

Date : September 30, 2014

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Dept. of Corporate Services
BSE Limited
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The Asst Vice President
Listing Department
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NSE Symbol : RPOWER

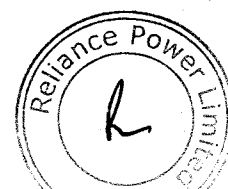
Dear Sirs,

Sub: Proceedings of 20th Annual General Meeting held on September 30, 2014

We wish to inform you that the 20th Annual General Meeting (AGM) of the Company was held today, i.e. September 30, 2014. The members of the Company have duly approved, vide e-voting, all the businesses as specified in the notice convening the said meeting viz.

1. a) Adoption of audited financial statement of the Company for the financial year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon, and

b) Adoption of audited consolidated financial statement of the Company for the financial year ended March 31, 2014 and the report of the Auditors thereon.
2. Re-Appointment of Dr. V. K. Chaturvedi (DIN:01802454), as Director of the Company, liable to retire by rotation.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Price Waterhouse, 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.





We also wish to inform you that at the AGM, our Shareholders appreciated the steps taken by the Company to facilitate larger shareholders' participation, *inter alia* by holding the Company's AGM on the same day and at the same venue as that of the AGMs of other Reliance Group Companies, where a substantial number of Shareholders are common. Shareholders desired this practice to be continued.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully
For **Reliance Power Limited**

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

Ramaswami Kalidas
Company Secretary and Manager

