

# RELIANCE

**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat  
Colony, Off Western Express  
Highway, Santacruz (East)  
Mumbai - 400055, India  
Tel: +91 22 3303 1000  
Fax: +91 22 3303 3662  
www.reliancepower.co.in

Date : September 28, 2016

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**BSE Scrip Code : 532939**

The Asst Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sirs,

**Sub. : Voting results of 22<sup>nd</sup> Annual General Meeting held on September 27, 2016**

We wish to inform you that at the 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company held on September 27, 2016 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 the venue of the meeting, all the businesses as specified in the notice convening the AGM.

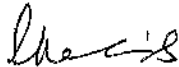
Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 27, 2016 on the e-voting and Voting through Ballot at the meeting, to the Chairman of the Company.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

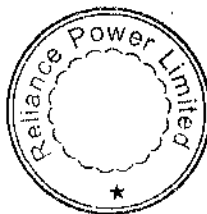
We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,  
For **Reliance Power Limited**



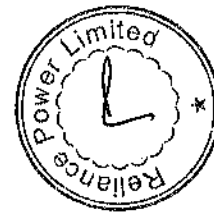
**Ramaswami Kalidas**  
**Company Secretary**



Encl. : As above.

**Reliance Power Limited**  
**Details of Voting Results**

<b>Date of the AGM/EGM</b>	September 27, 2016
<b>Total number of shareholders on record date</b>	September 20, 2016, cut-off date for reckoning the voting rights of the shareholders Total No. of Shareholders 35,64,946
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	1117
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not arranged
Public:	Not arranged



Details of Agenda

**Resolution 1: To consider and adopt:**

**Resolution No. 1**

(a) The audited financial statement of the Company for the financial year ended March 31, 2016 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, 2016 and the reports of the Auditors thereon.

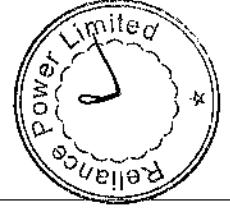
Resolution required :

Ordinary Resolution

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
Promoters and Promoter Group	E- Voting Poll		1732042507	82.3451	1732042507	0	100	0
	Total	2103395004	371352497	17.6549	371352497	0	100	0
			2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting Poll		190247171	60.8604	190247171	0	100	0
	Total	312596063	0	0	0	0	0	0
			190247171	60.8604	190247171	0	100	0
Public Non Institutions	E- Voting Poll		185462	0.0477	178457	7005	96.2229	3.7771
	Total	389135399	42665	0.011	42636	29	99.932	0.068
			228127	0.0587	221093	7034	96.916	3.084
Total		2805126466	2293870302	81.7729	2293863268	7034	99.9997	0.0003



**Resolution No. 2:** To confirm the Interim Dividend of Re. 1 per equity share already paid as final dividend for the financial year ended March 31, 2016.

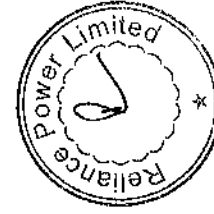
Resolution required :

Ordinary Resolution

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
Promoters and Promoter Group	E- Voting		1732042507	82.3451	1732042507	0	100	0
	Poll		371352497	17.6549	371352497	0	100	0
	Total	2103395004	2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting		191252216	61.1819	191252216	0	100	0
	Poll		0	0	0	0	0	0
	Total	312596063	191252216	61.1819	191252216	0	100	0
Public Non Institutions	E- Voting		185557	0.0477	180324	5233	97.1798	2.8202
	Poll		42665	0.011	42636	29	99.932	0.068
	Total	389135399	228222	0.0587	222960	5262	97.694	2.306
Total		2805126466	2294875442	81.8101	2294870180	5262	99.9998	0.0002



**Resolution No. 3:** To appoint a Director in place Dr. V.K.Chaturvedi (DIN: 01802454), who retires by rotation under the provision of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

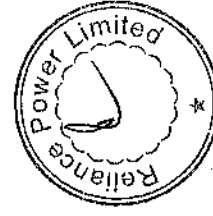
**Resolution required :**

**Ordinary Resolution**

**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
Promoters and Promoter Group	E- Voting		1732042507	82.3451	1732042507	0	100	0
	Poll		371352497	17.6549	371352497	0	100	0
	Total	2103395004	2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting		191252216	61.1819	191130849	121367	99.9365	0.063
	Poll		0	0	0	0	0	0
	Total	312596063	191252216	61.1819	191130849	121367	99.9365	0.063
Public Non Institutions	E- Voting		185626	0.0477	172813	12813	93.0974	6.9026
	Poll		42665	0.011	42636	29	99.932	0.068
	Total	389135399	228291	0.0586	215449	12842	94.375	5.625
<b>Total</b>		2805126466	2294875511	81.88	2294741302	134209	99.9942	0.0058



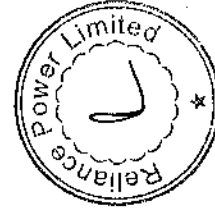
**Resolution No. 4: To appoint M/s Price Waterhouse as Auditors and to fix their remuneration**

