

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

Sub: Voting results of the 13th 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: INE0OUT01027

Dear Sir/Madam,

In Continuation to our letter dated September 05, 2026 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 30, 2026.

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.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Oriana Power Limited**

**Date: 30.09.2026
Place: Noida**

**Tanvi
Singh** Digitally signed
by Tanvi Singh
Date: 2026.09.30
18:06:47 +05'30'

**Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- 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, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:10 PM
End time of the meeting	04:50 PM

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Scrutinizer Details

Name of the Scrutinizer	RUBINA VOHRA
Firms Name	RUBINA VOHRA & ASSOCIATES
Qualification	CS
Membership Number	10930
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results

Record date

22-09-2026

Total number of shareholders on record date

18053

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

4

b) Public

18049

No. of resolution passed in the meeting

6

Disclosure of notes on voting results

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the passed resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors 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)] 1*100	(4)	(5)	(6)=[(4)/(2)] 1*100	(7)=[(5)/(2)] 1*100
Promoter and Promoter Group	E-Voting	58306000	56650000	96.1702	56650000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58306000	56650000	96.1702	56650000	0	100.0000	0.0000
Public-Institutions	E-Voting	1203000	288750	23.8834	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1203000	288750	23.8834	288750	0	100.0000	0.0000
Public-Non Institutions	E-Voting	41480750	263375	0.6434	263375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41480750	263375	0.6434	263375	0	100.0000	0.0000
Total		101535750	57208125	56.3036	57208125	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 Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To receive, consider and adopt the audited Consolidated Financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors 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	58906000	56650000	96.1702	56650000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	58906000	56650000	96.1702	56650000	0	100.0000	0.0000
Public-Institutions	E-Voting	1209000	288750	23.8834	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	1209000	288750	23.8834	288750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41480750	269375	0.6494	269375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appli							
	Total	41480750	269375	0.6494	269375	0	100.0000	0.0000
Total		101595750	57208125	56.3096	57208125	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) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				To approve the re-appointment of Mr. Anirudh Saraswat (DIN:06472271), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.				
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)	$\frac{(3)-(1)+(1)}{1*100}$	(4)	(5)	$\frac{(6)-(1)+(2)}{1*100}$	$\frac{(1)-(5)+(2)}{1*100}$
Promoter and Promoter Group	E-Voting	58306000	56650000	96.1702	56650000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58306000	56650000	96.1702	56650000	0	100.0000	0.0000
Public-Institutions	E-Voting	1203000	288750	23.8834	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1203000	288750	23.8834	288750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41480750	263375	0.6434	267875	1500	99.4432	0.5568
	Poll							
	Postal Ballot (if applicable)							
	Total	41480750	263375	0.6434	267875	1500	99.4432	0.5568
Total		101595750	57208125	56.3096	57206625	1500	99.9974	0.0026
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 Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoters/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration for Financial Year 2026-27.				
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	56650000	96.1702	56650000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58906000	56650000	96.1702	56650000	0	100.0000	0.0000
Public-Institutions	E-Voting	1209000	288750	23.8834	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1209000	288750	23.8834	288750	0	100.0000	0.0000
Public-Non Institutions	E-Voting	41480750	269375	0.6494	269375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41480750	269375	0.6494	269375	0	100.0000	0.0000
Total		101595750	57208125	56.3096	57208125	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 Institutions	
Public - Non Institutions	

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Resolution (5)

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 SEPL				
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 applicable)							
	Total	58906000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1209000	288750	23.8834	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1209000	288750	23.8834	288750	0	100.0000	0.0000
Public-Non Institutions	E-Voting	41480750	269375	0.6494	269375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41480750	269375	0.6494	269375	0	100.0000	0.0000
Total		101595750	558125	0.5494	558125	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	

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Resolution (6)

Resolution (6)								
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 Nexaam 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(2)} \times 100$	$\frac{(7)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	58906000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58906000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1209000	288750	23.8834	288750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1209000	288750	23.8834	288750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41480750	269375	0.6494	269375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	41480750	269375	0.6494	269375	0	100.0000	0.0000
Total		101595750	558125	0.5494	558125	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 Institutions	
Public - Non Institutions	



