



ORIENT GREEN POWER COMPANY LIMITED

August 11, 2016

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 Sirs,

**Sub: Outcome of the proceedings of the Ninth Annual General Meeting (AGM)
of the Company held on 11th August, 2016**

We wish to inform you that the Ninth Annual General Meeting (AGM) of the Company was held today at 03.00 P.M at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai-600 017.

The following businesses were conducted at the AGM

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements as at 31st March, 2016, together with the Directors Report and the Auditors Report thereon.
2. To appoint a Director in place of Mr. T. Shivaraman who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. To re-appoint Ms. Deloitte Haskins and Sells, Chartered Accountants, Chennai as the Statutory Auditors of the Company

Special Business:

4. Approval of the material related party transactions entered between the Company and its subsidiary M/s. Beta Wind Farm Private Limited





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The details of consolidated voting results of both the 'physical ballot' and the 'remote e-voting' 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.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Orient Green Power Company Limited

P. Srinivasan
Company Secretary & Compliance Officer