



**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  
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[www.reliancepower.co.in](http://www.reliancepower.co.in)

July 28, 2023

**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 29<sup>th</sup> Annual General Meeting held on July 28, 2023**

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 29<sup>th</sup> Annual General Meeting of the members of the Company held on July 28, 2023, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,

**For Reliance Power Limited**

**Ramandeep Kaur**

**Company Secretary cum Compliance Officer**

Encl.: As Above.

<b>Name of the Company</b>	RELIANCE POWER LIMITED
<b>Date of the AGM/EGM</b>	28-07-2023
<b>Total number of shareholders on record date</b>	3156583
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	9
<b>Public:</b>	173



*[Handwritten signature]*

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 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	933,475,345	932,178,381	99.8611	932,178,381	0	100.0000	0.0000
	Poll		1,295,964	0.1388	1,295,964	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	390,933,999	243,796,459	62.3626	4,645,849	239,150,610	1.9056	98.0943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		243,796,459	62.3626	4,645,849	239,150,610	1.9056	98.0944
Public- Non Institutions	E-Voting	2,410,796,622	28,807,675	1.1949	28,201,459	606,216	97.8956	2.1043
	Poll		12,117,529	0.5026	12,117,529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,925,204	1.6975	40,318,988	606,216	98.5187	1.4813
Total		3,735,205,966	1,218,196,008	32.6139	978,439,182	239,756,826	80.3187	19.6813



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Raja Gopal Krotthapalli DIN00019958, 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	932,178,381	99.8611	932,178,381	0	100.0000	0.0000
	Poll		1,295,964	0.1388	1,295,964	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	390,933,999	349,771,181	89.4706	348,509,108	1,262,073	99.6391	0.3608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		349,771,181	89.4706	348,509,108	1,262,073	99.6392	0.3608
Public- Non Institutions	E-Voting	2,410,796,622	28,788,798	1.1942	27,971,095	817,703	97.1596	2.8403
	Poll		12,117,529	0.5026	12,117,529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,906,327	1.6968	40,088,624	817,703	98.0010	1.9990
Total		3,735,205,966	1,324,151,853	35.4506	1,322,072,077	2,079,776	99.8429	0.1571



Resolution No.	3							
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	932,178,381	99.8611	932,178,381	0	100.0000	0.0000
	Poll		1,295,964	0.1388	1,295,964	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	390,933,999	349,771,181	89.4706	349,771,181	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		349,771,181	89.4706	349,771,181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,410,796,622	28,703,210	1.1906	27,511,038	1,192,172	95.8465	4.1534
	Poll		12,117,529	0.5026	12,117,529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,820,739	1.6932	39,628,567	1,192,172	97.0795	2.9205
Total		3,735,205,966	1,324,066,265	35.4483	1,322,874,093	1,192,172	99.9100	0.0900



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ashok Kumar Pal as Manager							
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	932,178,381	99.8611	932,178,381	0	100.0000	0.0000
	Poll		1,295,964	0.1388	1,295,964	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	390,933,999	349,771,181	89.4706	349,771,181	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		349,771,181	89.4706	349,771,181	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,410,796,622	28,271,655	1.1727	27,619,814	651,841	97.6943	2.3056
	Poll		12,117,529	0.5026	12,117,529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,389,184	1.6753	39,737,343	651,841	98.3861	1.6139
Total		3,735,205,966	1,323,634,710	35.4367	1,322,982,869	651,841	99.9508	0.0492



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Punit Narendra Garg DIN00004407 as a 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	933,475,345	932,178,381	99.8611	932,178,381	0	100.0000	0.0000
	Poll		1,295,964	0.1388	1,295,964	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	390,933,999	247,012,251	63.1852	225,578,224	21,434,027	91.3226	8.6773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		247,012,251	63.1852	225,578,224	21,434,027	91.3227	8.6773
Public- Non Institutions	E-Voting	2,410,796,622	28,787,720	1.1941	27,733,688	1,054,032	96.3386	3.6613
	Poll		12,117,529	0.5026	12,108,676	8,853	99.9269	0.0730
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,905,249	1.6967	39,842,364	1,062,885	97.4016	2.5984
Total		3,735,205,966	1,221,391,845	32.6995	1,198,894,933	22,496,912	98.1581	1.8419

