



ORIENT GREEN POWER COMPANY LIMITED

August 14, 2015

BSE Limited
Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001

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

Dear Sir/ Madam,

Sub: Clause No: 35 A of the Listing Agreement- Voting Rights

As required under Clause 35- A of the Listing Agreement, please find below the details of the Eighth Annual General Meeting held on August 14, 2015. The Members of the Company transacted the business as detailed in the annexure:

SI. No	Description	Particulars		
A	Date of Annual General Meeting	August 14, 2015		
B	Cut-off Date	August 6, 2015		
C	Total Number of Shareholders as on Cut-off Date i.e. August 6, 2015	26083		
D	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	3	0	3
	Public	555	0	555

The Annual General Meeting of the Members of the Company was held on Friday, 14th August 2015 at 3.00 P.M. at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai – 600 017. The mode of voting was conducted by the way of e-voting/poll. The Shareholders transacted the business as provided in the Annexure. All the 8 resolutions placed before the Shareholders have been passed with requisite majority.

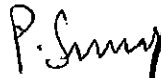

We also enclose Scrutinizer Report for your records.

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

Thanking you,

Yours faithfully,

For Orient Green Power Company Limited,



P.Srinivasan
Company Secretary & Compliance Officer

Encl: as above



The requisite disclosures as per the Clause 35A of the Listing Agreement:

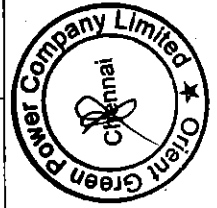
Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution: Item No 1: To consider and adopt standalone and consolidated Balance Audited Sheet as at 31st March 2015, statement of profit and Loss for the year ended 31st March 2015 and cash flow statement of the company for the year ended 31st March 2015, together with the Directors, Report and the Auditors, report thereon	Promoter and Promoter Group	426058596	425672070	99.91	425672070	0	100	0
	Public - Institutional holders	52379270	7741611	14.78	7741611	0	100	0
	Public-Others	89640383	394914	0.44	394914	0	100	0
	Total	568078249	433808595	76.36	433808595	0	100	0

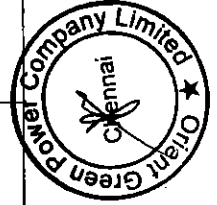


Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution: Item No 2: To appoint a Director in place of Mr. Himraj Dang who retires by rotation at this meeting and being eligible offers himself for reappointment	Promoter and Promoter Group Public - Institutional holders	426058596	425672070	99.91	425672070	0	100	0
		89640383	394914	0.44	394564	350	99.91	0.09
	Public-Others	568078249	433808595	76.36	433808245	350	100	0.09
	Total							
Resolution: Item No 3: To appoint a Director in place of Mr Vishal Vjay Gupta who retires by rotation at this meeting and being eligible offers himself for reappointment	Promoter/ Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group Public - Institutional holders	426058596	425672070	99.91	425672070	0	100	0
		89640383	394914	0.44	394564	350	99.91	0.09
	Public-Others	568078249	433808595	76.36	433808245	350	100	0.09
	Total							



Resolution	Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Resolution: Item No 4: To appoint Auditors to hold office from the conclusion of this Annual Eighth General Meeting till the conclusion of tenth Annual General Meeting and fix their remuneration		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Promoter and Promoter Group	426058596	425672070	99.91	425672070	0	100	0
	Public - Institutional holders	52379270	7741611	14.78	7741611	0	100	0
	Public-Others	89640383	394914	0.44	394914	0	100	0
Total		568078249	433808595	76.36	433808595	0	100	0
Resolution: Item No 5: To appoint Mr N. Rangachary (DIN: 00054437) as Independent Director of the company to hold office for five consecutive years for a term upto 13th August 2020		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Promoter and Promoter Group	426058596	425672070	99.91	425672070	0	100	0
	Public - Institutional holders	52379270	7741611	14.78	7741611	0	100	0
	Public-Others	89640383	394914	0.44	394914	0	100	0
Total		568078249	433808595	76.36	433808595	0	100	0





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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution: Item No 6: To appoint Mr R Sundara Rajan (DIN: 00498404) as Independent Director of the Company to hold office for five consecutive years for a term upto 13th August 2020	Promoter and Promoter Group Public - Institutional holders	426058596 52379270	425672070 7741611	99.91 14.78	425672070	0	100	0
	Public-Others	89640383	394914	0.44	394914	0	100	0
	Total	568078249	433808595	76.36	433808595	0	100	0
Resolution	Promoter/ Public	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
Resolution: Item No 7: To appoint Mr S. Venkat Ram (DIN: 02929795) as Independent Director of the company to hold office for five consecutive years for a term upto 13th August 2020	Promoter and Promoter Group Public - Institutional holders	426058596 52379270	425672070 7741611	99.91 14.78	425672070	0	100	0
	Public-Others	89640383	394914	0.44	394914	0	100	0
	Total	568078249	433808595	76.36	433808595	0	100	0



Resolution	Promoter/ Public	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
Resolution: Item No 8: To appoint Ms. Savita Mahajan (DIN: 06492679) as Independent Director of the company to hold office for five consecutive years for a term upto 13th August 2020	Promoter and Promoter Group	426058596	425672070	99.91	425672070	0	100	0
	Public - Institutional holders	52379270	7741611	14.78	7741611	0	100	0
	Public-Others	89640383	394914	0.44	394914	0	100	0
	Total	568078249	433808595	76.36	433808595	0	100	0

