

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

**Sub: Voting results of the 12<sup>th</sup> Annual General Meeting of Oriana Power Limited (“the Company”) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer’s Report**

**Symbol: ORIANA**

**ISIN: INE0OUT01019**

Dear Sir/Madam,

In Continuation to our letter dated September 06, 2025, regarding **Notice of Annual General Meeting** please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 29, 2025.

The resolutions as set out in the Notice of Annual General Meeting have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report shall also be made available on the Company's website at [www.orianapower.com](http://www.orianapower.com).

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For Oriana Power Limited**

**Date: 30.09.2025**  
**Place: Noida**

**Tanvi Singh**  
**Company Secretary**  
**A69061**

**ORIANA POWER LIMITED**

**Registered Office:** Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.  
**Corporate Office:** 3rd Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.  
**CIN:** L35101DL2013PLC248685, **Website:** [www.orianapower.com](http://www.orianapower.com), **Tel:** +91-120-422-9198, **Email:** [compliance@orianapower.com](mailto:compliance@orianapower.com)

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:25 PM

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	28-08-2025
Date of Issuance of Report to the company	29-09-2025

<b>Voting results</b>	
Record date	22-09-2025
Total number of shareholders on record date	14501
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the company for the year ended 31st March 2025 , together with the reports of the Board of Directors and Auditor thereon				
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	11330000	100	11330000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255375	86025	33.6858	86025	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	255375	86025	33.6858	86025	0	100	0
Public- Non Institutions	E-Voting	8733775	952250	10.9031	949850	2400	99.748	0.252
	Poll							
	Postal Ballot (if applicable)							
	Total	8733775	952250	10.9031	949850	2400	99.748	0.252
Total		20319150	12368275	60.87	12365875	2400	99.9806	0.0194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the company for the year ended 31st March 2025 together with the reports Auditor thereon				
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	11330000	100	11330000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11330000	11330000	100	11330000	0	100	0
Public-Institutions	E-Voting	255375	86025	33.6858	86025	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	255375	86025	33.6858	86025	0	100	0
Public- Non Institutions	E-Voting	8733775	952250	10.9031	951050	1200	99.874	0.126
	Poll							
	Postal Ballot (if applicable)							
	Total	8733775	952250	10.9031	951050	1200	99.874	0.126
Total		20319150	12368275	60.87	12367075	1200	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Rupal Gupta (DIN 08003344) who retire by rotation and being eligible, offers himself for reappointment				
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	7553400	66.6673	7553400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11330000	7553400	66.6673	7553400	0	100	0
Public- Institutions	E-Voting	255375	86025	33.6858	86025	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	255375	86025	33.6858	86025	0	100	0
Public- Non Institutions	E-Voting	8733775	949775	10.8747	948500	1275	99.8658	0.1342
	Poll							
	Postal Ballot (if applicable)							
	Total	8733775	949775	10.8747	948500	1275	99.8658	0.1342
Total		20319150	8589200	42.2715	8587925	1275	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost auditor remuneration for the Financial year 2025-26				
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	11330000	100	11330000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255375	86025	33.6858	86025	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	255375	86025	33.6858	86025	0	100	0
Public- Non Institutions	E-Voting	8733775	949775	10.8747	945500	4275	99.5499	0.4501
	Poll							
	Postal Ballot (if applicable)							
	Total	8733775	949775	10.8747	945500	4275	99.5499	0.4501
Total		20319150	12365800	60.8579	12361525	4275	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





# RUBINA VOHRA & ASSOCIATES

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER REPORT

To,  
**Rupal Gupta**  
**Managing Director**  
**Oriana Power Limited**  
CIN: L35101DL2013PLC248685  
Flat No. 412A, Building No. 43,  
Chiranjiv Tower, Nehru Place,  
New Delhi-110019

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 12th Annual General Meeting of Oriana Power Limited (hereinafter known as the Company), held on Sunday, September 28, 2025 at 02:00 P.M. (IST) through video conferencing/ other audio-visual means**

