



ORIENT GREEN POWER COMPANY LIMITED

July 01, 2025

**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: Submission of Scrutinizer Report for the 18th Annual General Meeting of the Company and Intimation under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we hereby submit the Scrutinizer Report of M/s. Alagar & Associates LLP (Formerly known as M Alagar & Associates), Company Secretaries for the Remote E- voting' and 'E-voting conducted at the 18th Annual General Meeting (AGM) of the Company, held on Monday, June 30, 2025 at 01:00 p.m. through Video Conferencing /OAVM.

The details of consolidated voting results of both the 'Remote E-Voting' and 'E-Voting during the AGM' by the shareholders on all the resolutions as set out in the Notice of the 18th AGM is also enclosed in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

G. Srinivasa Ramanujan

Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Managing Director,
Orient Green Power Company Limited,
Bascon Futura SV, 4th Floor, No.10/1,
Venkatanarayana Road, T.Nagar,
Chennai - 600017

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 18th Annual General Meeting (AGM) of Orient Green Power Company Limited, held on Monday, June 30, 2025 at 1:00 PM held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. We, M. Alagar & Associates, Practising Company Secretaries, Chennai were appointed by the Board of Directors of **Orient Green Power Company Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process (remote e-Voting and e-Voting at 18th Annual General Meeting in a fair and transparent manner in connection with the resolutions contained in the Notice dated April 30, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), placed for the approval of members of the Company.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No.09/2023 dated 25th September 2023, MCA Circular No.09/2024 dated 19th September 2024 ("Collectively known as MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "**SEBI Circulars**"), has permitted conducting the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of 18th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Business Standard" (English) and "Makkal Kural" (Tamil) on June 07, 2025.
4. The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL), for facilitating remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date of (i.e. on Monday, June 23, 2025) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote E-Voting commenced on Friday, June 27, 2025 at 10.00 A.M.(IST) and ended on Sunday, June 29, 2025 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time.
7. The members who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 18th AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by CDSL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.
11. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

12. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

Resolution No.1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	465	450	15
2.	Number of votes cast by them	293170685	293146242	24443
3.	% of votes cast	100%	99.99%	0.01%

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To appoint a Director in the place of Mr. T Shivaraman (DIN: 01312018) who retires by rotation and being eligible offers himself for re-appointment (**Ordinary Resolution**)

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	465	434	31
2.	Number of votes cast by them	293114121	292833000	281121
3.	% of votes cast	100%	99.90%	0.10%

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



Resolution No.3

To appoint a Director in the place of Mr.R Ganapathi (DIN: 00103623) who retires by rotation and being eligible offers himself for re-appointment **(Ordinary Resolution)**

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	467	435	32
2.	Number of votes cast by them	293270393	293048589	221804
3.	% of votes cast	100%	99.92%	0.08%

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

To re-appoint Mr. Kodumudi Sambamurthi Sripathi (DIN: 02388109) as an Independent Non-Executive-Director and Chairman of the Company for a second term of 5 consecutive years with effect from November 03, 2025 to November 02, 2030 **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	466	435	31
2.	Number of votes cast by them	293270382	293047237	223145
3.	% of votes cast	100%	99.92%	0.08%

RESULT:

We report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.5

To re-designate Mr. Panchapakesan Krishna Kumar (DIN:01717373) as an Independent Non-Executive Director of the Company for a term of 5 consecutive years with effect from May 01, 2025 to April 30, 2030 **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	467	419	48
2.	Number of votes cast by them	293270393	287452803	5817590
3.	% of votes cast	100%	98.02%	1.98%

RESULT:

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.6

To appoint M/s. M. Alagar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive financial years, commencing from April 01, 2025, until March 31, 2030 and to fix their remuneration. **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	467	439	28
2.	Number of votes cast by them	293270393	293051197	219196
3.	% of votes cast	100%	99.93%	0.07%

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.7

To approve Material Related Party Transaction(s) **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	460	419	41
2.	Number of votes cast by them	7145057	1322829	5822228
3.	% of votes cast	100%	18.51%	81.49%

We report that the Ordinary Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has not been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **Alagar & Associates LLP**
(Formerly known as M Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.:6814/2025


