



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: 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 a special resolution 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 January 30, 2023 (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 and physical ballot till January 30, 2023 (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 November 02, 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

Voting results	
Record date	16-12-2022
Total number of shareholders on record date	424988
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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. K S Sripathi as an Independent Director 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	259210335	259210335	100.0000	259210335	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		259210335	259210335	100.0000	259210335	0	100.0000
Public- Institutions	E-Voting	21660844	1311097	6.0528	1311097	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		21660844	1311097	6.0528	1311097	0	100.0000
Public- Non Institutions	E-Voting	469852798	2686650	0.5718	2565206	121444	95.4797	4.5203
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		48089	0.0102	47838	251	99.4781	0.5219
	Total		469852798	2734739	0.5820	2613044	121695	95.5500
Total		750723977	263256171	35.0670	263134476	121695	99.9538	0.0462
Whether resolution is Pass or Not.							Yes	

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 ON THE POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairperson,

Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1,

Venkatanarayana Road, T.Nagar,

Chennai – 600017

Sub: Consolidated Scrutinizer's Report on remote e-voting and postal ballot process conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, (both e-voting and physical ballot voting) in respect of the passing of the resolutions contained in their the postal ballot notice dated November 02, 2022

Dear Sir,

1. I, M. Alagar, Practising Company Secretary (COP No.8196), and Managing Partner of M. Alagar & Associates, Practising Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of Orient Green Power Company Limited ("**the Company**"), to conduct the postal ballot through E-voting and ballot paper in a fair and transparent manner and ascertaining the requisite majority on the postal ballot resolution contained in postal ballot notice dated November 02, 2022 ("**the Notice**") pursuant to Section 110 of Companies Act, 2013 read with Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR Regulations**") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 (collectively "**the MCA Circulars**") allowing the companies to hold general meetings/conducting postal ballot process through e-voting, in view of the Covid-19 pandemic. The relaxation was valid upto December 31, 2022.



2. Hence, the relaxation is not extended further at the time of issuing notice of postal ballot, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, and subject to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, apart from e-voting, the Company provided postal ballot voting for the shareholders who have not registered their email ids with the Company in respect of the passing of the resolutions contained in the Notice dated November 02, 2022
3. I submit my report as under;
 - i. On December 29, 2022, the company has completed the dispatch of Notice of Postal Ballot by e-mail and physical forms for the members whose e-mail id are not registered with the Company along with the self-addressed postage pre-paid envelope to its members whose name is not in the Register of Members / List of Beneficial Owners as on December 16, 2022.
 - ii. The company has made an advertisement regarding dispatch of postal ballot notice in Trinity Mirror (English Language) and in MakkalKural (Tamil Language) Chennai Edition on December 30, 2022.
 - iii. We monitored the process of electronic voting through the scrutinizer's secured link provided by Central Depository Services(India) Limited ("E-voting Agency") on the designated website.
 - iv. The e-voting period remained open from Saturday, December 31, 2022 (10.00 a.m. IST) till Monday, January 30, 2023 (5.00 p.m. IST).
 - v. Particulars of all the postal ballot forms received from the members in physical form(s) and electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
 - vi. The postal ballot forms were kept under my safe custody in seal and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.
 - vii. All the postal ballot forms received upto 5.00 p.m on January 30, 2023, being the last date and time fixed by the Company for the receipt of the forms was considered for my scrutiny. No envelopes received after 5.00 p.m. on January 30, 2023 and the e-voting facility for members was immediately disabled thereafter.
 - viii. With the support of the Registrar and Share Transfer Agent (RTA) of the Company, the postal ballot forms were scrutinized and the signatures of the members who had cast their votes verified with their specimen signature registered with RTA as provided by the depositories.



ix. The postal ballot envelopes were opened from time to time and the last lot was opened on January 30, 2023 after 5.00 p.m in my presence, along with unblocking of e-voting results in the presence of two witnesses, Ms N Ramya and Ms Swetha who are not in employment of the Company.

x. I found 10 invalid ballot paper(s) which are not counted for the results.

xi. The shareholders exercised their voting either by electronic or physical mode. No shareholders have opted for both the facilities.

xii. A summary of physical ballot voting and e-voting is given hereunder below :-

4. Item No : 1 To appoint Mr. K S Sripathi as an Independent Director of the Company (Special Resolution)

S. No	Particulars of Voting	No of shareholders voted			No. of shares / vote casted			Percentage on net valid votes
		Postal Ballot Form	E-Voting	Total	Postal Ballot Form	E-Voting	Total	
1.	Total Votes received	51	604	655	81370	263208082	263289452	
2.	Less: Invalid votes (as per the register)	10	0	10	21056	0	21056	
3.	Less: Abstain from voting	5	0	5	12225	0	12225	
4.	Net valid votes (as per the register)	36	604	640	48089	263208082	263256171	
5.	Votes with assent	34	559	593	47838	263086638	263134476	99.95
6.	Votes with dissent	2	45	47	251	121444	121695	0.05

RESULT:

I report that the Special Resolution with regard to Item No.1 as set out in the Postal Ballot Notice has been passed by members with requisite majority.

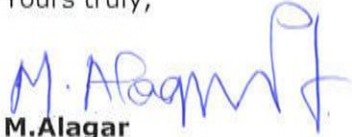
Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure of this report.

xiii. We will hand over all other papers/ records relating to electronic voting for safe custody to the Company, upon signing of minutes of the meeting by the Chairperson.



xiv.You may accordingly declare the result of voting through Postal Ballot.

Thanking you
Yours truly,



M.Alagar
Managing Partner
M. Alagar & Associates
COP.No. 8196
Membership No. 7488
UDIN: F007488D003084243
Peer Review Certificate No:1707/2022



Date: February 01, 2023
Place: Chennai

Annexure

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

Resolution No.		1. To appoint Mr. K S Sripathi as an Independent Director of the Company						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	259210335	259210335	100.00	259210335	0	100.00	0
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		259210335	259210335	100.00	259210335	0	100.00
Public-Institutions	E-Voting	21660844	1311097	6.05	1311097	0	100.00	0
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21660844	1311097	6.05	1311097	0	100.00
Public- Non Institutions	E-Voting	469852798	2686650	0.57	2565206	121444	95.48	4.52
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		48089	0.01	47838	251	99.48	0.52
	Total		469852798	2734739	0.58	2613044	121695	95.55
Total		750723977	263256171	35.07	263134476	121695	99.95	0.05

