



ORIENT GREEN POWER COMPANY LIMITED

January 23, 2024

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: Declaration of voting results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company had conducted Postal Ballot for passing resolutions as set out in the Notice of Postal Ballot dated December 15 2023, pursuant to Section 108, section 110 of the Companies Act, 2013, and other applicable sections, if any, read with the relevant rules forming part thereof. The last date of e-voting was fixed on January 21, 2024 (5.00 p.m. IST).

M/s. M Alagar & Associates, Practising Company Secretaries, Chennai, appointed as scrutinizer for organizing and carrying out the Postal Ballot process, has submitted the Scrutinizer's report (*Annexure – 2*) on postal ballot e-votes cast through Central Depository Services Limited (CDSL) platform till January 21, 2024 (5.00 p.m. IST).

On the basis of the report received from the Scrutinizer, the Company declares that the resolutions as specified in the Postal Ballot Notice dated December 15, 2023, was passed with requisite majority.

Further to the above, we herewith enclose the results of the voting of the members of the company in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), as *Annexure – 1*.

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

Yours faithfully,

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer

[Home](#)[Validate](#)

Voting results	
Record date	15-12-2023
Total number of shareholders on record date	563048
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve re-appointment of Ms. Chandra Ramesh (DIN: 00938694) as an Independent Non-Executive Director				
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		288544007	100.0000	288544007	0	100.0000	0.0000
	Poll	288544007						
	Postal Ballot (if applicable)							
	Total	288544007	288544007	100.0000	288544007	0	100.0000	0.0000
Public- Institutions	E-Voting		1078431	2.6475	1078431	0	100.0000	0.0000
	Poll	40733837						
	Postal Ballot (if applicable)							
	Total	40733837	1078431	2.6475	1078431	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3707030	0.5690	3671080	35950	99.0302	0.9698
	Poll	651446133						
	Postal Ballot (if applicable)							
	Total	651446133	3707030	0.5690	3671080	35950	99.0302	0.9698
Total		980723977	293329468	29.9095	293293518	35950	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the threshold limits of Loans and Advances and to give Guarantee, provide Securities and further to invest in securities under Section 186 of the Companies Act, 2013				
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		288544007	100.0000	288544007	0	100.0000	0.0000
	Poll	288544007						
	Postal Ballot (if applicable)							
	Total	288544007	288544007	100.0000	288544007	0	100.0000	0.0000
Public- Institutions	E-Voting		1078431	2.6475	0	1078431	0.0000	100.0000
	Poll	40733837						
	Postal Ballot (if applicable)							
	Total	40733837	1078431	2.6475	0	1078431	0.0000	100.0000
Public- Non Institutions	E-Voting		3706966	0.5690	3655172	51794	98.6028	1.3972
	Poll	651446133						
	Postal Ballot (if applicable)							
	Total	651446133	3706966	0.5690	3655172	51794	98.6028	1.3972
Total		980723977	293329404	29.9095	292199179	1130225	99.6147	0.3853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s)				
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		288544007	100.0000	288544007	0	100.0000	0.0000
	Poll	288544007						
	Postal Ballot (if applicable)							
	Total	288544007	288544007	100.0000	288544007	0	100.0000	0.0000
Public- Institutions	E-Voting		1078431	2.6475	0	1078431	0.0000	100.0000
	Poll	40733837						
	Postal Ballot (if applicable)							
	Total	40733837	1078431	2.6475	0	1078431	0.0000	100.0000
Public- Non Institutions	E-Voting		3707095	0.5691	3653893	53202	98.5649	1.4351
	Poll	651446133						
	Postal Ballot (if applicable)							
	Total	651446133	3707095	0.5691	3653893	53202	98.5649	1.4351
Total		980723977	293329533	29.9095	292197900	1131633	99.6142	0.3858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013				
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		288544007	100.0000	288544007	0	100.0000	0.0000
	Poll	288544007						
	Postal Ballot (if applicable)							
	Total	288544007	288544007	100.0000	288544007	0	100.0000	0.0000
Public- Institutions	E-Voting		1078431	2.6475	1078431	0	100.0000	0.0000
	Poll	40733837						
	Postal Ballot (if applicable)							
	Total	40733837	1078431	2.6475	1078431	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3706864	0.5690	3602660	104204	97.1889	2.8111
	Poll	651446133						
	Postal Ballot (if applicable)							
	Total	651446133	3706864	0.5690	3602660	104204	97.1889	2.8111
Total		980723977	293329302	29.9095	293225098	104204	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

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

Sub: Scrutinizer's Report on passing of the Resolutions set-out in the postal ballot notice dated December 15, 2023, through remote e-Voting

Dear Sir,

1. We M. Alagar & Associates, (Unique Code of Partnership Firm: P2011TN078800), a peer reviewed firm of Practicing Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **Orient Green Power Company Limited ("the Company")**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on the postal ballot resolutions contained in postal ballot notice dated December 15, 2023 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, and subsequent circulars of which latest being 09/ 2023 dated September 25, 2023 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.
2. We submit our report as under;
 - (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on December 22, 2023 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on December 15, 2023 ("**Cut Off Date**").
 - (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Business Standard (English Language) and in Makkal Kural (Tamil Language) dated December 23, 2023.



