RELIANCE

Reliance Power Limited
Dhirubhai Ambani Knowledge City
H Block, 1st Floor, Koparkhairane
Thane Belapur Road
Navi Mumbai 400 710, India

Tel: +91 22 3037 3333
Fax: +91 22 3038 5169
www.reliancepower.co.in

September 6, 2012

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 22722375/8013/8184/8307
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code: 532939
Email ID: corp.relations@bseindia.com

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
Telephone : 2659 8235 / 36
Fax: 2659 8237/38 / 66418124/25
NSE Symbol: RPOWER
Email ID : cmlist@nse.co.in

Dear Sirs

Disclosure under Clause 35A of Voting Results at the Annual General Meeting

Pursuant to the requirements of Clause 35A of the Listing Agreement with you, given below are the details of the voting results at the 18th Annual General meeting of the Company, held on Tuesday, September 4, 2012 as per the format prescribed under the said clause.

Date of AGM	September 4, 2012
Total number of shareholders on record date (book closure: August 25, 2012 to September 4, 2012 both days inclusive)	44,49,812
No. of shareholders present at the meeting either in person or by proxy:	
• Promoter and Promoter group	29
• Public	592
No. of shareholders who attended the meeting through Video Conferencing	Nil. No arrangement was made for attendance through video conferencing.

Reliance Power Limited

RELIANCE

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	Adoption of audited Balance Sheet as at March 31, 2012, the statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	This resolution was passed with requisite majority
2	Re-appointment of Dr Yogendra Narain as Director liable to retire by rotation	Ordinary	Show of hands	This resolution was passed with requisite majority
3	Appointment of Auditors (M/S Chaturvedi and Shah and M/S Price Waterhouse)	Ordinary	Show of hands	This resolution was passed with requisite majority
4	Issue of Securities to the Qualified Institutional Buyers	Special	Show of hands	This resolution was passed with requisite majority

Reliance Power Limited

RELIANCE

In case of Poll/ Postal ballot/ E-voting: Not Applicable

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							
Public- Institutional holders							
Public- Others							
Total							

You are requested to take the above on record.

Thanking you

Yours faithfully
For **Reliance Power Limited**

Ramaswami Kalidas
Company Secretary and Manager

Reliance Power Limited