



**CIN : L40108TN2006PLC061665**

**Regd Off:** 4th Floor, Sigappi Achi Building, 18/3 RukminiLakshmipathi Road,  
Egmore, Chennai-600008 Ph No.:044-49015678, Fax No.:044-49015655

**website:**[www.orientgreenpower.com](http://www.orientgreenpower.com) **e-mail:** [secretarial@orientgreenpower.com](mailto:secretarial@orientgreenpower.com)

**ELEVENTH ANNUAL GENERAL MEETING  
ATTENDANCE SLIP**

To be handed over at the entrance of the Meeting Hall

DP ID – Client ID/ Folio No.	
Name & Address of Member/ Joint Holder(s) (if any)	
Name of the proxy holder	
No. of Shares held	

I/ We hereby record my/ our presence at the **ELEVENTH ANNUAL GENERAL MEETING** of the Company to be held on Thursday, **26<sup>th</sup> July, 2018 at 3.00 P.M.** at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai – 600 017.

\_\_\_\_\_  
Name of the Member's/Proxy's

\_\_\_\_\_  
Member's/Proxy's Signature

EVSN (Electronic Voting Sequence Number)	*Default PAN
180627006	

\*Members who have not updated their PAN with the Company/ RTA/ Depository Participant shall use default PAN/ Sequence number in the field. Other members shall use their PAN.