

October 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sirs,

Subject: Voting results as per Clause 35A of the Listing Agreement.

We refer to our letter dated October 1, 2015, and wish to inform you that at the 21st Annual General Meeting ("AGM") of the Company held on September 30, 2015 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at meeting, all the businesses as specified in the notice convening the said meeting.

Shri Anil Lohia, Chartered Accountant, appointed as Scrutinizer by the Board of Directors had submitted his report dated October 1, 2015 on e-voting and Voting through Ballot at meeting, to the Chairman of the Company.

The details of the voting results are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

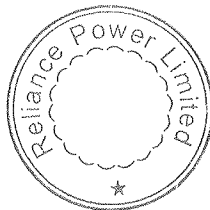
We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**



Ramaswami Kalidas
Company Secretary



Encl. : As above.

RELIANCE POWER LIMITED - 21st AGM

Date of AGM - September 30, 2015

Total Number of shareholders on record date : September 23, 2015, cut off date for recognising the voting rights of the shareholders, total number of shareholders - 3735989

No. of Shareholders present in the meeting either in person or through Proxy: 253

Promoters and Promoter Group: 28

Public : 225

No. of Shareholders who attended the meeting through Video Conferencing

Promoters and Promoter Group: Not arranged

Public : Not arranged

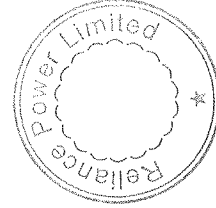
Details of the Agenda : Resolution - 1 : To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2015 and the report of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	2103395004	2103395004	74.984	2103395004	0	96.926	0.000
Public - Institutional Holders	286260407	58118384	2.072	57113319	1005045	2.632	0.046
Public - Others	415471055	8582657	0.306	8574482	8175	0.395	0.000
Total	2805126466	2170096045	77.362	2169082805	1013220	99.953	0.047



RELIANCE POWER LIMITED - 21st AGM

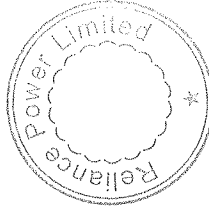
Details of the Agenda : Resolution - 2 : : To appoint a Director in place of Shri Sateesh Seth (DIN: 00004631), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	2103395004	2103395004	74.984	2103395004	0	96.770	0.000
Public - Institutional Holders	286260407	61634384	2.197	59704983	1929401	2.747	0.089
Public - Others	415471055	8582804	0.306	8569661	13143	0.394	0.001
Total	2805126466	2173612192	77.487	2171669648	1942544	99.911	0.089



RELIANCE POWER LIMITED - 21st AGM

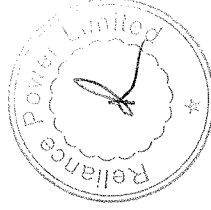
Details of the Agenda :Resolution - 3 : : To appoint Auditors and to fix their remuneration.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	2103395004	2103395004	74.984	2103395004	0	96.770	0.000
Public - Institutional Holders	286260407	61634384	2.197	13303983	48330401	0.612	2.224
Public - Others	415471055	8582966	0.306	8574463	8503	0.394	0.000
Total	2805126466	2173612354	77.487	2125273450	48338904	97.776	2.224



RELIANCE POWER LIMITED - 21st AGM

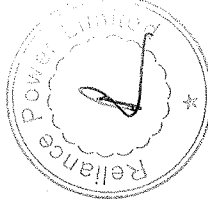
Details of the Agenda :Resolution - 4 : : Private Placement of Non-Convertible Debentures.

Resolution required : (Ordinary / Special)

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	2103395004	2103395004	74.984	2103395004	0	96.770	0.000
Public - Institutional Holders	286260407	61634384	2.197	58867049	2767335	2.708	0.127
Public - Others	415471055	8582804	0.306	8571478	11326	0.394	0.001
Total	2805126466	2173612192	77.487	2170833531	2778661	99.872	0.128



RELIANCE POWER LIMITED - 21st AGM

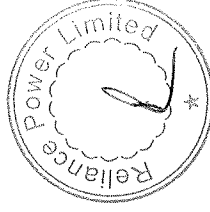
Details of the Agenda :Resolution - 5 : : Issue of Securities to Qualified Institutional Buyers.

Resolution required : (Ordinary / Special) : Special

Mode of voting: (Show of hands / Poll / Postal Ballot /E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	2103395004	2103395004	74.984	2103395004	0	96.769	0.000
Public - Institutional Holders	286260407	61634384	2.197	61631457	2927	2.835	0.000
Public - Others	415471055	8584614	0.306	8573837	10777	0.394	0.000
Total	2805126466	2173614002	77.487	2173600298	13704	99.999	0.001



RELIANCE POWER LIMITED - 21st AGM

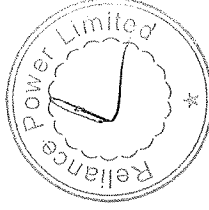
Details of the Agenda :Resolution - 6 : : Payment of the remuneration to the Cost Auditors for the financial year ending March 31, 2016.

Resolution required : (Ordinary / Special) : Ordinary

Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting) : E-voting and Voting through Ballot at meeting

The details of the voting on the above resolution are as under:

Promoters/Public	Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Promoter and Promoter Group	2103395004	2103395004	74.9840	2103395004	0	96.7696	0.0000
Public - Institutional Holders	286260407	61634384	2.1972	61634384	0	2.8356	0.0000
Public - Others	415471055	8583003	0.3060	8574008	8995	0.3945	0.0004
Total	2805126466	2173612391	77.4871	2173603396	8995	99.9996	0.0004



Handwritten signature