I, Rubina Vohra, Prop. of Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company vide resolution dated 28<sup>th</sup> August 2025 for the purpose of scrutinizing the Voting Process in a fair and transparent manner i.e. remote e-voting and e-voting during the 12<sup>th</sup> Annual General Meeting (AGM) under the provision of Section 108 of the Companies Act ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended from time to time) and 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 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 (collectively referred as "MCA Circulars") Circular Nos. and Securities Exchange Board of India ('SEBI') vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P/C.R/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/138 dated October 3, 2024 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 12th Annual General Meeting of the Company





held on Sunday, the 28th day of September, 2025 at 02:00 P.M. and I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules thereof including MCA Circulars relating to Remote e-voting and e-voting during the 12th Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 12th Annual General Meeting of the Company.
2. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make Scrutinizer's Report of the votes cast in favour or against and invalid votes on the above resolution, based on the reports generated from the Remote E-Voting and 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.
3. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories as on cut-off date **29 August, 2025** for convening of AGM of the Company on **Sunday, 28<sup>th</sup> September, 2025 at 02:00 P.M.** (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as provided in MCA & SEBI Circular. The dispatch of the Notice of AGM through e-mails was completed on **Saturday, 6<sup>th</sup> September, 2025**.
4. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in '**Financial Express**' and Hindi in '**Jansatta**' Newspaper, dated 5<sup>th</sup> September, 2025 and 7<sup>th</sup> September, 2025.
5. The remote e-voting period commenced on **Thursday, 25<sup>th</sup> September, 2025 at 09:00 A.M. and ended on Saturday, 27<sup>th</sup> September, 2025 at 05:00 P.M.** via e-voting platform on the designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide e- voting facility viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. The Advertisement about the dispatch of Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on 5<sup>th</sup> September, 2025 and 7<sup>th</sup> September, 2025.
7. The Company had also provided e-voting facility to the Members present during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
8. The members of the Company whose name were recorded in the Register of Member or in the register of Beneficial owners maintained in the depositories as on the Cut-off date for E-voting i.e., **22<sup>nd</sup> September 2025** were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice dated 06<sup>th</sup> September 2025.





9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted.

*Priyanka*

(Signature of witness)

(Priyanka)

*Sadhna*

(Signature of witness)

(Sadhna)

10. The details containing the list of the shareholders who casted their votes through remote e-voting and e-voting during the AGM on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).
11. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
12. No members have voted through both modes i.e., remote e-voting as well as e-voting in the AGM.
13. The results of Remote E-Voting together with the e-voting conducted during the AGM by way of electronic means are as under:

• **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditor thereon.

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
56	12365875	99.98%

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	2400	0.02%

III. **Invalid** votes:

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

## **RESULT**

The resolution, as set out in Item No. 1 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

### **• Resolution 2: Ordinary Resolution**

**To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.**

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
57	12367075	99.99%

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
1	1200	0.01%

III. **Invalid** votes:

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

## **RESULT**

The resolution, as set out in Item No. 2 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

### **• Resolution 3: Ordinary Resolution**

**To approve the re-appointment of Mr. Rupal Gupta (DIN:08003344), who retires by rotation and being eligible, offers himself for re-appointment.**





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
54	8587925	99.99%

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	1275	0.01%

III. **Invalid** votes:

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

**RESULT**

The resolution, as set out in Item No. 3 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

• **Resolution 4: Ordinary Resolution**

**Ratification of Cost Auditors Remuneration for Financial Year 2025-26.**

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
53	12361525	99.96%

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	4275	0.04%

III. **Invalid** votes:

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





## RESULT

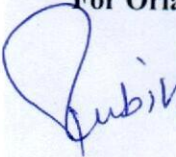
The resolution, as set out in Item No. 4 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

14. I hereby confirm that all relevant records relating to remote e-voting and e-voting conducted during the 12<sup>th</sup> AGM by the shareholders of the Company is under my safe custody and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the Minutes of the 12<sup>th</sup> Annual General Meeting of the Company.

Thanking You

Yours Faithfully

For Oriana Power Limited

  
(Rubina Vohra)  
Company Secretary in Whole Time Practice  
FCS-9277  
COP No. 10930  
UDIN:F009277G001382781



**Rupal Gupta**  
**Managing Director**

**Scrutinizer appointed by the Board of Directors for the Voting Process**

Date: 29.09.2025  
Place: Noida