

September 4, 2012

BSE Limited
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BSE Scrip Code: 532939
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The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
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Dear Sirs

Sub: Proceedings of the 18th Annual General Meeting held on September 4, 2012.

We wish to inform you that the Members of the Company at the 18th Annual General Meeting held today i.e. September 4, 2012, have duly approved all the businesses as specified in the notice convening the said meeting viz :-

1. Adoption of audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-Appointment of Dr. Yogendra Narain as Director of the Company, liable to retire by rotation.
3. Appointment of M/s. Chaturvedi & Shah and M/s. Price Waterhouse, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. Issue of Securities to the Qualified Institutional Buyers.

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 and Manager

