

# RELIANCE

**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

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

Tel: +91 22 4303 1000  
Fax: +91 22 4303 3662  
[www.reliancepower.co.in](http://www.reliancepower.co.in)

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.: Voting results of 26<sup>th</sup> Annual General Meeting held on June 23, 2020**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 26<sup>th</sup> Annual General Meeting of the members of the Company held on June 23, 2020, are enclosed in the prescribed format.

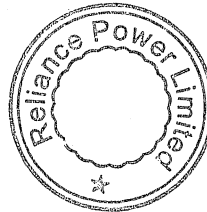
Thanking you.

Yours faithfully,

For **Reliance Power Limited**



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



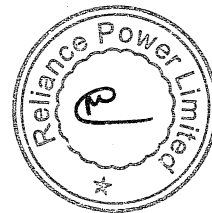
Encl.: As Above.

## RELIANCE POWER LIMITED

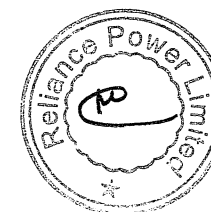
### Details of voting result

Date of the e-AGM	:	June 23,2020
Total number of shareholders on record date	:	June 16, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 3194740
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	:	5
Public	:	468

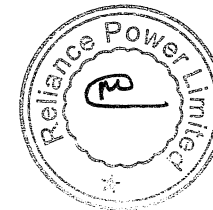
### Details of Agenda:



Resolution required: Ordinary				(1) To consider and adopt: a) the audited 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.				
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	540964533	540964533	100.000	540964533	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>540964533</b>	<b>540964533</b>	<b>100.000</b>	<b>540964533</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	294895168	71512436	24.250	5464093	66048343	7.641	92.359
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>294895168</b>	<b>71512436</b>	<b>24.250</b>	<b>5464093</b>	<b>66048343</b>	<b>7.641</b>
Public- Non Institutions	E-Voting	1969266765	8505381	0.432	6169610	2335771	72.538	27.462
	Instapoll		67499	0.003	67423	76	99.887	0.113
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1969266765</b>	<b>8572880</b>	<b>0.435</b>	<b>6237033</b>	<b>2335847</b>	<b>72.753</b>
<b>Total</b>		<b>2805126466</b>	<b>621049849</b>	<b>22.140</b>	<b>552665659</b>	<b>68384190</b>	<b>88.989</b>	<b>11.011</b>



Resolution required: Ordinary				(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.				
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	540964533	540964533	100.000	540964533	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>540964533</b>	<b>540964533</b>	<b>100.000</b>	<b>540964533</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	294895168	174454523	59.158	174454523	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>294895168</b>	<b>174454523</b>	<b>59.158</b>	<b>174454523</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	1969266765	8505572	0.432	4753406	3752166	55.886	44.114
	Instapoll		67500	0.003	67433	67	99.901	0.099
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1969266765</b>	<b>8573072</b>	<b>0.435</b>	<b>4820839</b>	<b>3752233</b>	<b>56.232</b>
<b>Total</b>		<b>2805126466</b>	<b>723992128</b>	<b>25.810</b>	<b>720239895</b>	<b>3752233</b>	<b>99.482</b>	<b>0.518</b>



Resolution required: Ordinary				(3) Payment of remuneration to Cost Auditors for the financial year ending March 31, 2021				
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	540964533	540964533	100.000	540964533	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>540964533</b>	<b>540964533</b>	<b>100.000</b>	<b>540964533</b>	<b>0</b>	<b>100.000</b>
Public Institution	E-Voting	294895168	174454523	59.158	174454523	0	100.000	0.000
	Instapoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>294895168</b>	<b>174454523</b>	<b>59.158</b>	<b>174454523</b>	<b>0</b>	<b>100.000</b>
Public- Non Institutions	E-Voting	1969266765	8511233	0.432	6992950	1518283	82.161	17.839
	Instapoll		67497	0.003	67428	69	99.898	0.102
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1969266765</b>	<b>8578730</b>	<b>0.436</b>	<b>7060378</b>	<b>1518352</b>	<b>82.301</b>
<b>Total</b>		<b>2805126466</b>	<b>723997786</b>	<b>25.810</b>	<b>722479434</b>	<b>1518352</b>	<b>99.790</b>	<b>0.210</b>

