



ORIENT GREEN POWERCOMPANY LTD

Regd. Office: SIGAPPI ACHI BUILDING, 4TH FLOOR, 18/3, RUKMINI LAKSHMIPATHI ROAD, EGMORE, CHENNAI 600008
Corporate Identity Number: L40108TN2006PLC061665

POSTAL BALLOT FORM

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

Sr. No.

1. Name & Address of the Sole/First :
named Member / Beneficial Owner
as registered with the Company

2. Name(s) of the joint Member(s), if :
any, registered with the Company

3. Registered Folio No. / :
DPID No. / Client ID No.*
(*Applicable to investors Holding shares
in demat Form)

4. No. of Equity Shares held :

5. 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 (√) 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.	Special Resolution under Section 62 (1)(c) and other applicable provisions, if any of the Companies Act 2013, empowering the Company to make further issue of Securities.			

Place :

Date :

Signature of the Shareholder

Electronic Voting Particulars

EVSN (Electronic voting sequence number)	*Default PAN
150508002	USE YOUR PAN

* Only members who have not updated their PAN with Company / Depository Participant shall use default PAN

Note: Please read the instructions carefully printed overleaf.