

Date : October 1, 2014

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Dear Sirs,

Sub: Disclosure of e-voting results relating to 20th Annual General Meeting of members of the Company held on September 30, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement

We wish to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Tuesday, September 30, 2014 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, e-voting facility was made available to members from September 24, 2014 at 10.00 A.M. to September 26, 2014 till 6.00 P.M., and the members of the Company have duly approved all the businesses as specified in the notice convening the said AGM with requisite majority, viz.

1. a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon, and
b) Adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the report of the Auditors thereon.
2. Re-Appointment of Dr. V. K. Chaturvedi (DIN:01802454), as Director of the Company, liable to retire by rotation.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.



RELIANCE

The Result of e-voting was declared at the AGM based on the Scrutinizer's Report dated September 29, 2014. A copy of the Scrutinizer's Report is posted on the Company's website www.reliancepower.co.in.

The outcome of the AGM proceedings has already been sent to you vide our letter dated September 30, 2014.

The details of the e-voting results for the purpose of the AGM carried out pursuant to Section 108 of the Act read with the Rules made there under, are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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

Thanking you

Yours faithfully
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary & Manager



Encl.: as above

Details of Voting Results

Date of AGM/ EGM :	20 th Annual General Meeting held on September 30, 2014
Total Number of shareholders on record date:	August 14, 2014, cut of date for reckoning the voting rights of the shareholders, total number of shareholders 39,33,699
Total Number of shareholders present in the meeting either in person or through proxy:	291
- Promoters and Promoter Group :	23
- Public :	268
No. of Shareholders attended the meeting through Video conferencing	Not arranged.
- Promoters and Promoter Group :	
- Public :	

Agenda wise

Item no.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1	a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon, and, b) Adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the report of the Auditors thereon.	Ordinary	e-voting	Approved with requisite majority
2	Re-Appointment of Dr. V. K. Chaturvedi (DIN:01802454), as Director of the Company, liable to retire by rotation.	Ordinary	e-voting	Approved with requisite majority
3	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on such remuneration as may be fixed by the Board of Directors.	Ordinary	e-voting	Approved with requisite majority



In case of Poll/ Postal-Ballet/ E-Voting:

Resolution No. 1 - a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon, and b) Adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the report of the Auditors thereon - Approved with requisite majority.

Promoter/ Public	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	210,33,95,004	210,33,95,004	100.00	210,33,95,004	0	100.00	0.0
Public – Institutional holders	33,56,26,447	5,96,98,635	17.79	5,96,98,635	0	100.00	0.0
Public – others	36,61,05,015	56,096	0.02	54,132	1,964	96.50	3.5
Total	280,51,26,466	216,31,49,735	77.11	216,31,47,771	1,964	100.00	0.0



Resolution No. 2 - Re-Appointment of Dr. V. K. Chaturvedi (DIN:01802454), as Director of the Company, liable to retire by rotation - Approved with requisite majority.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	210,33,95,004	210,33,95,004	100.00	210,33,95,004	0	100.00	0.0
Public – Institutional holders	33,56,26,447	6,15,38,851	18.34	5,93,12,124	22,26,727	96.38	3.62
Public – others	36,61,05,015	55,930	0.02	49,693	6,237	88.85	11.15
Total	280,51,26,466	216,49,89,785	77.18	216,27,56,821	22,32,964	99.90	0.1



Resolution No. 3 - Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on such remuneration as may be fixed by the Board of Directors - Approved with requisite majority.

Promoter/ Public	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	210,33,95,004	210,33,95,004	100.00	210,33,95,004	0	100.00	0.0
Public – Institutional holders	33,56,26,447	6,14,20,484	18.30	6,09,80,062	4,40,422	99.28	0.72
Public – others	36,61,05,015	56,157	0.02	49,117	7,040	87.46	12.54
Total	280,51,26,466	216,48,71,645	77.18	216,44,24,183	4,47,462	99.98	0.2

