



ORIENT GREEN POWER COMPANY LIMITED

February 01, 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: Proceedings of the Meeting held by the way of Postal Ballot through Physical and e-voting

We are enclosing copy of the proceedings of the meeting held by the way of postal ballot through Physical and e-voting process on February 01, 2023. The results of postal ballot were separately announced vide our letter dated February 01, 2023.

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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Proceeding for Declaration of Results of the Postal Ballot at the registered office of the Company for the resolution as set out in the Notice of the Postal Ballot November 02, 2022

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Notice of Postal Ballot dated November 02, 2022 through physical and electronic mode to obtain approval of shareholders through physical and remote e-voting for appointment of Mr. K S Sripathi as an Independent Director of the Company.

The Notice was sent by electronic mode to the members whose e-mail address was registered with the Depository participant(s)/ Company's Registrar and Share Transfer Agent and through physical mode to those members whose e-mail ids are not registered. The said Notice was also placed on the website of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and Central Depository Services Limited (CDSL). The same was also intimated to the members by way of publication of advertisement in the newspapers viz. Makkal Kural (Tamil Language) and Trinity Mirror (English Language) on December 30, 2022.

The Board of Directors had engaged services of Central Depository Service (India) Limited (CDSL) to provide e-voting facility to all the members as on cut-off date i.e. December 16, 2022. The voting period commenced on Saturday, December 31, 2022 (10.00 a.m. IST) and ended on Monday, January 30, 2023 (5.00 p.m. IST).

Members were also advised to carefully read the instructions before casting their votes.

The Board of Directors had appointed M/s. M Alagar & Associates, Practising Company Secretaries, Chennai, having Membership Number 7488 and Certificate of Practice No. 8196 as Scrutinizer for conducting the physical and e-voting process in a fair and transparent manner.

The Scrutinizer after scrutiny has submitted his report on February 01, 2023. Based on the Scrutinizer Report dated February 01, 2023, the results of the Postal Ballot through Physical and remote e-voting ("e-voting") are as under:

S. No.	Particulars of the Resolution	No. of Total Votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes against	No. of invalid/abstained Votes
1	To appoint Mr. K S Sripathi as an Independent Director of the Company	263256947	263134476	99.95	121695	0.05	Invaield-21056 Abstained-12225



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On the basis of Scrutinizer's report, the result of voting (Physical and Remote) was declared on February 01, 2023. The resolutions as mentioned in the Notice of Postal Ballot dated November 02, 2023, were duly passed with requisite majority

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer