

To,
 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051

Symbol: ORIANA

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')

Reference: Notice of Postal Ballot dated 25th March 2026

Dear Sir/Madam,

We refer to Notice of Postal Ballot dated 25th March 2026 seeking approval of the Members on the following Resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Material Related Party Transactions with Truere Current Private Limited	Ordinary Resolution
2.	Material Related Party Transactions with Truere Cosmic Private Limited	Ordinary Resolution
3.	Material Related Party Transactions with Truere Galaxy Private Limited	Ordinary Resolution
4.	Material Related Party Transactions with Truere Green Private Limited	Ordinary Resolution
5.	Material Related Party Transactions with Truere Guj Spv Private Limited	Ordinary Resolution
6.	Material Related Party Transactions with Truere Mountain Private Limited	Ordinary Resolution
7.	Material Related Party Transactions with Truere Ocean Private Limited	Ordinary Resolution
8.	Material Related Party Transactions with Truere Social Private Limited	Ordinary Resolution
9.	Material Related Party Transactions with Truere Surya Private Limited	Ordinary Resolution
10.	Material Related Party Transactions with Imperial Nature Private Limited	Ordinary Resolution
11.	Material Related Party Transactions with Truere Knight Private Limited	Ordinary Resolution
12.	Material Related Party Transactions with Oriana Usolar Joint Venture Private Limited	Ordinary Resolution
13.	Material Related Party Transactions with Nexaum Energy Private Limited	Ordinary Resolution

Please note that the remote e-voting process concluded on 24th April 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 27th April 2026.

ORIANA POWER LIMITED

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

Based on the report of the Scrutinizer, Resolutions mentioned in the Notice of Postal Ballot dated 25th March 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. 24th April 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 27th April 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.

Yours Faithfully,

For Oriana Power Limited

Tanvi Singh
Digitally signed by
Tanvi Singh
Date: 2026.04.28
17:43:36 +05'30'

Tanvi Singh

Company Secretary & Compliance Officer

M. No. A69061

Date: 28th April 2026

Place: Noida

Encl.: As above

Copy to:

National Securities Depository Limited,

Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

Skyline Financial Services Private Limited

D-153 A| 1st Floor | Okhla Industrial Area, Phase - I New Delhi-110 020

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Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

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CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

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Scrip code	000000
NSE Symbol	ORIANA
MSEI Symbol	NOTLISTED
ISIN	INE00OUT01019
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)	24-04-2026
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	10-03-2026
Date of Issuance of Report to the company	27-04-2026

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Voting results	
Record date	20-03-2026
Total number of shareholders on record date	15408
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	13
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				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE CURRENT 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	11330000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	0	40875	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	0	40875	0.0000	100.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	241775	41250	85.4253	14.5747
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUEERE COSMIC 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	282650	375	99.8675	0.1325
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUEERE GALAXY 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	0	40875	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	0	40875	0.0000	100.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	241775	41250	85.4253	14.5747
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE GREEN 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242000	2.7432	241625	375	99.8450	0.1550
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242000	2.7432	241625	375	99.8450	0.1550
Total		20319150	282875	1.3922	282500	375	99.8674	0.1326
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUEERE GUJ SPV 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	0	40875	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	0	40875	0.0000	100.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	241775	41250	85.4253	14.5747
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE MOUNTAIN 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	282650	375	99.8675	0.1325
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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE OCEAN 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	282650	375	99.8675	0.1325
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 (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUEERE SOCIAL 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242150	2.7449	241775	375	99.8451	0.1549
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242150	2.7449	241775	375	99.8451	0.1549
Total		20319150	283025	1.3929	282650	375	99.8675	0.1325
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 (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUEERE SURYA 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	0	40875	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	0	40875	0.0000	100.0000
Public- Non Institutions	E-Voting	8821900	242000	2.7432	241625	375	99.8450	0.1550
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242000	2.7432	241625	375	99.8450	0.1550
Total		20319150	282875	1.3922	241625	41250	85.4176	14.5824
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 (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH IMPERIAL NATURE 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	0	40875	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	0	40875	0.0000	100.0000
Public- Non Institutions	E-Voting	8821900	240800	2.7296	240425	375	99.8443	0.1557
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	240800	2.7296	240425	375	99.8443	0.1557
Total		20319150	281675	1.3863	240425	41250	85.3555	14.6445
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 (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE KNIGHT 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242000	2.7432	241625	375	99.8450	0.1550
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242000	2.7432	241625	375	99.8450	0.1550
Total		20319150	282875	1.3922	282500	375	99.8674	0.1326
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 (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242000	2.7432	241625	375	99.8450	0.1550
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242000	2.7432	241625	375	99.8450	0.1550
Total		20319150	282875	1.3922	282500	375	99.8674	0.1326
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 (13)								
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 NEXAUM ENERGY 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	11330000						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11330000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	167250	40875	24.4395	40875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	167250	40875	24.4395	40875	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8821900	242000	2.7432	213950	28050	88.4091	11.5909
	Poll							
	Postal Ballot (if applicable)							
	Total	8821900	242000	2.7432	213950	28050	88.4091	11.5909
Total		20319150	282875	1.3922	254825	28050	90.0840	9.9160
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 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, March 25, 2026

