



ORIENT GREEN POWER COMPANY LIMITED

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 March 04, 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 March 04, 2022 through electronic mode to obtain approval of shareholders through remote e-voting for increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company.

As permitted under the MCA Circulars, 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. 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 March 08, 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. March 04, 2022. The e-voting period commenced on Tuesday, March 8, 2022 (10.00 a.m. IST) and ended on Wednesday, April 6, 2022 (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 e-voting process in a fair and transparent manner.

The Scrutinizer after scrutiny has submitted his report on April 07, 2022. Based on the Scrutinizer Report dated April 07, 2022, the results of the Postal Ballot through 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	Increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company	297596122	295918352	99.44	1677770	0.56	Nil



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On the basis of Scrutinizer's report, the result of e-voting was declared on April 07, 2022. The resolutions as mentioned in the Notice of Postal Ballot dated March 04, 2022, were duly passed with requisite majority.

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer