

notice to members

Members are hereby informed that the Company has, on April 17, 2008, declared the results of voting through postal ballot as given below under Section 192A of the Companies Act, 1956, cast by the members of the Company in respect of the businesses mentioned in the Notice dated March 10, 2008. The following resolutions have been passed with requisite majority.

Resolution No.	Description
1	Special Resolution for change of name
2	Special Resolution for Buy-back of shares
3	Ordinary Resolution for waiver of entitlement to receive Bonus Shares proposed by Reliance Power Limited
4	Ordinary Resolution for acceptance of gift of shares of Reliance Power Limited from AAA Project Ventures Private Limited
5	Ordinary Resolution for appointment and fixation of terms of re-appointment of Shri S C Gupta as Whole-time Director designated as Director (Operations)

Place: Mumbai
Dated: April 17, 2008

For Reliance Energy Limited

Ramesh Shenoy
Company Secretary

Registered Office:
Reliance Energy Centre
Santa Cruz (E), Mumbai 400 055

RELIANCE Energy
Anil Dhirubhai Ambani Group