ORIENT GREEN POWER COMPANY LIMITED

July 23, 2026

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: Submission of Scrutinizer Report for the 19th Annual General Meeting of the Company and Intimation under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we hereby submit the Scrutinizer Report of M/s. Alagar & Associates LLP (Formerly known as M Alagar & Associates), Company Secretaries for the Remote E- voting' and 'E-voting conducted at the 19th Annual General Meeting (AGM) of the Company, held on Wednesday, July 22, 2026 at 11:00 a.m. through Video Conferencing /OAVM.

The details of consolidated voting results of both the 'Remote E-Voting' and 'E-Voting during the AGM' by the shareholders on all the resolutions as set out in the Notice of the 19th AGM is also enclosed in the prescribed format under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

G SRINIVASA RAMANUJAN
Digitally signed by G SRINIVASA RAMANUJAN
Date: 2026.07.23 20:24:47 +05'30'

G. Srinivasa Ramanujan
Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

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

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 19th Annual General Meeting (AGM) of Orient Green Power Company Limited held on Wednesday, July 22, 2026 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The 19th Annual General Meeting ("AGM") of the Equity Shareholders of **Orient Green Power Company Limited** ("**The Company**") was held on Wednesday, July 22, 2026 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR Regulations").

2. I, **D. Saravanan (M. No. F13721, COP No. 22608),** Designated Partner of M/s. Alagar & Associates LLP, (Formerly known as M. Alagar and Associates), (Firm Registration No. L2025TN019200) Practising Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the votes cast through remote E-Voting and E-Voting at the AGM for passing the items on the agenda as contained in the 19th AGM Notice dated May 11, 2026.

3. In view of the relaxation by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023, MCA Circular No. 09/2024 dated 19th September, 2024, Circular No.03/2025 dated 22nd September 2025 (Collectively referred as "**MCA Circulars**"), the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above mentioned circulars

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Company Secretaries
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the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members who have attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. As required under Section 101 of the Act read with aforementioned circulars issued by MCA, the Notice of 19th AGM was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English) and "Makkal Kural" (Tamil) on June 27, 2026.

5. The Company had availed the voting facility offered by Central Depository Services Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.

6. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Wednesday, July 15, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

7. The remote E-Voting commenced on Sunday, July 19, 2026, 10.00 AM (IST) and ended on Tuesday, July 21, 2026 at 05:00 PM (IST) and upon conclusion of the remote E-Voting period, the CDSL E-Voting platform was disabled for voting.

8. The members who had voted by remote E-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.

9. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.

10. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by CDSL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.

11. Based on the data downloaded from CDSL e-voting system, I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

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Resolution No.1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Director's report and Auditors' report thereon. (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	393	375	18
2.	Number of votes cast by them	33,86,10,878	33,85,65,792	45,086
3.	% of votes cast	100	99.99	0.01

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To re-appoint Mr. T Shivaraman (DIN: 01312018) Managing Director of the Company, liable to retire by rotation. **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	393	344	49
2.	Number of votes cast by them	33,87,27,902	33,82,80,884	4,47,018
3.	% of votes cast	100	99.87	0.13

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.3

To re-appoint Mr. R Ganapathi (DIN: 00103623) Director of the Company, liable to retire by rotation. **(Ordinary Resolution)**

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S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	392	346	46
2.	Number of votes cast by them	33,87,26,408	33,82,88,771	4,37,637
3.	% of votes cast	100	99.87	0.13

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

To approve Material Related Party Transaction(s) **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	392	367	25
2.	Number of votes cast by them	5,27,57,968	5,24,20,910	3,37,058
3.	% of votes cast	100	99.36	0.64

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.5

To advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013 **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	391	333	58
2.	Number of votes cast by them	33,87,23,412	33,38,30,095	48,93,317
3.	% of votes cast	100	98.56	1.44

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RESULT:

I report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

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

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **Alagar & Associates LLP**
(Formally known as M. Alagar & Associates)
Practising Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No: 6814/2025

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D. Saravanan
Designated Partner
FCS: F13721/COP: 22608
UDIN: F013721H000926303

Date: July 23, 2026
Place: Chennai

Counter Signed
For Orient Green Power Company Limited

Orient Green Power Company Limited
CHENNAI

G Srinivasa Ramanujan
Company Secretary and Compliance Officer

Annexure I

Date of the Annual General Meeting	**Wednesday, July 22, 2026**
Total Number of Shareholders as on record date (i.e. July 15, 2026 – cut-off date for voting purposes)	8,63,856
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	**54**
Promoter and Promoter Group:	2
Public:	52

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Resolution No.	**1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Director's report and Auditors' report thereon**
Resolution Required	**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	E-Voting	28,59,70,024	28,59,70,024	100	28,59,70,024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**28,59,70,024**	**100**	**28,59,70,024**	**0**	**100**	**0**
Public Institutions	E-Voting	2,14,24,956	53,96,516	25.19	53,96,516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**53,96,516**	**25.19**	**53,96,516**	**0**	**100**	**0**
Public Non Institutions	E-Voting	86,56,36,689	4,72,44,338	5.46	4,71,99,252	45,086	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**4,72,44,338**	**5.46**	**4,71,99,252**	**45,086**	**99.90**	**0.10**
Total		**1,17,30,31,669**	**33,86,10,878**	**28.87**	**33,85,65,792**	**45,086**	**99.99**	**0.01**

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Resolution No.		2. To re-appoint Mr. T Shivaraman (DIN: 01312018) Managing Director of the Company, liable to retire by rotation						
Resolution Required		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	E-Voting	28,59,70,024	28,59,70,024	100	28,59,70,024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**28,59,70,024**	**100**	**28,59,70,024**	**0**	**100**	**0**
Public Institutions	E-Voting	2,14,24,956	54,96,124	25.65	54,96,124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**54,96,124**	**25.65**	**54,96,124**	**0**	**100**	**0**
Public Non Institutions	E-Voting	86,56,36,689	4,72,61,754	5.46	4,68,14,736	4,47,018	99.05	0.95
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**4,72,61,754**	**5.46**	**4,68,14,736**	**4,47,018**	**99.05**	**0.95**
Total		**1,17,30,31,669**	**33,87,27,902**	**28.88**	**33,82,80,884**	**4,47,018**	**99.87**	**0.13**

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Resolution No.		3. To re-appoint Mr. R Ganapathi (DIN: 00103623) Director of the Company, liable to retire by rotation						
Resolution Required		Ordinary 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	E-Voting	28,59,70,024	28,59,70,024	100	28,59,70,024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**28,59,70,024**	**100**	**28,59,70,024**	**0**	**100**	**0**
Public Institutions	E-Voting	2,14,24,956	54,96,124	25.65	54,96,124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**54,96,124**	**25.65**	**54,96,124**	**0**	**100**	**0**
Public Non Institutions	E-Voting	86,56,36,689	4,72,60,260	5.46	4,68,22,623	4,37,637	99.07	0.93
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**4,72,60,260**	**5.46**	**4,68,22,623**	**4,37,637**	**99.07**	**0.93**
Total		**1,17,30,31,669**	**33,87,26,408**	**28.88**	**33,82,88,771**	**4,37,637**	**99.87**	**0.13**

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Resolution No.		4. To approve Material Related Party Transaction(s)						
Resolution Required		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	E-Voting	28,59,70,024	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	2,14,24,956	54,96,124	25.65	54,96,124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**54,96,124**	**25.65**	**54,96,124**	**0**	**100**	**0**
Public Non Institutions	E-Voting	86,56,36,689	4,72,61,844	5.46	4,69,24,786	3,37,058	99.29	0.71
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**4,72,61,844**	**5.46**	**4,69,24,786**	**3,37,058**	**99.29**	**0.71**
Total		**1,17,30,31,669**	**5,27,57,968**	**4.50**	**5,24,20,910**	**3,37,058**	**99.36**	**0.64**

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Resolution No.	**5. To advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013**
Resolution Required	**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	E-Voting	28,59,70,024	28,59,70,024	100	28,59,70,024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**28,59,70,024**	**100**	**28,59,70,024**	**0**	**100**	**0**
Public Institutions	E-Voting	2,14,24,956	54,96,124	25.65	10,38,502	44,57,622	18.90	81.10
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**54,96,124**	**25.65**	**10,38,502**	**44,57,622**	**18.90**	**81.10**
Public Non Institutions	E-Voting	86,56,36,689	4,72,57,264	5.46	4,68,21,569	4,35,695	99.08	0.92
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**4,72,57,264**	**5.46**	**4,68,21,569**	**4,35,695**	**99.08**	**0.92**
Total		**1,17,30,31,669**	**33,87,23,412**	**28.88**	**33,38,30,095**	**48,93,317**	**98.56**	**1.44**

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