

Orient Green Power Company Limited

CIN - L40108TN2006PLC061665

Registered Office:- 4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmipathi Road, Egmore Chennai, Tamil Nadu – 600 008

Tel: - 44-49015678 Fax:- 44-49015655

Website: orientgreenpower.com Email: secretarial@orientgreenpower.com

ATTENDENCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
COURT CONVENED MEETING ON Monday, June 6, 2016 AT 11 A.M.

Sr No.

1.	Name and Registered address of the Sole/first named Shareholder/Member (in block letter)	
2.	Name(s) of the Joint Shareholder(s)/ Member(s), if any	
3.	Registered Folio Number/ DP ID / Client ID Number* (*Applicable to members holding shares in dematerialized form)	
4.	Number of share(s) held	

* Applicable in case shares are held in electronic form.

I/ We certify that I/ We am/ are registered shareholder/ proxy for the registered shareholder of the Company.

I/ We hereby record my presence at the **COURT CONVENED MEETING** of the Company to be held at 11a.m on Monday, June 6, 2016 at MiniHall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai 600 017 and at any adjournment(s) thereof.

ELECTRONIC VOTING PARTICULARS

EVSN No.	*Default PAN

* Only Members who have not updated their PAN with the Company/ Depository Participant shall use sequence no. in the PAN field.

Note:

1. Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.
2. Members who come to attend the meeting are requested to bring their copy of the Scheme with them.