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER REPORT

ORIANA POWER LIMITED

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 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: 13th AGM Scrutinizer Report pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR and MCA Circulars, on the resolutions set forth in the Notice of 13th AGM dated Thursday, August 27, 2026

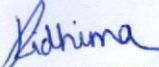
I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company in connection with AGM voting process in terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other 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, to scrutinize the voting relating to the resolutions set out in notice of annual general meeting 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 Thursday, August 27, 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 process through remote e-voting on the resolutions contained in the Notice of 13th AGM dated Thursday, August 27, 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.



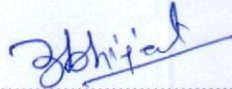
We submit our report as under:

1. The Company had completed dispatch of the Notice of 13th AGM through electronic mode on September 05, 2026 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cutoff date, i.e., Friday, 28th August 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 Friday, September 25, 2026, and ends at 5:00 P.M. (IST) on Sunday, September 27, 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., Tuesday, September 22, 2026, were entitled to vote on the proposed resolutions as mentioned in the Notice of 13th AGM dated August 27, 2026.
6. The Advertisement about the dispatch of AGM Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Sunday, September 6, 2026.
7. I have scrutinized and reviewed the remote e-voting and electronic voting (e-voting) conducted during the 13th AGM. After completion of the e-voting, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted.


.....
(Signature of witness)

Name: Ridhima

Address: Sector 52, Block D
Noida - 201304


.....
(Signature of witness)

Name: Abhijeet Kumar

Address: H.No. 3138, Block - 12
Bagya Kunj, Vashundhara,
Gzb. UP.

8. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and e-voting during the AGM 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 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>).
10. No members have voted through both modes i.e., remote e-voting as well as e-voting in the AGM.



On proper scrutiny of all the votes cast through remote e-voting and e-voting during the 13th AGM, I report the results of the voting 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, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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
34	57208125	100

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
0	0	0

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 Notice of 13th AGM has been duly passed with requisite majority.

• **Resolution 2: Ordinary Resolution**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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
34	57208125	100

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
0	0	0

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 Notice of 13th AGM has been duly passed with requisite majority.



• **Resolution 3: Ordinary Resolution**

TO APPROVE THE RE-APPOINTMENT OF MR. ANIRUDH SARASWAT (DIN: 06472271), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR.

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
33	57206625	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	1500	0.01

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 Notice of 13th AGM has been duly passed with requisite majority.

• **Resolution 4: Ordinary Resolution**

RATIFICATION OF COST AUDITORS REMUNERATION FOR FINANCIAL YEAR 2026-27.

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
34	57208125	100

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
0	0	0

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 Notice of 13th AGM has been duly passed with requisite majority.



- **Resolution 5: Ordinary Resolution**

MATERIAL RELATED PARTY TRANSACTIONS WITH SEPL

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
31	558125	100

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
0	0	0

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 Notice of 13th AGM has been duly passed with requisite majority.

- **Resolution 6: 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
31	558125	100

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
0	0	0

III. **Invalid** votes:

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

RESULT

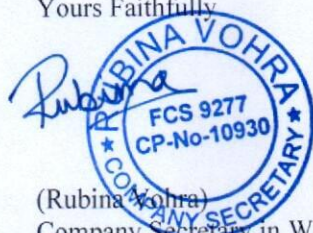
As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 6 of the Notice of 13th AGM has been duly passed with requisite majority.



- 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 13th AGM Minutes.
- ii. Based on the above voting through remote e-voting and e-voting during the 13th AGM, 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 results of the 13th AGM.

Thanking You

Yours Faithfully



(Rubina Kohra)
Company Secretary in Whole Time Practice
FCS- 9277
COP No. 10930
UDIN: F009277H001672444

For Oriana Power Limited

Rupal
Gupta

Rupal Gupta
(Managing Director)
(DIN:08003344)

Digitally signed by
Rupal Gupta
Date: 2026.09.30
17:06:58 +05'30'

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 30.09.2026

Place: Noida