To, Date:17.08.2026

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

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: INE0OUT01019

Reference: Notice of Postal Ballot dated 15th July 2026

We refer to Notice of Postal Ballot dated 15th July 2026 seeking approval of the Members on the following Resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Sub-division/split of equity shares of the company	Ordinary Resolution
2.	Alteration of capital clause of the memorandum of association of the company	Ordinary Resolution
3.	Increase in the limits of loan, guarantee, and investment as per section 186 of the companies act 2013	Special Resolution

Please note that the remote e-voting process concluded on 14th August 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 17th August 2026.

Based on the report of the Scrutinizer, Resolutions mentioned in the Notice of Postal Ballot dated 15th July 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. 14th August 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 17th August 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: 2026.08.17 16:51:59 +05'30'

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

General information about company	
Scrip code	000000
NSE Symbol	ORIANA
MSEI Symbol	NOTLISTED
ISIN	INE0OUT01019
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)	14-07-2026
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	13-07-2026
Date of Issuance of Report to the company	17-08-2026

Prev Next

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	17191
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	**3**
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?			No					
Description of resolution considered			SUB-DIVISION OF EQUITY SHARES OF THE COMPANY					
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	11781200	11330000	96.1702	11330000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	11781200	11330000	96.1702	11330000	0	100.0000	0.0000
Public- Institutions	E-Voting	154650	50700	32.7837	50700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	154650	50700	32.7837	50700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8383300	648825	7.7395	647100	1725	99.7341	0.2659
	Poll							
	Postal Ballot (if applic							
	Total	8383300	648825	7.7395	647100	1725	99.7341	0.2659
Total		20319150	12029525	59.2029	12027800	1725	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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	11781200	11330000	96.1702	11330000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	11781200	11330000	96.1702	11330000	0	100.0000	0.0000
Public- Institutions	E-Voting	154650	50700	32.7837	50700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	154650	50700	32.7837	50700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8383300	639375	7.6268	633750	5625	99.1202	0.8798
	Poll							
	Postal Ballot (if applic							
	Total	8383300	639375	7.6268	633750	5625	99.1202	0.8798
Total		20319150	12020075	59.1564	12014450	5625	99.9532	0.0468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			INCREASE IN THE LIMITS OF LOAN, GUARANTEE, AND INVESTMENT AS PER SECTION 186 OF THE COMPANIES ACT 2013					
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	11781200	11330000	96.1702	11330000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	11781200	11330000	96.1702	11330000	0	100.0000	0.0000
Public-Institutions	E-Voting	154650	50700	32.7837	2925	47775	5.7692	94.2308
	Poll							
	Postal Ballot (if appli							
	Total	154650	50700	32.7837	2925	47775	5.7692	94.2308
Public- Non Institutions	E-Voting	8383300	648675	7.7377	645300	3375	99.4797	0.5203
	Poll							
	Postal Ballot (if appli							
	Total	8383300	648675	7.7377	645300	3375	99.4797	0.5203
Total		20319150	12029375	59.2022	11978225	51150	99.5748	0.4252
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,
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: Report of Scrutinizer on Voting Procedure conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars, on the resolutions set forth in the Postal Ballot Notice dated Wednesday, July 15, 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, July 13, 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 Wednesday, July 15, 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 Wednesday, July 15, 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, July 10, 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 Thursday, July 16, 2026, and ends at 5.00 P.M. (IST) on Friday, August 14, 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, July 10, 2026. were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, July 15, 2026.

6. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Thursday, July 16, 2026.

7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company. We have downloaded the voting report from the website of NSDL in respect of Members, who voted through remote e-voting and votes were counted.

Ridhima
....
(Signature of witness)

Name: Ridhima

Address: D-85, Jacaranda Ln Sector 51. Noida - 201304

ShashankTiwari
....
(Signature of witness)

Name: Shashank Tiwari

Address: Soho PG, D-85, Sector 51 Noida - 201304

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

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

10. As on cut-off date, there were Friday, July 10, 2026 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of 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**

APPROVAL FOR SUB-DIVISION OF EQUITY SHARES OF THE COMPANY

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
100	12027800	99.9856

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
3	1725	0.0144

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 exceed 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 with requisite majority.

- **Resolution 2: Ordinary Resolution**

APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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
94	12014450	99.9532

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
7	5625	0.0468

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 exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 2 of the Postal Ballot Notice has been duly passed with requisite majority.

RUBINA VOHRA
FCS 9277
CP-No-10930
COMPANY SECRETARY

- **Resolution 3: Special Resolution**

INCREASE IN THE LIMITS OF LOAN, GUARANTEE, AND INVESTMENT AS PER SECTION 186 OF THE COMPANIES ACT 2013

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
94	11978225	99.5748

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
8	51150	0.4252

III. **Invalid** votes:

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

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against the resolution, we report that the Special Resolution in respect of Item No. 3 as set forth in the Postal Ballot Notice is passed with the requisite majority as a Special Resolution.

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
FCS 9277
CP-No-10930
COMPANY SECRETARY

(Rubina Vohra)
Company Secretary in Whole Time Practice
FCS-9277
COP No. 10930
UDIN: F009277H001128824

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 17.08.2026
Place: Noida

For Oriana Power Limited

RUPAL GUPTA
Digitally signed by RUPAL GUPTA
Date: 2026.08.17 14:21:41 +05'30'

(Managing Director)