

Date: September 27, 2014

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Dear Sirs,

Sub : Declaration of results of Resolutions passed through Postal Ballot

1. We refer to our letter dated September 1, 2014, under cover of which we have sent to you the postal Ballot notice dated August 18, 2014, together with the Postal Ballot Form and e-voting communication sent to the Members of the Company for seeking their consent to the businesses listed therein, by Postal Ballot (which is inclusive of e-voting through electronic means) pursuant to Section 110 of the Companies Act, 2013, read with the rules made there under.
2. Shri Anil Lohia, Chartered Accountant, who was appointed as Scrutinizer by the Board of Directors has submitted to the Chairman of the Company his report dated September 27, 2014, on the outcome of the postal ballots received from the Members.

The Chairman has declared the results today, i. e. September 27, 2014, based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed through Postal Ballot (including through electronic voting).

Resolution No.	Description
1.	Ordinary Resolution for Appointment of Dr. Yogendra Narain as an Independent Director
2.	Ordinary Resolution for Appointment of Shri D. J. Kakalia as an Independent Director
3.	Ordinary Resolution for Appointment of Ms. Rashna Khan as an Independent Director
4.	Ordinary Resolution for Appointment of Shri Sateesh Seth, as a Director liable to retire by rotation
5.	Special Resolution for issue of Securities to Qualified Institutional Buyers
6.	Special Resolution for Private Placement of Non-Convertible Debentures
7.	Special Resolution for Borrowing limits of the Company
8.	Special Resolution for Creation of Charge / Mortgage on assets of the Company
9.	Ordinary Resolution for Remuneration of the Cost Auditors for the financial year ending March 31, 2015



The results of the Postal Ballot are attached in the format prescribed in Clause 35A of the Listing Agreement as an Annexure to this letter.

Kindly inform your members accordingly.

Yours faithfully
For **Reliance Power Limited**

A handwritten signature in black ink, appearing to read "Ramaswami Kalidas".

Ramaswami Kalidas
Company Secretary and Manager



Encl. : As above

RELIANCE POWER LIMITED

Report under clause 35A of SEBI Regulation in respect of Notice Dt. August 18, 2014

Summary Resolution – 1 : Ordinary Resolution for appointment of Dr. Yogendra Narain as an independent Director

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	8,27,07,345	-	100.00	-
Public – Others	36,61,05,015	69,973	0.02	62,126	7,847	88.79	11.21
Total	280,51,26,466	218,61,07,047	77.93	218,60,99,200	7,847	100.00	0.00

Summary Resolution – 2 : Ordinary Resolution for appointment of Shri D. J. Kakalia as an independent Director

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	8,27,07,345	-	100.00	-
Public – Others	36,61,05,015	69,929	0.02	61,561	8,368	88.03	11.97
Total	280,51,26,466	218,61,07,003	77.93	218,60,98,635	8,368	100.00	0.00

Summary Resolution – 3 : Ordinary Resolution for appointment of Ms. Rashna Khan, as an independent Director

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	8,27,07,345	-	100.00	-
Public – Others	36,61,05,015	69,898	0.02	61,637	8,261	88.18	11.82
Total	280,51,26,466	218,61,06,972	77.93	218,60,98,711	8,261	100.00	0.00

Summary Resolution – 4 : Ordinary Resolution for appointment of Shri Sateesh Seth, as a Director liable to retire by rotation

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	8,09,95,304	17,12,041	97.93	2.07
Public – Others	36,61,05,015	69,974	0.02	61,429	8,545	87.79	12.21
Total	280,51,26,466	218,61,07,048	77.93	218,43,86,462	17,20,586	99.92	0.08



Summary Resolution – 5 : Special Resolution for Issue of Securities to Qualified Institutional Buyers

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	7,95,97,233	23.72	71,88,853	72,408,380	9.03	90.97
Public – Others	36,61,05,015	70,148	0.02	60,168	9,980	85.77	14.23
Total	280,51,26,466	218,29,97,110	77.82	211,05,78,750	7,24,18,360	96.68	3.32

Summary Resolution – 6 : Special Resolution for Private Placement of Non-Convertible Debentures

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	7,95,97,233	23.72	7,51,53,406	4,443,827	94.42	5.58
Public – Others	36,61,05,015	70,136	0.02	58,018	12,118	82.72	17.28
Total	280,51,26,466	218,29,97,098	77.82	217,85,41,153	44,55,945	99.80	0.20

Summary Resolution – 7 : Special Resolution for Borrowing Limits of the Company

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	7,83,39,383	4,367,962	94.72	5.28
Public – Others	36,61,05,015	70,117	0.02	60,286	9,831	85.98	14.02
Total	280,51,26,466	218,61,07,191	77.93	218,17,29,398	43,77,793	99.80	0.20

Summary Resolution – 8 : Special Resolution for Creation of charge / mortgage on assets of the Company

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	7,83,39,383	4,367,962	94.72	5.28
Public – Others	36,61,05,015	69,544	0.02	58,564	10,980	84.21	15.79
Total	280,51,26,466	218,61,06,618	77.93	218,17,27,676	43,78,942	99.80	0.20

Summary Resolution – 9 : Ordinary Resolution to approve the remuneration of the Cost Auditors for the Financial Year 2014-15

Remarks	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 in Against on votes polled
Promoter and Promoter Group	210,33,95,004	210,33,29,729	100.00	210,33,29,729	-	100.00	-
Public – Institutional holders	33,56,26,447	8,27,07,345	24.64	8,27,07,345	-	100.00	0.00
Public – Others	36,61,05,015	69,718	0.02	62,832	6,886	90.12	9.88
Total	280,51,26,466	218,61,06,792	77.93	218,60,99,906	6,886	100.00	0.00