**Resolution required :**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/ resolution ?**

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
<b>Promoters and Promoter Group</b>	E- Voting		1732042507	82.3451	1732042507	0	100	0
	Poll		371352497	17.6549	371352497	0	100	0
	Total	2103395004	2103395004	100	2103395004	0	100	0
<b>Public Institutions</b>	E- Voting		191252216	61.1819	187804780	3447436	98.1974	1.8026
	Poll		0	0	0	0	0	0
	Total	312596063	191252216	61.1819	187804780	3447436	98.1974	1.803
<b>Public Non Institutions</b>	E- Voting		185426	0.0477	176809	8617	95.3529	4.6471
	Poll		42665	0.011	42494	171	99.5992	0.4008
	Total	389135399	228091	0.0587	219303	8788	96.1472	3.8528
<b>Total</b>		2805126466	2294875311	81.81	2291419087	3456224	99.8494	0.1506



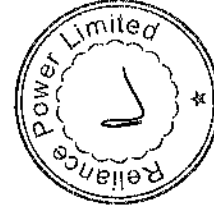
**Resolution No.5: To appoint M/s Pathak H.D and associates as Auditors and fixing their remuneration**

**Resolution required :**

**Special Resolution**

**Whether promoter/promoter group are interested in the agenda/ resolution ?**

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
Promoters and Promoter Group	E- Voting		1732042507	82.3451	1732042507	0	100	0
	Poll		371352497	17.6549	371352497	0	100	0
	Total	2103395004	2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting		191252216	61.1819	191252216	0	100	0
	Poll		0	0	0	0	0	0
	Total	312596063	191252216	61.1819	191252216	0	100	0
Public Non Institutions	E- Voting		185583	0.0477	177498	8090	95.6435	4.3565
	Poll		42665	0.011	42636	29	99.932	0.068
	Total	389135399	228248	0.0587	220134	8119	96.4451	3.5549
<b>Total</b>		2805126466	2294875473	81.81	2294867354	8119	99.9996	0.0004



**Resolution No. 6: Appointment of Dr. Yogendra Narain as an Independent Director**

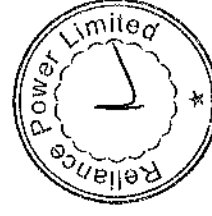
Resolution required :

Special

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
Promoters and Promoter Group	E- Voting	2103395004	1732042507	82.3451	1732042507	0	100	0
	Poll		371352497	17.6549	371352497	0	100	0
	Total		2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting		191252216	61.1819	189086866	2165350	98.8678	1.1322
	Poll	312596063	0	0	0	0	0	0
	Total		191252216	61.1819	189086866	2165350	98.8678	1.1322
Public Non Institutions	E- Voting		185583	0.0477	104801	80782	56.4712	43.5288
	Poll		42665	0.011	42636	29	99.932	0.068
	Total	389135399	228248	0.0587	147437	80811	64.5951	35.4049
Total		2805126466	2294875468	81.81	2292629307	2246161	99.9021	0.0979





**Resolution No. 7: Private Placement of Non-Convertible Debentures**

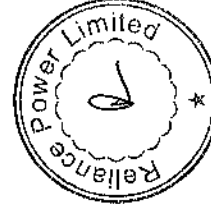
Resolution required :

Special

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
Promoters and Promoter Group	E- Voting Poll	2103395004	371352497	17.6549	371352497	0	100	0
	Total		2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting Poll	312596063	191252216	61.1819	187721966	3530250	98.1541	1.8459
	Total		191252216	61.1819	187721966	0	0	0
Public Non Institutions	E- Voting Poll	389135399	42665	0.011	42494	11802	93.6331	6.3669
	Total		228029	0.0586	216056	171	99.5992	0.4008
						11973	94.7494	5.2506
<b>Total</b>		<b>2805126466</b>	<b>2294875249</b>	<b>81.81</b>	<b>2291333026</b>	<b>3542223</b>	<b>99.8456</b>	<b>0.1544</b>



**Resolution No. 8: Payment of remuneration to Cost Auditors for the Financial Year ending March 31, 2017**

**Resolution required :**

**Ordinary**

**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
Promoters and Promoter Group	E- Voting		1732042507	82.3451	1732042507	0	100	0
	Poll	2103395004	371352497	17.6549	371352497	0	100	0
	Total		2103395004	100	2103395004	0	100	0
Public Institutions	E- Voting		191252216	61.1819	191252216	0	100	0
	Poll	312596063	0	0	0	0	0	0
	Total		191252216	61.1819	191252216	0	100	0
Public Non Institutions	E- Voting		185626	0.0477	177113	8513	95.4139	4.5861
	Poll	389135399	42665	0.011	42636	29	99.932	0.068
	Total		228291	0.0587	219749	8542	96.2583	3.7417
<b>Total</b>		<b>2805126466</b>	<b>2294875511</b>	<b>81.81</b>	<b>2294866969</b>	<b>8542</b>	<b>99.9996</b>	<b>0.0004</b>

