627	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2220463760	10101032	0.4549	8025399	2075633	79.4512	20.5487
	Poll	2220463760	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2220463760	10	0.0000	10	0	100.0000	0.0000
Total		3400126466	1151798092	33.8752	1149719855	2078237	99.8196	0.1804



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Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Ashok Ramaswamy as an Independent Director							
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	849227079	842896831	99.2546	842896831	0	100.0000	0.0000
	Poll	849227079	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	849227079	1295964	0.1526	1295964	0	100.0000	0.0000
Public- Institutions	E-Voting	330435627	297504255	90.0340	297501651	2604	99.9991	0.0008
	Poll	330435627	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	330435627	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2220463760	10118197	0.4557	8134491	1983706	80.3946	19.6053
	Poll	2220463760	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2220463760	10	0.0000	10	0	100.0000	0.0000
	Total	3400126466	1151815257	33.8757	1149828947	1986310	99.8275	0.1725



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