Reliance Power Limited
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August 29, 2013

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com / corp.compliance@bseindia.com
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
Telephone:2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
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NSE Symbol : RPOWER

Dear Sirs,

Sub: Disclosure of Voting results of 19th Annual General Meeting of members of the Company held on August 27, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement

We wish to inform you that the Members of the Company at the 19th Annual General Meeting (AGM) held on August 27, 2013 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, have duly approved all the items of business as contained in the notice convening the above Meeting.

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

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 & Manager

Encl.: as above

RELIANCE

Details of Voting Results

Date of AGM/ EGM :	19th Annual General Meeting held on 27th August, 2013
Total Number of shareholders on record date:	42,11,653 Shareholders
Total Number of shareholders present in the meeting either in person or through proxy: - **Promoters and Promoter Group :** - **Public :**	 27 974
No. of Shareholders attended the meeting through Video conferencing - **Promoters and Promoter Group :** - **Public :**	Not arranged.

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, 2013, the audited 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	Approved with requisite majority
2	Reappointment of Shri J. L. Bajaj, Director, retiring by rotation.	Ordinary	Show of hands	Approved with requisite majority
3	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Approved with requisite majority
4	Issue of securities to the Qualified Institutional Buyers.	Special	Show of hands	Approved with requisite majority

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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	-	-	-	-	-	-	-