M. Alagar
Managing Partner
FCS: 7488
COP: 8196
UDIN: F007488G000691655



Date: July 01, 2025
Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and Auditors thereon					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	285970024	100	285970024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	285970024	100	285970024	0	100	0
Public-Institutions	E-Voting	24394945	5482892	22.48	5482892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5482892	22.48	5482892	0	100	0
Public- Non Institutions	E-Voting	862666700	1690607	0.20	1666164	24443	98.55	1.45
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27162	0	27162	0	100	0
	Total	862666700	1717769	0.20	1693326	24443	98.58	1.42
Total		1173031669	293170685	24.99	293146242	24443	99.99	0.01



Resolution No.			2. To appoint a Director in the place of Mr. T Shivaraman (DIN: 01312018) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	285970024	100	285970024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	285970024	100	285970024	0	100	0
Public-Institutions	E-Voting	24394945	5582500	22.88	5582500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5582500	22.88	5582500	0	100	0
Public- Non Institutions	E-Voting	862666700	1534435	0.18	1253314	281121	81.68	18.32
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27162	0	27162	0	100	0
	Total	862666700	1561597	0.18	1280476	281121	82.00	18.00
Total		1173031669	293114121	24.99	292833000	281121	99.90	0.10



Resolution No.			3. To appoint a Director in the place of Mr.R Ganapathi (DIN: 00103623) who retires by rotation and being eligible offers himself for re-appointment					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	285970024	100	285970024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	285970024	100	285970024	0	100	0
Public-Institutions	E-Voting	24394945	5582500	22.88	5582500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5582500	22.88	5582500	0	100	0
Public- Non Institutions	E-Voting	862666700	1690707	0.20	1468903	221804	86.88	13.12
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27162	0	27162	0	100	0
	Total	862666700	1717869	0.20	1496065	221804	87.09	12.91
Total		1173031669	293270393	25	293048589	221804	99.92	0.08



Resolution No.			4. To re-appoint Mr. Kodumudi Sambamurthi Sripathi (DIN: 02388109) as an Independent Non-Executive-Director and Chairman of the Company for a second term of 5 consecutive years with effect from November 03, 2025 to November 02, 2030					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	285970024	100	285970024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	285970024	100	285970024	0	100	0
Public-Institutions	E-Voting	24394945	5582500	22.88	5582500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5582500	22.88	5582500	0	100	0
Public- Non Institutions	E-Voting	862666700	1690696	0.20	1467671	223025	86.81	13.19
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27162	0	27042	120	99.56	0.44
	Total	862666700	1717858	0.20	1494713	223145	87.01	12.99
Total		1173031669	293270382	25.00	293047237	223145	99.92	0.08



Resolution No.			5. To re-designate Mr. Panchapakesan Krishna Kumar (DIN:01717373) as an Independent Non-Executive Director of the Company for a term of 5 consecutive years with effect from May 01, 2025 to April 30, 2030.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	285970024	100	285970024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	285970024	100	285970024	0	100	0
Public-Institutions	E-Voting	24394945	5582500	22.88	45711	5536789	0.82	99.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5582500	22.88	45711	5536789	0.82	99.18
Public- Non Institutions	E-Voting	862666700	1690707	0.20	1410026	280681	83.40	16.60
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27162	0	27042	120	99.56	0.44
	Total	862666700	1717869	0.20	1437068	280801	83.65	16.35
Total		1173031669	293270393	25.00	287452803	5817590	98.02	1.98



Resolution No.			6. To appoint M/s. M. Alagar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive financial years, commencing from April 01, 2025, until March 31, 2030 and to fix their remuneration.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	285970024	100	285970024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	285970024	100	285970024	0	100	0
Public-Institutions	E-Voting	24394945	5582500	22.88	5582500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5582500	22.88	5582500	0	100	0
Public- Non Institutions	E-Voting	862666700	1690707	0.20	1471511	219196	87.04	12.96
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27162	0	27162	0	100	0
	Total	862666700	1717869	0.20	1498673	219196	87.24	12.76
Total		1173031669	293270393	25.00	293051197	219196	99.93	0.07



Resolution No.			7. To approve Material Related Party Transaction(s).					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	285970024	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	285970024	0	0	0	0	0	0
Public-Institutions	E-Voting	24394945	5582500	22.88	45711	5536789	0.82	99.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	24394945	5582500	22.88	45711	5536789	0.82	99.18
Public- Non Institutions	E-Voting	862666700	1535397	0.18	1249958	285439	81.41	18.59
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		27160	0	27160	0	100	0
	Total	862666700	1562557	0.18	1277118	285439	81.73	18.27
Total		1173031669	7145057	0.61	1322829	5822228	18.51	81.49

