

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat
Colony, Off Western Express
Highway, Santacruz (East)
Mumbai - 400055, India

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June 24, 2020

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),

**Sub.: Disclosure of events or information – 26th Annual General Meeting held on
Tuesday, June 23, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 26th Annual General Meeting held on Tuesday, June 23, 2020.

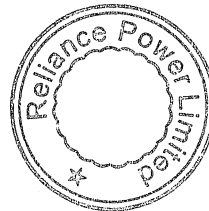
Thanking you.

Yours faithfully,

For **Reliance Power Limited**



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



Encl.: As Above.

RELIANCE

Gist of Proceedings of the 26th Annual General Meeting (the "Meeting"/ "AGM") of Reliance Power Limited

1. Date and Time of the Meeting:

The 26th AGM of the Company was held on Tuesday, June 23, 2020. The Meeting commenced at 01:30 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

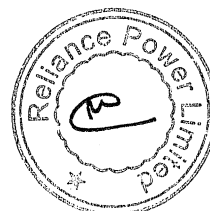
- Mr. Anil D. Ambani, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting
- The Chairman informed that the Meeting is being held through 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 Friday, June 19, 2020 and concluded at 5:00 P.M. (IST) on Monday, June 22, 2020.
- The following businesses as set out in the Notice convening the 26th AGM were earlier put to vote thru 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 standalone financial statement of the Company for the financial year ended March 31, 2020 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, 2020 and the report of the Auditors thereon.
2. Re-appointment of Shri Sateesh Seth (DIN: 00004631), a Director retiring by rotation.

Special Business:

3. Payment of remuneration to the Cost Auditor for the financial year ending March 31, 2021.



RELIANCE

3. Reply / clarifications were provided to the queries raised by the members, by the Chairman.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Private Limited for remote e-voting and had also appointed Mr. Anil Lohia, 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 26th AGM were passed with the overwhelming majority and are deemed to be passed on the date of the 26th AGM i.e. on June 23, 2020.
 - Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFin Technologies Private Limited, the agency providing remote e-voting facility.

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



Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

