



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

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

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October 08, 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 Sir(s),

**Ref. : Our letter dated October 6, 2022 for remote e-voting**

**Sub.: Voting results relating to Resolution No. 1 of the Notice dated September 8, 2022 for Extra-ordinary General Meeting (EGM) held on September 30, 2022**

In continuation of our earlier intimation dated September 30, 2022 of the voting results relating to the Extraordinary General Meeting of the Company held on September 30, 2022, and subsequent re-opening of remote e-voting from 10.00 AM (IST) on Friday, October 7, 2022 to 5.00 PM (IST) on Saturday, October 8, 2022, we hereby inform that the Resolution No. 1 for "Issue of Equity Shares and/or Warrants on Preferential Basis", as per Notice dated September 8, 2022 for the Extraordinary General Meeting, has been passed with the requisite majority and is deemed to be passed on the date of the EGM i.e. on September 30, 2022.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of the voting results for Resolution No. 1 as stated above.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

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

Encl.: As Above.

	RELIANCE POWER LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	3639311
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:	9
Public:	91

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares and/or Warrants on Preferential Basis									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	849,102,079	847,806,115	99.8474	847,806,115	0	100.0000	0.0000	0	0
	Poll		1,295,964	0.1526	1,295,964	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		849,102,079	100.0000	849,102,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	386,494,931	350,275,468	90.6287	350,275,468	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		350,275,468	90.6287	350,275,468	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,164,529,456	52,979,085	2.4476	40,738,215	12,240,870	76.8949	23.1051	0	431,732
	Poll		1,924,985	0.0889	6,933	1,918,052	0.3602	99.6398	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,904,070	2.5365	40,745,148	14,158,922	74.2115	25.7885	0	431,732
Total		3,400,126,466	1,254,281,617	36.8893	1,240,122,695	14,158,922	98.8712	1.1288	0	431,732

