

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

Date:31.07.2026

Subject: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Symbol: ORIANA

ISIN: INE0OUT01019

Reference: Notice of Postal Ballot dated 30th June 2026

We refer to Notice of Postal Ballot dated 30th June 2026 seeking approval of the Members on the following Resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Approval for divestment by way of sale/transfer/disposal of stake in Truere Guj SPV Private Limited, a subsidiary of the Company	Special Resolution
2.	Approval for divestment by way of sale/transfer/disposal of stake in Truere Current Private Limited, a subsidiary of the Company	Special Resolution
3.	Approval for material related party transactions with Sunpulse Power Private Limited	Ordinary Resolution
4.	Approval for material related party transactions with Dynospark Private Limited	Ordinary Resolution

Please note that the remote e-voting process concluded on 30th July 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 31st July 2026.

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. 30th July 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 30th July 2026 in **Annexure-B**.

The voting results and Scrutinizer's Report are being placed on the Company's website <https://orianapower.com> and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Oriana Power Limited

Tanvi Singh
Company Secretary
A69061
Place: Noida

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

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General information about company

Scrip code	000000
NSE Symbol	ORIANA
MSEI Symbol	NOTLISTED
ISIN	INE0OUT01019
Name of the company	ORIANA POWER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	RUBINA VOHRA
Firms Name	M/S Rubina Vohra & Associates
Qualification	CS
Membership Number	9277
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	31-07-2026

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Voting results

Record date

26-06-2026

Total number of shareholders on record date

16948

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

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Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
APPROVAL FOR DIVESTMENT BY WAY OF SALE TRANSFER DISPOSAL OF STAKE IN TRUEERE GUJ SPV PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11781200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11781200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	141525	50175	35.4531	50175	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141525	50175	35.4531	50175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8396425	310175	3.6941	303575	6600	97.8722	2.1278
	Poll							
	Postal Ballot (if applicable)							
	Total	8396425	310175	3.6941	303575	6600	97.8722	2.1278
Total		20319150	360350	1.7735	353750	6600	98.1684	1.8316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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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				OF STAKE IN TRUEERE CURRENT PRIVATE LIMITED, A SUBSIDIARY 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)	$[3]=\frac{[(2)/(1)]*100}{100}$	(4)	(5)	$[6]=\frac{[(4)/(2)]*100}{100}$	$[7]=\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	11781200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11781200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	141525	50175	35.4531	50175	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141525	50175	35.4531	50175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8396425	310175	3.6941	303575	6600	97.8722	2.1278
	Poll							
	Postal Ballot (if applicable)							
	Total	8396425	310175	3.6941	303575	6600	97.8722	2.1278
Total		20319150	360350	1.7735	353750	6600	98.1684	1.8316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 SUNPULSE POWER 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	11781200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11781200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	141525	50175	35.4531	50175	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141525	50175	35.4531	50175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8396425	310175	3.6941	303725	6450	97.9205	2.0795
	Poll							
	Postal Ballot (if applicable)							
	Total	8396425	310175	3.6941	303725	6450	97.9205	2.0795
Total		20319150	360350	1.7735	353900	6450	98.2101	1.7899
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
MATERIAL RELATED PARTY TRANSACTIONS WITH DYNOSPARK 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	11781200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11781200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	141525	50175	35.4531	50175	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141525	50175	35.4531	50175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8396425	310175	3.6941	303725	6450	97.9205	2.0795
	Poll							
	Postal Ballot (if applicable)							
	Total	8396425	310175	3.6941	303725	6450	97.9205	2.0795
Total		20319150	360350	1.7735	353900	6450	98.2101	1.7899
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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
CIN: L35101DL2013PLC248685
Flat No. 412A, Building No. 43,
Chiranjiv Tower, Nehru Place,
New Delhi-110019

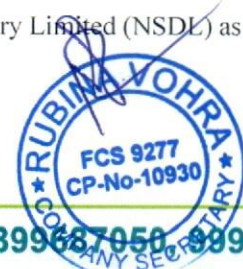
Sub: Report of Scrutinizer on Voting Procedure conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars, on the resolutions set forth in the Postal Ballot Notice dated Tuesday, June 30, 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, June 30, 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 Tuesday, June 30, 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 Tuesday, June 30, 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, June 26, 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.



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3. The e-voting period remained open from 9.00 A.M. (IST) on Wednesday, July 01, 2026, and ends at 5.00 P.M. (IST) on Thursday, July 30, 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, June 26, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Tuesday, June 30, 2026.
6. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Wednesday, July 01, 2026.
7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company. We have downloaded the voting report from the website of NSDL in respect of Members, who voted through remote e-voting and votes were counted.

Ridhima

(Signature of witness)

Name- *Ridhima*

Address - *085, Jacaranda Ln,
Sector 51, Noida - 201304*

Riya

(Signature of witness)

Name - *Riya*

Address - *Sec. 51, Hoshyarpur
Noida - 201301*

8. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
9. The details containing the list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).
10. As on cut-off date, there were Friday, June 26, 2026 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.



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**

APPROVAL FOR DIVESTMENT BY WAY OF SALE TRANSFER DISPOSAL OF STAKE IN TRUERE GUJ SPV PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
76	353750	98.1684

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
5	6600	1.8316

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by Them
0	0

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against the resolution, we report that the Special Resolution in respect of Item No. 1 as set forth in the Postal Ballot Notice is passed with the requisite majority as a Special Resolution.

• **Resolution 2: Special Resolution**

APPROVAL FOR DIVESTMENT BY WAY OF SALE TRANSFER DISPOSAL OF STAKE IN TRUERE CURRENT PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
76	353750	98.1684

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
5	6600	1.8316

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by Them
0	0

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against the resolution, we report that the Special Resolution in respect of Item No. 2 as set forth in the Postal Ballot Notice is passed with the requisite majority as a Special Resolution.



- **Resolution 3: Ordinary Resolution**

MATERIAL RELATED PARTY TRANSACTIONS WITH SUNPULSE POWER 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
75	353900	98.2101

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
6	6450	1.7899

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
0	0

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 DYNOSPARK 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
75	353900	98.2101

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
6	6450	1.7899

III. **Invalid** votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
0	0

RESULT

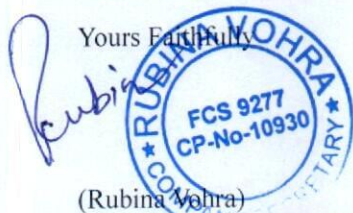
As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 4 of the Postal Ballot Notice has been duly passed with requisite majority.



- i. The Electronic data and other relevant documents/registers/papers and records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
- ii. Based on the above remote e-voting, I confirm that the resolutions have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

Thanking You

Yours Faithfully,



(Rubina Wohra)
Company Secretary in Whole Time Practice
FCS-9277
COP No. 10930
UDIN: F009277H000988739

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

Date: 31.07.2026
Place: Noida

For Oriana Power Limited

**Rupal
Gupta**

Digitally signed by
Rupal Gupta
Date: 2026.07.31
17:34:47 +05'30'

**(Managing Director)
(DIN:08003344)**