

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

Symbol: ORIANA

ISIN: INE0OUT01019

Subject:Postal Ballot Result and Report of Scrutinizer.

We herewith enclosed Postal Ballot Results under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015along with Report of scrutinizer.

Please take the same on the records.

For Oriana Power Limited

Date- November 27,2023

**TANVI
SINGH**

Digitally signed
by TANVI SINGH
Date: 2023.11.27
18:45:17 +05'30'

Place- New Delhi

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061

Encl:as above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of giving loans(s), making investment(s) or providing security(ies) or guarantee(s) upto Rs 250 Crores				
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	11780000	11780000	100.0000	11780000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11780000	11780000	100.0000	11780000	0	100.0000
Public- Institutions	E-Voting	229200	229200	100.0000	229200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		229200	229200	100.0000	229200	0	100.0000
Public- Non Institutions	E-Voting	64800	64800	100.0000	64800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		64800	64800	100.0000	64800	0	100.0000
Total		12074000	12074000	100.0000	12074000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limit of borrowing of funds upto Rs 250 Crores				
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	11780000	11780000	100.0000	11780000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11780000	11780000	100.0000	11780000	0	100.0000
Public- Institutions	E-Voting	229200	229200	100.0000	229200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		229200	229200	100.0000	229200	0	100.0000
Public- Non Institutions	E-Voting	64800	64800	100.0000	64800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		64800	64800	100.0000	64800	0	100.0000
Total		12074000	12074000	100.0000	12074000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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				To approve for Creation of Charge/Security on the assets 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	11780000	11780000	100.0000	11780000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11780000	11780000	100.0000	11780000	0	100.0000
Public- Institutions	E-Voting	229200	229200	100.0000	229200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		229200	229200	100.0000	229200	0	100.0000
Public- Non Institutions	E-Voting	64800	64800	100.0000	63600	1200	98.1481	1.8519
	Poll							
	Postal Ballot (if applicable)							
	Total		64800	64800	100.0000	63600	1200	98.1481
Total		12074000	12074000	100.0000	12072800	1200	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

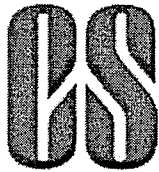
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve loans, investments, guarantee or security under section 185 of 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	11780000	11780000	100.0000	11780000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11780000	11780000	100.0000	11780000	0	100.0000
Public- Institutions	E-Voting	229200	229200	100.0000	229200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		229200	229200	100.0000	229200	0	100.0000
Public- Non Institutions	E-Voting	64800	64800	100.0000	63600	1200	98.1481	1.8519
	Poll							
	Postal Ballot (if applicable)							
	Total		64800	64800	100.0000	63600	1200	98.1481
Total		12074000	12074000	100.0000	12072800	1200	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

Rupal Gupta
Managing Director
Oriana Power Limited
Corp. Office: First Floor, C-103, Sector-2, Noida
Gautam Buddha Nagar, Noida,
Uttar Pradesh-201301

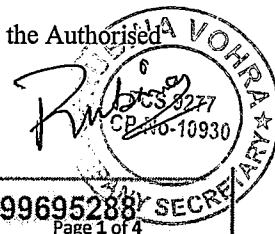
Sub: Report of Scrutinizer on Voting Process conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars

I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, practicing Company Secretary, have been appointed by Oriana Power Limited as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 and MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 3/2022 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing 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 19th October, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 25th October, 2023. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated 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 27th October, 2023 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cut off date, i.e., Friday, 13th October, 2023.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for E-voting process.



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Address : FF-111, Ansal Fortune Arcade, K-Block, Sector-18, Noida-201301

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3. The e-voting period remained open from 9.00 a.m. (IST) on Saturday, October 28, 2023, and ends at 5.00 p.m. (IST) on Sunday, November 26, 2023.
4. The shareholders holding shares as on the "cut off" date, i.e., Friday, October 13, 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 25th October, 2023.
5. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on 26th October 2023.
6. After the closure of Voting period on Sunday, November 26th, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

Arushi

.....
(Signature of witness)
(Arushi Aggarwal)

Sarita

.....
(Signature of witness)
(Sarita Pal)

7. I have scrutinized, downloaded and counted the votes casted 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.
8. The details containing the list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).

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: Special Resolution**

To increase the limits of giving loans(s), making investment(s) or providing security(ies) or guarantee(s)

I. Voted in favour of the Resolution:

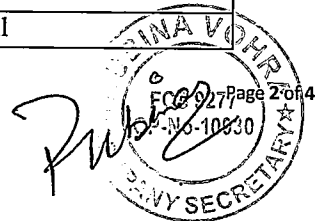
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
15	1,20,74,000	100%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
NIL	Nil	Nil

III. Invalid votes:

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



- **Resolution 2: Special Resolution**

To increase the limit of borrowing of funds upto Rs 250 Crores

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
15	1,20,74,000	100%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
Nil	Nil	Nil

III. Invalid votes:

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

- **Resolution 3: Special Resolution**

To approve for Creation of Charge/Security on the assets of the Company

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
14	1,20,72,800	99.99%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
1	1,200	00.01%

III. Invalid votes:

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

- **Resolution 4: Special Resolution**

To approve loans, investments, guarantee or security under section 185 of Companies Act, 2013



I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
14	1,20,72,800	99.99%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
1	1,200	00.01%

III. Invalid votes:

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

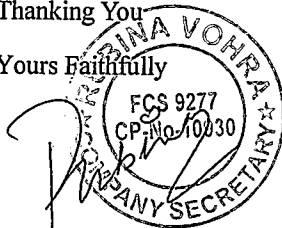
The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

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)

Practicing Company Secretary

FCS-9277

COP No. 10930

UDIN: F009277E002481318

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 27.11.2023

Place: Noida