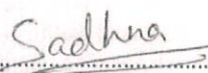
I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company in connection with Postal Ballot conducted in terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other 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 Tuesday, March 10, 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, March 25, 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, March 25, 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, March 20, 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.
3. The e-voting period remained open from 9.00 A.M. (IST) on Thursday, March 26, 2026, and ends at 5.00 P.M. (IST) on Friday, April 24, 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, March 20, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, March 25, 2026.
6. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Thursday, March 26, 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.


(Signature of witness)

Name: Sadhna
Address: Richhpal Garhi, Greater Noida, Uttar Pradesh- 201301, India


(Signature of witness)

Name: Ridhima
Address: D 85, third floor, Jacaranda Ln, Block D, Sector 51, Noida, Uttar Pradesh 201304, India

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, Friday, March 20, 2026, there were 15408 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.

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 TRUERE CURRENT 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
39	241775	85.43%

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	41250	14.57%

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**

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE COSMIC 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
40	282650	99.86%

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	375	0.14%

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.



• Resolution 3: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE GALAXY 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
39	241775	85.42%

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	41250	14.58%

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. 3 of the Postal Ballot Notice has been duly passed with requisite majority.

• Resolution 4: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE GREEN 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
39	282500	99.86%

II. Voted against the Resolution:

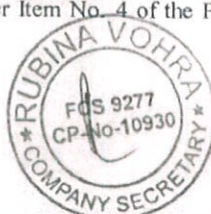
Numbers of Members who cast their votes	Number of votes cast by them	% of Total number of valid votes cast
2	375	0.14%

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. 4 of the Postal Ballot Notice has been duly passed with requisite majority.



- Resolution 5: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE GUJ SPV 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
39	241775	85.42%

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	41250	14.58%

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. 5 of the Postal Ballot Notice has been duly passed with requisite majority.

- Resolution 6: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE MOUNTAIN 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
40	282650	99.86%

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	375	0.14%

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. 6 of the Postal Ballot Notice has been duly passed with requisite majority.



• Resolution 7: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE OCEAN 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
40	282650	99.86%

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	375	0.14%

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. 7 of the Postal Ballot Notice has been duly passed with requisite majority.

• Resolution 8: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE SOCIAL 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
40	282650	99.86%

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	375	0.14%

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. 8 of the Postal Ballot Notice has been duly passed with requisite majority.



• Resolution 9: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE SURYA 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
38	241625	85.41%

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	41250	14.59%

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. 9 of the Postal Ballot Notice has been duly passed with requisite majority.

• Resolution 10: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH IMPERIAL NATURE 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
37	240425	85.35%

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	41250	14.65%

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. 10 of the Postal Ballot Notice has been duly passed with requisite majority.



• Resolution 11: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH TRUERE KNIGHT 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
39	282500	99.86%

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	375	0.14%

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. 11 of the Postal Ballot Notice has been duly passed with requisite majority.

• Resolution 12: 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
39	282500	99.86%

II. Voted **against** the Resolution:

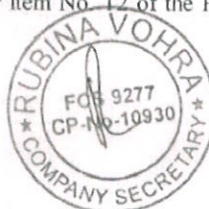
Numbers of Members who cast their votes	Number of votes cast by them	% of Total number of valid votes cast
2	375	0.14%

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. 12 of the Postal Ballot Notice has been duly passed with requisite majority.



• Resolution 13: Ordinary Resolution

MATERIAL RELATED PARTY TRANSACTIONS WITH NEXAUM ENERGY 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
37	254825	90.08%

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
4	28050	09.92%

III. Invalid votes:

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

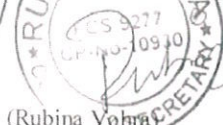
RESULT

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. 13 of the Postal Ballot Notice has been duly passed with requisite majority.

- 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.
- 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: F009277H000204472

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 27.04.2026

Place: Noida

For Oriana Power Limited


(Managing Director)
(DIN:08003344)

