



ORIENT GREEN POWER COMPANY LIMITED

28th June 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, 5th Floor, Bandra-
Kurla Complex, Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sir/ Madam,

**Sub: Outcome of the proceedings of the Seventeenth Annual General Meeting (AGM) of
the Company held on 28th June 2024.**

We wish to inform you that the Seventeenth Annual General Meeting (AGM) of the Company was held on 28th June 2024 at 12.05 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), for transacting the businesses as stated in the AGM Notice dated 24th May 2024. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. In this connection, we enclose the Summary of the proceedings of the AGM.

The details of consolidated voting results of both the 'Remote e-voting' and 'e-Voting during the meeting' 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.

The AGM concluded at 01:15 p.m. (IST).

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

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

**M Kirithika
Company Secretary & Compliance Officer**

Encl: as above



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Summary of Proceedings of 17th Annual General Meeting

Proceedings of the Seventeenth Annual General Meeting of Orient Green Power Company Limited held on Friday, 28th June 2024 commenced at 12.05 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at the Registered office of the Company i.e. Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai 600017 (Deemed Venue)

Directors and Management Present:

S.No	Name of the Director	Designation	Chairperson of Committees to be present at the AGM
1	Mr. K S Sripathi	Chairman – Independent Director	Audit committee and Stakeholder Relationship Committee
2	Mr. T Shivaraman	Managing Director & CEO	-
3	Mr. R Ganapathi	Non- Executive Non Independent Director	-
4	Mr. P Krishna Kumar	Non- Executive Non Independent Director	-
5	Ms. Chandra Ramesh	Independent Director	Nomination and Remuneration Committee
6	Ms. S M Swathi	Independent Director	-
7	Ms. J Kotteswari	Chief Financial Officer	-
8	Mr. R Kannan	Chief Operating Officer	-
9	Ms. M Kirithika	Company Secretary	-

The Statutory Auditors and the Secretarial Auditors were also present at the AGM through VC.

Mr. K S Sripathi, Chairman of the Company, welcomed the Members to the AGM. He then introduced the Directors who were present at the meeting. Members present at the AGM was 53 and the requisite quorum being present, the Chairman called the Meeting to Order. The Chairman then delivered his Speech.

Ms. M. Kirithika, Company Secretary explained the procedural aspects of the Virtual Annual General Meeting for the convenience of the members of the Company.

The Chairman informed that the company had tied up with Central Depository Services Limited to provide facility for voting through remote e-voting, e-voting during the AGM and



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participation in the AGM through VC/OAVM facility.

The Chairman further informed the Members that the Registrar of Contracts, Register of Members and Register of Directors and Key Managerial Personnel are available at the Website of the Company and CDSL for the purpose of inspection by the Shareholders during the meeting. Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders.

Ms. J Kotteswari, Chief Financial Officer, read the “Emphasis of Matter” as in the Auditors’ Report of the Company for the year ended 31st March 2024.

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and in terms of provisions of the Companies Act, 2013, the Company had provided e-voting facility to the members, and for those who have not exercised their vote through e-voting, facility to cast vote during the AGM was provided by the Company.

The Chairman invited comments and queries from the shareholders who were registered themselves as Speakers and thereafter Mr. T. Shivaraman, Managing Director & CEO of the Company provided clarifications with regard to the same.

He then informed the shareholders that M/s. M Alagar & Associates, Practicing Company Secretaries, Chennai was appointed by the Board, as an Independent Scrutinizer for the e-voting process.

After discussions, the shareholders who had not earlier voted through e-voting process were provided time to cast their votes on resolutions after the Meeting. The following resolutions were set out in the Notice of the Annual General Meeting dated 24th May 2024 were transacted.

S.No	Particulars	Type of Resolution
Ordinary Business		
1	To approve and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2024, together with the Directors' Report and the Auditors' Reports thereon	Ordinary Resolution
2	To consider re-appointment of Mr. T Shivaraman (DIN: 01312018) Managing Director & CEO, who retires by rotation	Ordinary Resolution
3	To consider re-appointment of Mr. R Ganapathi (DIN:00103623) Director, who retires by rotation	Ordinary Resolution
Special Business		
4	To increase the gross remuneration of Mr. T Shivaraman, Managing Director & CEO, from Rs. 60.00 lakh per annum	Special Resolution



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	to Rs. 120.00 lakhs per annum	
5	To approve the re-appointment of Mr. T Shivaraman, as Managing Director & CEO of the Company for a further period of 5 years with effect from 30th March 2025 till 29th March 2030 and payment of his remuneration thereon	Special Resolution
6	To appoint Mr. R Ganapathi (DIN: 00103623) as a Director of the Company	Ordinary Resolution
7	To approve Material Related Party Transaction(s)	Ordinary Resolution
8	To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company	Ordinary Resolution
9	To vary the terms of contract referred in the Letter of Offer dated August, 10, 2023 (LOF)	Special Resolution

M/s. M Alagar & Associates, Practicing Company Secretaries, Chennai, scrutinized the voting process(remote e-voting and e-voting at the AGM). Chairman informed the Shareholders that the combined results of e-voting will be made available to members by way of intimation to the Stock Exchanges and on the websites of the Company within 48 hours of the conclusion of the Annual General Meeting.

The Chairman thanked the members of the Company for their participation and continued support and announced the formal closure of the Annual General Meeting.

For Orient Green Power Company Limited

M Kirithika

Company Secretary & Compliance Officer