

August 27, 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
Email : cmlist@nse.co.in / neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Sub: Proceedings of 19th Annual General Meeting held on August 27, 2013

We wish to inform you that the Members of the Company at the 19th Annual General Meeting held on August 27, 2013, have duly approved all the business as specified in the notice convening the said meeting as under:-

1. Adoption of the audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Shri J. L. Bajaj as a Director liable to retire by rotation.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants 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 the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. Issue of equity shares to 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 & Manager

