



## ORIENT GREEN POWER COMPANY LIMITED

CIN : L40108TN2006PLC061665

Regd Off : 4<sup>th</sup> Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmipathi Road, Egmore,  
Chennai-600008

Ph : 044-49015678, Website : www.orientgreenpower.com

### **ATTENDANCE SLIP**

To be handed over at the entrance of the Meeting Hall

Sr. No :

Registered Folio / DP ID & Client ID	
Name and address of the Shareholder	
Joint Holder 1 Joint Holder 2	

I / We hereby record my/ our presence at the **EXTRA ORDINARY GENERAL MEETING** of the Company to be held on Monday, 14<sup>th</sup> September 2015 at 3.00 P.M. at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai – 600017.

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Member's / Proxy's name in Block Letters

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Member's / Proxy's Signature

### **ELECTRONIC VOTING PARTICULARS**

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>*Default PAN</b>
150820018	

\* Only Members who have not updated their PAN with the Company / Depository Participant shall use the default PAN in the PAN field.