



ORIENT GREEN POWER COMPANY LIMITED

30th June 2023

**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: Outcome of the proceedings of the Sixteenth Annual General Meeting (AGM) of the Company held on 30th June 2023.

We wish to inform you that the Sixteenth Annual General Meeting (AGM) of the Company was held on 30th June 2023 at 12.05 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), for transacting the businesses as stated in the AGM Notice dated 03rd June 2023. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. In this connection, we enclose the Summary of the proceedings of the AGM.

The details of consolidated voting results of both the 'Remote e-voting' and 'e-Voting during the meeting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

The AGM concluded at 1.20 p.m. (IST).

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

**Thanking you.
Yours faithfully,
For Orient Green Power Company Limited**

**M Kirithika
Company Secretary & Compliance Officer**

Encl: as above



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Summary of Proceedings of 16th Annual General Meeting

Proceedings of the Sixteenth Annual General Meeting of Orient Green Power Company Limited held on Friday, 30th June 2023 commenced at 12.05 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at the Registered office of the Company i.e. Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai 600017 (Deemed Venue)

Mr. K S Sripathi, Chairman of the Company joined the AGM. All the Directors of the Company attended the AGM except Mr. R Sundararajan, Director. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. Chief Financial Officer and Company Secretary attended the Meeting. The Statutory Auditors and the Secretarial Auditors were also present at the AGM through VC.

Mr. K S Sripathi, Chairman of the Company, welcomed the Members to the AGM. He then introduced the Directors who were present at the meeting. Members present at the AGM is 42 and the requisite quorum being present, the Chairman called the Meeting to Order. The Chairman then delivered his Speech.

Ms. M. Kirithika, Company Secretary explained the procedural aspects of the Virtual Annual General Meeting for the convenience of the members of the Company.

The Chairman informed that the company had tied up with Central Depository Services Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility.

The Chairman further informed the Members that the Registrar of Contracts, Register of Members, Register of Directors and Key Managerial Personnel are available at the Website of the Company and CDSL for the purpose of inspection by the Shareholders during the meeting. Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders.

Ms. J Kotteswari, Chief Financial Officer, read the "Emphasis of Matter" as in the Auditors' Report of the Company for the year ended 31st March 2023.

Pursuant to Rule 44 of SEBI (LODR) Regulations 2015 and in terms of provisions of the Companies Act, 2013, the Company had provided e-voting facility to the members, and for those who have not exercised their vote through e-voting, facility to cast vote during the AGM was provided by the Company.



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The Chairman invited comments and queries from the shareholders who were registered themselves as Speakers and thereafter Mr. T. Shivaraman, Managing Director & CEO of the Company provided clarifications with regard to the same.

He then informed the shareholders that M/s. M Alagar & Associates, Practicing Company Secretary, Chennai was appointed by the Board, as an Independent Scrutinizer for the e-voting process.

After discussions, the shareholders who had not earlier voted through e-voting process were provided time to cast their votes on resolutions after the Meeting. The following resolutions were set out in the Notice of the Annual General Meeting dated 03rd June, 2023 were transacted.

Ordinary Business:

1. To approve & adopt the Audited Financial Statements (Standalone and Consolidated) together with Director's and Auditor's report thereon for the year ended 31st March, 2023.
2. To approve the re-appointment of Mr. P Krishnakumar (DIN: 01717373) as a director liable to retire by rotation.

Special Business:

3. To appoint Ms. Sannovanda Swathi Machaiah as an Independent Director of the Company.
4. To approve Material Related Party Transaction(s)

M/s. M Alagar & Associates, Practicing Company Secretary, Chennai, scrutinized the voting process (remote e-voting and e-voting at the AGM). Chairman informed the Shareholders that the combined results of e-voting will be made available to members by way of intimation to the Stock Exchanges and on the websites of the Company within 48 hours of the conclusion of the Annual General Meeting.

The Chairman thanked the members of the Company for their participation and continued support and announced the formal closure of the Annual General Meeting.

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer