ORIANA POWER LIMITED

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Date:12.11.2026

Subject: ***Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')***

Symbol: ORIANA

ISIN: INE0OUT01027

Reference: Notice of Postal Ballot dated 06th October 2026

We refer to Notice of Postal Ballot dated 06th October 2026 seeking approval of the Members on the following Resolution:

Please note that the remote e-voting process concluded on 08th November 2026, at 5:00 p.m. (IST). Post which the Scrutinizer has submitted her Report on the Results of the Postal Ballot (through remote e-voting) on 12th November 2026.

Based on the report of the Scrutinizer, Resolutions mentioned in the Notice of Postal Ballot dated 06th October 2026 have been passed by the shareholders with requisite majority. The Resolutions are deemed to have been approved on the last date of e-voting i.e. 08th November 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations in **Annexure-A** and the Scrutinizer's Report thereon dated 12th November 2026 in **Annexure-B.**

The voting results and Scrutinizer's Report are being placed on the Company's website https://orianapower.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Oriana Power Limited

Tanvi Singh
Digitally signed by Tanvi Singh
Date: 2026.11.12 18:49:13 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
M. No: A69061
Place: Noida

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	ORIANA
MSEI Symbol	NOTLISTED
ISIN	INE0OUT01027
Name of the company	ORIANA POWER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-11-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	RUBINA VOHRA
Firms Name	M/S RUBINA VOHRA & ASSOCIATES
Qualification	CS
Membership Number	9277
Date of Board Meeting in which appointed	14-09-2026
Date of Issuance of Report to the company	12-11-2026

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Voting results	
Record date	02-10-2026
Total number of shareholders on record date	17979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	MATERIAL RELATED PARTY TRANSACTIONS WITH ORIANA USOLAR JOINT VENTURE PRIVATE LIMITED

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	58906000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicabl							
	Total	58906000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1047375	288750	27.5689	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicabl							
	Total	1047375	288750	27.5689	288750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41642375	112500	0.2702	111375	1125	99.0000	1.0000
	Poll							
	Postal Ballot (if applicabl							
	Total	41642375	112500	0.2702	111375	1125	99.0000	1.0000
Total		101595750	401250	0.3949	400125	1125	99.7196	0.2804

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

SCRUTINIZER REPORT

ORIANA POWER LIMITED

(Pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To,
Mr. Rupal Gupta
Managing Director
Oriana Power Limited ("the Company")
CIN: L35101DL2013PLC248685
Flat No. 412A, Building No. 43,
Chiranjiv Tower, Nehru Place,
New Delhi-110019

Sub: Scrutinizer's Report on the remote e-voting process conducted pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions set forth in the Postal Ballot Notice dated Tuesday, October 6, 2026.

I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company in connection with Postal Ballot conducted in terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs, and any other applicable laws, for the purpose of scrutinizing postal ballot voting conducted through the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated Monday, September 14, 2026.

The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Companies Act 2013 and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting on the resolutions contained in the Notice of Postal Ballot dated Tuesday, October 6, 2026. Our responsibility as a Scrutinizer for the e-voting process is to Scrutinize voting in a fair and transparent manner. Accordingly, the Scrutinizer's Report is prepared based on the votes cast "in favour" or "against" the resolutions, as per the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

We submit our report as under:

1. The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on Friday, October 9, 2026, to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cut off' date, i.e., Friday, October 02, 2026.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.

RUBINA VOHRA * FCS 9277 CP-No-10930 * COMPANY SECRETARY *

Email : rrassociatenoida@gmail.com | Contact : +91-9899687050, 9999695288
Address : FF-111, Ansal Fortune Arcade, K-Block, Sector-18, Noida-201301

3. The e-voting period remained open from 9.00 A.M. (IST) on Saturday, October 10, 2026, and ends at 5.00 P.M. (IST) on Sunday, November 08, 2026.

4. We have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL through its designated website.

5. The shareholders holding shares as on the cut off date, i.e., Friday, October 02, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Tuesday, October 6, 2026.

6. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Saturday, October 10, 2026.

7. Upon completion of the remote e-voting period, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses who were not in the employment of the Company. The voting results were downloaded from the NSDL e-voting system and the votes were duly scrutinized and counted.

Abhijeet
.....
(Signature of witness)

Name: Abhijeet Kumar

Address: 3138, Pragya Kunj, Vashundhara 4C, Ghz, U.P.

Riya
.....
(Signature of witness)

Name: Riya

Address: Hoshiyarpur Sector 51 Noida, 201301.

8. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and the particulars of the votes cast have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

9. The details containing the list of the shareholders who cast their votes electronically on each of the resolutions were downloaded from the e-voting website of NSDL (http://www.evoting.nsdl.com).

10. As on the cut-off date, i.e., Friday, October 02, 2026, there were 17,979 shareholders of the Company who were entitled to vote on the resolution proposed for approval of the Members of the Company through Postal Ballot by means of remote e-voting.

RUBINA VOHRA
FCS 9277
CP-No-10930
COMPANY SECRETARY

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

- **Resolution 1: Ordinary Resolution**

MATERIAL RELATED PARTY TRANSACTIONS WITH ORIANA USOLAR JOINT VENTURE PRIVATE LIMITED

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
29	400125	99.7196

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
2	1125	0.2804

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by Them
NIL	NIL

RESULT

As the votes cast in favour of the resolution are more than the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 1 of the Postal Ballot Notice has been duly passed by the Members with the requisite majority.

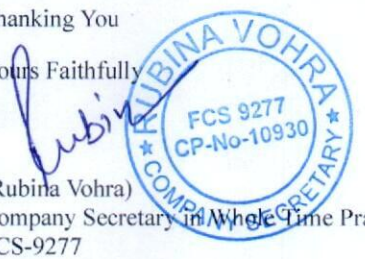
We hereby further submit that:

i. The Electronic data and other relevant documents/registers/papers and records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

ii. Based on the above remote e-voting, I confirm that the resolutions have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

Thanking You

Yours Faithfully



(Rubina Vohra)
Company Secretary in Whole Time Practice
FCS-9277
COP No. 10930
UDIN: F009277H002208201

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 12.11.2026
Place: Noida

Rupal Gupta
Digitally signed by Rupal Gupta
Date: 2026.11.12 17:55:35 +05'30'

For Oriana Power Limited
(Managing Director)