- (iii) The Company had availed the voting facility offered by Central Depository Service (India) Limited ("CDSL"), for facilitating remote e-Voting to enable the members to exercise their right to vote by electronic means.
- (iv) The remote E-voting period commenced on Saturday, December 23, 2023 at 10.00 A.M. and ended on Sunday, January 21, 2024 at 5.00 P.M. and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from CDSL's e-voting platform (<http://www.evotingindia.com>).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder below:-

Resolution No: 1

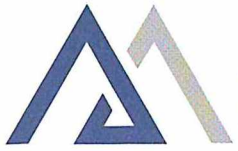
Special Resolution to approve re-appointment of Ms. Chandra Ramesh (DIN: 00938694) as an Independent Non-Executive Director

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	947	895	52
2.	Number of votes cast by them	293329468	293293518	35950
3.	% of votes cast	100	99.9877	0.0123

RESULT:

We report that the Special Resolution with regard to Resolution No. 1 as set out in the postal ballot notice dated December 15, 2023 has been passed by the members with requisite majority.





Resolution No: 2

Special Resolution to increase the threshold limits for providing Loans and Advances and to give Guarantee, provide Securities and further to invest in securities under Section 186 of the Companies Act, 2013

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	946	855	91
2.	Number of votes cast by them	293329404	292199179	1130225
3.	% of votes cast	100	99.6147	0.3853

RESULT:

We report that the Special Resolution with regard to Resolution No.2 as set out in the postal ballot notice dated December 15, 2023 has been passed by the members with requisite majority.

Resolution No: 3

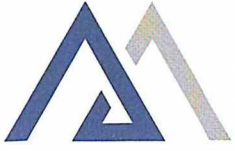
Ordinary Resolution to approve Material Related Party Transaction(s)

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	947	875	72
2.	Number of votes cast by them	293329533	292197900	1131633
3.	% of votes cast	100	99.6142	0.3858

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the postal ballot notice dated December 15, 2023 has been passed by the members with requisite majority.





M. Alagar & Associates
Practising Company Secretaries

Resolution No: 4

Special Resolution to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	943	844	99
2.	Number of votes cast by them	293329302	293225098	104204
3.	% of votes cast	100	99.9645	0.0355

RESULT:

We report that the Special Resolution with regard to Resolution No.4 as set out in the postal ballot notice dated December 15, 2023 has been passed by the members with requisite majority.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure-1 of this report.

The Electronic data and relevant records relating to remote e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

You may accordingly declare the result of voting through Postal Ballot.

Thanking you
Yours truly,

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022

M. Alagar
Managing Partner
FCS: 7488/COP: 8196
UDIN: F007488E003285411
Date: January 23, 2024
Place: Chennai



Annexure -1

Date of the AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on January 21, 2023 being the last date for e-voting)
Total Number of Shareholders on record date (i.e., December 15, 2023 – cut-off date for voting purpose)	5,63,048
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions Passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions Passed through Postal Ballot)



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

Resolution No.		1. Re-appointment of Ms. Chandra Ramesh (DIN: 00938694) as an Independent Non-Executive Director						
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	Remote E-Voting	288544007	288544007	100	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288544007	288544007	100	288544007	0	100.0000
Public-Institutions	Remote E-Voting	40733837	1078431	2.6475	1078431	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40733837	1078431	2.6475	1078431	0	100.0000
Public- Non Institutions	Remote E-Voting	651446133	3707030	0.5690	3671080	35950	99.0302	0.9698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		651446133	3707030	0.5690	3671080	35950	99.0302
Total		980723977	293329468	29.9095	293293518	35950	99.9877	0.0123



Resolution No.			2. Increase the threshold limits for providing Loans and Advances and to give Guarantee, provide Securities and further to invest in securities under Section 186 of the Companies Act, 2013					
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	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	Remote E-Voting	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288544007	288544007	100	288544007	0	100.0000
Public-Institutions	Remote E-Voting	40733837	1078431	2.6475	0	1078431	0	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40733837	1078431	2.6475	0	1078431	0
Public- Non Institutions	Remote E-Voting	651446133	3706966	0.5690	3655172	51794	98.6028	1.3972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		651446133	3706966	0.5690	3655172	51794	98.6028
Total		980723977	293329404	29.9095	292199179	1130225	99.6147	0.3853



Resolution No.			3. 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	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	Remote E-Voting	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	Remote E-Voting	40733837	1078431	2.6475	0	1078431	0	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40733837	1078431	2.6475	0	1078431	0
Public- Non Institutions	Remote E-Voting	651446133	3707095	0.5691	3653893	53202	98.5649	1.4351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		651446133	3707095	0.5691	3653893	53202	98.5649
Total		980723977	293329533	29.9095	292197900	1131633	99.6142	0.3858



Resolution No.			4. Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013					
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	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	Remote E-Voting	288544007	288544007	100.0000	288544007	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		288544007	288544007	100.0000	288544007	0	100.0000
Public-Institutions	Remote E-Voting	40733837	1078431	2.6475	1078431	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40733837	1078431	2.6475	1078431	0	100.0000
Public- Non Institutions	Remote E-Voting	651446133	3706864	0.5690	3602660	104204	97.1889	2.8111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		651446133	3706864	0.5690	3602660	104204	97.1889
Total		980723977	293329302	29.9095	293225098	104204	99.9645	0.0355

