



ORIENT GREEN POWER COMPANY LIMITED

5th August 2019

**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 Twelfth Annual General Meeting (AGM) of the Company held on 05th August 2019

We wish to inform you that the Twelfth Annual General Meeting (AGM) of the Company was held on 05th August 2019 at 10.05 A.M at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai-600 017, for transacting the businesses as stated in the AGM Notice dated 29th April 2019.

In this connection, we enclose the Summary of the proceedings of the AGM.

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 and oblige.

Thanking you.

**Yours faithfully,
For Orient Green Power Company Limited**

**P Srinivasan
Company Secretary & Compliance Officer**



Encl: as above

Summary of Proceedings of 12th Annual General Meeting

Proceedings of the Twelfth Annual General Meeting of Orient Green Power Company Limited held on Monday, 05th August 2019 at 10.05 A.M. at Kamakotti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T Nagar, Chennai - 600 017

Mr. N Rangachary, Chairman of the Company took the Chair. The Chairman extended a warm and hearty welcome to shareholders present at the Annual General Meeting (AGM) of the Company. The requisite quorum being present, the Chairman called the Meeting to Order. He then introduced the other Directors, Chief Financial Officer and Company Secretary who were seated on the dais.

The Chairman further informed the Members that the Registrar of Contracts, Register of Members, Directors and Key Managerial Personnel and Proxies are kept open for the purpose of inspection by the Shareholders during the meeting. With the permission of the Shareholders, the Chairman took the Notice as read.

Mr. K. V. Kasturi, Chief Financial Officer, read the "Emphasis of Matter" as in the Auditors' Report of the Company for the year ended 31st March 2019.

Pursuant to Rule 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 via poll was provided at the venue of the AGM by the Company.

He then informed the shareholders that M/s. B Chandra & Associates, Practicing Company Secretary, Chennai was appointed by the Board, as an Independent Scrutinizer for the voting process at the AGM.

The Chairman invited comments and queries from the shareholders, and thereafter Mr. T Shivaraman, Vice Chairman and Mr. Venkatachalam Sesha Ayyar, Managing Director of the Company provided necessary clarifications with regard to the same.

After the discussions, the shareholders who had not earlier voted through e-voting process were provided time to cast their votes on resolutions through poll.


P. Suresan

The following resolutions were set out in the Notice of the Annual General Meeting dated 29th April, 2019:

Ordinary Business:

1. To consider & adopt the Audited Financial Statements (Standalone and Consolidated) together with Director's and Auditor's report thereon for the Financial Year ended 31st March, 2019
2. To approve the re-appointment of Mr. P Krishna Kumar as a director liable to retire by rotation

Special Business:

3. To appoint Ms. Chandra Ramesh as an Independent Director of the Company

M/s. B Chandra & Associates, Practicing Company Secretary, scrutinized the voting process (remote e-voting and voting at the AGM venue). Chairman informed the Shareholders that the combined results of e-voting and poll will be made available to members by way of intimating to the Stock Exchanges and also on the websites of the Company within 48 hours of the 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.

P. Suresh

A circular blue ink stamp of Orient Green Power Company Limited. The text 'ORIENT GREEN POWER COMPANY LIMITED' is arranged in a circle around the perimeter. In the center, there is a handwritten signature in blue ink that reads 'P. Suresh'.