



ORIENT GREEN POWER COMPANY LIMITED

Registered Office: 4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai-600008
Ph: 044-49015678, Website: www.orientgreenpower.com
Corporate Identity Number : L40108TN2006PLC061665

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr. No.:

1. Name and registered address of the sole/ first named shareholder :

2. Name(s) of joint shareholder(s), if any :

3. DP ID /Client ID No. # or Registered Folio No. [# applicable to those holding shares in demat form] :

4. No. of shares held :

I / We vote in respect of the Resolution to be passed through postal ballot by putting my / our assent or dissent to the said resolution, by placing tick (v) mark at the appropriate box below:

Sr. No.	Description	Number of Shares	I/We assent to the Resolution (Vote in Favor)	I/We dissent to the Resolution (Vote Against)
1.	To approve the Reappointment of Mr. S. Venkatachalam, as the Managing Director of the Company for further period of 3 years			
2.	To approve the conversion of Loan into Equity Shares			
3.	To approve the Corporate Guarantee issued to City Union Bank Limited on behalf of Clarion Wind Farm Private Limited			
4.	To Ratify the Related Party Transaction			
5.	To approve the Related Party Transaction			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN / Sequence No.
170217007	

Note: Please read the instructions carefully printed overleaf.