



ORIENT GREEN POWER COMPANY LIMITED

April 07, 2022

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 533263

The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
Scrip Code: GREENPOWER

Dear Sir/Madam,

Sub: Declaration of voting results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company had conducted Postal Ballot for passing an ordinary resolutions pursuant to Section 108, section 110 of the Companies Act, 2013, and other applicable sections, if any, read with the relevant rules forming part thereof. The last date for receipt of the postal ballot e-votes was fixed at April 6, 2022 (5.00 p.m. IST).

M/s. M Alagar & Associates, Practising Company Secretaries, Chennai, appointed as scrutinizer for organizing and carrying out the Postal Ballot process, has submitted the Scrutinizer's report (*Annexure – 2*) on postal ballot votes cast through Central Depository Services Limited (CDSL) platform till April 6, 2022 (5.00 p.m. IST).

On the basis of the report received from the Scrutinizer, the Company declares that the resolutions as specified in the Postal Ballot Notice dated March 04, 2022, was passed with requisite majority.

Further to the above, we herewith enclose the results of the voting of the members of the company in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), as *Annexure – 1*.

We request you to kindly take the same on record and oblige.

Yours faithfully,

For Orient Green Power Company Limited

**M Kirithika
Company Secretary & Compliance Officer**





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Annexure -1

Voting results	
Record date	04-03-2022
Total number of shareholders on record date	407179
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

K. Srinivasan





ORIENT GREEN POWER COMPANY LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	279012640	279012640	100.0000	279012640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		279012640	279012640	100.0000	279012640	0	100.0000
Public- Institutions	E-Voting	26451310	3119311	11.7927	1885431	1233880	60.4438	39.5562
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26451310	3119311	11.7927	1885431	1233880	60.4438
Public- Non Institutions	E-Voting	445260027	15464171	3.4731	15020281	443890	97.1296	2.8704
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		445260027	15464171	3.4731	15020281	443890	97.1296
Total		750723977	297596122	39.6412	295918352	1677770	99.4362	0.5638
Whether resolution is Pass or Not.							Yes	

Kintita



M. ALAGAR B.Com., FCS., LLB

Managing Partner
Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M.ALAGAR & ASSOCIATES

Practising Company Secretaries

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

**Mr. T Shivaraman,
Managing Director & CEO**

Orient Green Power Company Limited
Bascon Futura SV, 4th Floor
No.10/1, Venkatanarayana Road
T.Nagar, Chennai-600017

Dear Sir,

Sub: Result of Postal Ballot (E-Voting)

We, M/s. M Alagar & Associates has been appointed as a Scrutinizer of **Orient Green Power Company Limited** (herein after referred to as "**the Company**") for scrutinizing postal ballot voting in respect of the passing of the resolutions contained in the Postal Ballot Notice dated March 04, 2022.

We submit our report as under

1. The company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form by e-mail on March 07, 2022 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on March 04, 2022.
2. The company has made an advertisement regarding dispatch of postal ballot notice along with the postal ballot forms in Trinity Mirror (English Language) and in Makkal Kural (Tamil Language) Chennai Edition on March 08, 2022.
3. We monitored the process of electronic voting through the scrutinizer's secured link provided by Central Depository Services Limited ("E-voting Agency") on the designated website.
4. The e-voting period remained open from Tuesday, March 08, 2022 (10.00 A.M.IST) till Wednesday, April 06, 2022 (5.00 P.M.IST).
5. Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.



6. The E-voting period commenced on Tuesday, March 08, 2022 (10.00 a.m.) till Wednesday, April 06, 2022 (5.00 p.m.) and the e-voting facility for members was immediately disabled after 5.00 pm on April 06, 2022.
7. The shareholders exercised their voting only by electronic mode.
8. A summary of e-voting is given hereunder below:-

To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company-Ordinary Resolution

S. No	Particulars of E-Voting	No of shareholders	No. of shares / E- voting total	Percentage on net valid votes
1	Total Votes received	1483	29,75,96,122	100%
2	Votes with assent	1385	29,59,18,352	99.44%
3	Votes with dissent	98	16,77,770	0.56%

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

9. We will hand over all records relating to electronic voting for safe custody to the Company, upon signing of minutes of the meeting by the Chairperson.
10. You may accordingly declare the result of voting through Postal Ballot.

Thanking you

Yours truly,

For M. Alagar & Associates

M. Alagar
Managing Partner
COP.No. 8196
F.C.S – 7488
UDIN: F007488D000039300



Date: April 07, 2022

Place: Chennai

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No:			1 - To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company					
Resolution Required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	279012640	279012640	100.0000	279012640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		279012640	100.0000	279012640	0	100.0000	0.0000
Public Institutions	E-Voting	26451310	3119311	11.7927	1885431	1233880	60.4438	39.5562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3119311	11.7927	1885431	1233880	60.4438	39.5562
Public Non Institutions	E-Voting	445260027	15464171	3.4731	15020281	443890	97.1296	2.8704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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