

**SCRUTINIZER REPORT**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

**Mr. T Shivaraman,  
Managing Director & CEO**

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

Dear Sir,

**Sub: Result of Postal Ballot (E-Voting)**

We, M/s. M Alagar & Associates has been appointed as a Scrutinizer of **Orient Green Power Company Limited** (herein after referred to as "**the Company**") for scrutinizing postal ballot voting in respect of the passing of the resolutions contained in the Postal Ballot Notice dated March 04, 2022.

We submit our report as under

1. The company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form by e-mail on March 07, 2022 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on March 04, 2022.
2. The company has made an advertisement regarding dispatch of postal ballot notice along with the postal ballot forms in Trinity Mirror (English Language) and in Makkal Kural (Tamil Language) Chennai Edition on March 08, 2022.
3. We monitored the process of electronic voting through the scrutinizer's secured link provided by Central Depository Services Limited ("E-voting Agency") on the designated website.
4. The e-voting period remained open from Tuesday, March 08, 2022 (10.00 A.M.IST) till Wednesday, April 06, 2022 (5.00 P.M.IST).
5. Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.



6. The E-voting period commenced on Tuesday, March 08, 2022 (10.00 a.m.) till Wednesday, April 06, 2022 (5.00 p.m.) and the e-voting facility for members was immediately disabled after 5.00 pm on April 06, 2022.
7. The shareholders exercised their voting only by electronic mode.
8. A summary of e-voting is given hereunder below:-

**To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company-Ordinary Resolution**

S. No	Particulars of E-Voting	No of shareholders	No. of shares / E- voting total	Percentage on net valid votes
1	Total Votes received	1483	29,75,96,122	100%
2	Votes with assent	1385	29,59,18,352	99.44%
3	Votes with dissent	98	16,77,770	0.56%

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

9. We will hand over all records relating to electronic voting for safe custody to the Company, upon signing of minutes of the meeting by the Chairperson.
10. You may accordingly declare the result of voting through Postal Ballot.

Thanking you

Yours truly,

**For M. Alagar & Associates**

**M. Alagar**  
**Managing Partner**  
**COP.No. 8196**  
**F.C.S – 7488**  
**UDIN: F007488D000039300**



Date: April 07, 2022

Place: Chennai

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

Resolution No:		1 - To approve increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company									
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]	[2]	[3] = {[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting			279012640	100.0000	279012640	0	100.0000	0.0000		
	Poll			0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		279012640	0	0.0000	0	0	0.0000	0.0000		
	Total			279012640	100.0000	279012640	0	100.0000	0.0000		
Public Institutions	E-Voting			3119311	11.7927	1885431	1233880	60.4438	39.5562		
	Poll			0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		26451310	0	0.0000	0	0	0.0000	0.0000		
	Total			3119311	11.7927	1885431	1233880	60.4438	39.5562		
Public Non Institutions	E-Voting			15464171	3.4731	15020281	443890	97.1296	2.8704		
	Poll			0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		445260027	0	0.0000	0	0	0.0000	0.0000		
	Total			15464171	3.4731	15020281	443890	97.1296	2.8704		
Total			750723977	39.6412	295918352	1677770	99.4362	0.5638			

