



**ORIENT GREEN POWER COMPANY LIMITED**

January 23, 2024

**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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051  
Scrip Code: GREENPOWER**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot - Proceedings of the Meeting held by the way of Postal Ballot through e-voting**

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of the proceedings of the meeting held by the way of postal ballot through e-voting process on January 21, 2024.

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**



## ORIENT GREEN POWER COMPANY LIMITED

### **PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON JANUARY 21, 2024, RESULTS OF WHICH DECLARED ON JANUARY 23, 2024**

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 December 15, 2023 through electronic mode to obtain approval of shareholders through remote e-voting for the following items:

| S. No. | Description  | Resolution          |
|--------|--|---------------------|
| 1      | To Approve re-appointment of Ms. Chandra Ramesh as an Independent Non-Executive Director   | Special Resolution  |
| 2      | To increase the threshold limits of Loans and Advances and to give Guarantee, provide Securities and further to invest in securities under Section 186 of the Companies Act, 2013. | Special Resolution  |
| 3      | To approve Material Related Party Transaction(s)   | Ordinary Resolution |
| 4      | To advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013   | Special Resolution  |

The Notice was sent by electronic mode to the members whose e-mail address was registered with the Cameo Corporate Services Limited ("Cameo"), the Company's Registrar and Share Transfer Agent or Depository Participants. 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 Business Standard (English Language) on December 23, 2023.

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 15, 2023. The voting period commenced on Saturday, December 23, 2023 (10.00 a.m. IST) and ended on Sunday, January 21, 2024 (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 January 23, 2024. Based on the Scrutinizer Report, the results of the Postal Ballot through remote e-voting are as under:



## ORIENT GREEN POWER COMPANY LIMITED

| 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 Approve re-appointment of Ms. Chandra Ramesh as an Independent Non-Executive Director   | 293329468                 | 293293518              | 99.99                | 35950                | 0.01               | -                              |
| 2      | To increase the threshold limits of Loans and Advances and to give Guarantee, provide Securities and further to invest in securities under Section 186 of the Companies Act, | 293329404                 | 292199179              | 99.61                | 1130225              | 0.39               | -                              |
| 3      | To approve Material Related Party Transaction(s)   | 293329533                 | 292197900              | 99.61                | 1131633              | 0.39               | -                              |
| 4      | To approve Material Related Party Transaction(s)   | 293329302                 | 293225098              | 99.96                | 104204               | 0.04               | -                              |

On the basis of Scrutinizer's report, the result of e- voting was declared on January 23, 2024. The resolutions as mentioned in the Notice of Postal Ballot dated December 15, 2023, were duly passed with requisite majority.

**For Orient Green Power Company Limited**

**M Kirithika**  
**Company Secretary & Compliance Officer**