



ORIENT GREEN POWER COMPANY LIMITED

30th June 2022

**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 Fifteenth Annual General Meeting (AGM) of the Company held on 30th June 2022.

We wish to inform you that the Fifteenth Annual General Meeting (AGM) of the Company was held on 30th June 2022 at 11.00 A.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), for transacting the businesses as stated in the AGM Notice dated 30th May 2022.

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.

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 15th Annual General Meeting

Proceedings of the Fifteenth Annual General Meeting of Orient Green Power Company Limited held on Thursday, 30th June 2022 commenced at 11.00 A.M. 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)

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 40 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.

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 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. 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 2022.

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.

Kirithika





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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 Secretary, 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 30th May, 2022 were transacted.

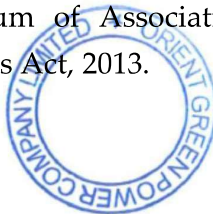
Ordinary Business:

1. To approve & adopt the Audited Financial Statements (Standalone and Consolidated) together with Director's and Auditor's report thereon for the year ended 31st March, 2022.
2. To approve the re-appointment of Mr. P Krishnakumar (DIN: 01717373) as a director liable to retire by rotation.
3. To re-appoint M/s. G.D.Apte & Co, Chartered Accountants, Mumbai (Firm Registration No. 100515W), as the Statutory Auditors for the second term of 5 (five) from the conclusion of this Fifteenth Annual General Meeting until the conclusion of the Twentieth Annual General Meeting of the Company years and fix their remuneration

Special Business:

4. To approve the appointment of Mr. T Shivaraman, as Managing Director & CEO of the Company for a period of 3 years from 30th March 2022 till 29th March 2025 and also for the payment of his remuneration
5. To approve Material Related Party Transaction(s)
6. To adopt the Memorandum of Association of the company as per the provisions of the Companies Act, 2013.

Handwritten signature in blue ink.





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M/s. M Alagar & Associates, 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 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

