



**ORIENT GREEN POWER COMPANY LIMITED**

CIN : L40108TN2006PLC061665

Regd Off: 4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmipathi Road,  
Egmore, Chennai-600008 Ph No.: 044-49015678, Fax No.:044-49015655

Website: www.orientgreenpower.com e-mail: complianceofficer@orientgreenpower.com

**TWELFTH ANNUAL GENERAL MEETING  
ATTENDANCE SLIP**

To be handed over at the entrance of the Meeting Hall

Sr.No.:

DP ID – Client ID/ Folio No.	
Name & Address of Member	
Joint Holder(s) (if any)	
Name of the proxy holder	
No. of Shares held	

I/ We hereby record my/ our presence at the **TWELFTH ANNUAL GENERAL MEETING** of the Company to be held on Monday, **5<sup>th</sup> August 2019** at **10.05 A.M.** at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai – 600 017.

\_\_\_\_\_  
Name of the Member's / Proxy's

\_\_\_\_\_  
Member's / Proxy's Signature

EVSN (Electronic Voting Sequence Number)	*Default PAN
190703005	USE YOUR PAN

\*Members who have not updated their PAN with the Company / RTA / Depository Participant shall use default PAN / Sequence Number in the field. Other members shall use their PAN.