



ORIENT GREEN POWER COMPANY LIMITED

25th September 2020

**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 Thirteenth Annual General Meeting (AGM) of the Company held on 25th September 2020.

We wish to inform you that the Thirteenth Annual General Meeting (AGM) of the Company was held on 25th September 2020 at 11.00 A.M through Video Conferencing /OAVM, for transacting the businesses as stated in the AGM Notice dated 11th August 2020.

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

The details of consolidated voting results of both the 'Venue E-Voting' 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



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Summary of Proceedings of 13th Annual General Meeting

Proceedings of the Thirteenth Annual General Meeting of Orient Green Power Company Limited held on Friday, 25th September 2020 commenced at 11.00 A.M. and Concluded at 11:40 A.M through Video Conferencing (VC)/ Other Audio Visual Means (Deemed Venue - Sigappi Achi Building, 4th Floor, 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai - 600008 at the Registered office of the Company)

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. Members present at the AGM is 53 and the requisite quorum being present, the Chairman called the Meeting to Order. He then introduced the Directors, Chief Financial Officer and Company Secretary who were present at the meeting. The Chairman then delivered his Speech.

Mr.P.Srinivasan, 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 in view of restrictions due to outbreak of Covid 19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This meeting has been convened and conducted in accordance with the circular issued by ministry of corporate affairs and securities and Exchange board of India (SEBI). 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 participation in the AGM through VC/OAVM facility.

The Chairman further informed the Members that the Registrar of Contracts, Register of Members, 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. With the permission of the Shareholders, the Chairman took the Notice and Secretarial Audit report as read.

P. Srinivasan





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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 2020.

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 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, Vice Chairman and Mr. Venkatachalam Sesha Ayyar, Managing Director of the Company provided necessary clarifications with regard to the same.

He then informed the shareholders that Mr.M.Alagar, Practicing Company Secretary, Chennai was appointed by the Board, as an Independent Scrutinizer for the e-voting process at the AGM.

After discussions, the shareholders who had not earlier voted through e-voting process were provided time to cast their votes on resolutions at the Meeting. The following resolutions were set out in the Notice of the Annual General Meeting dated 11th August, 2020 were transacted -

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, 2020
2. To approve the re-appointment of Mr. T.Shivaraman (DIN: 01312018) as a director liable to retire by rotation

P. Sumanam





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Special Business:

3. To Re-appoint Mr. N. Rangachary (DIN: 00054437) as an Independent Director

Mr.M.Alagar, Practicing Company Secretary, 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 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.

The meeting concluded at 11.40 A.M.


