



**ORIENT GREEN POWER COMPANY LIMITED**

22 February, 2013

To,  
**The Bombay Stock Exchange Ltd.**  
**Corporate Relations Department**  
**P.J. Towers**  
**Dalal Street**  
**MUMBAI-400 001**  
**BSE Security: 533263**

**The National Stock Exchange of India Ltd.**  
**Corporate Relations Department**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Bandra-Kurla Complex**  
**MUMBAI-400 051**  
NSE Trading Symbol: GREENPOWER

Dear Sir/Madam,

Sub: Proceedings of the Board Meeting of Orient Green Power Company Limited (the Company) held on 22 February 2013

The following are the items of business approved at the board meeting of the Company held on 22 February 2013 at 05.00 PM at the registered office at Chennai:

1. Issuance of notice of postal ballot for obtaining the shareholders' approval in respect of the preferential allotment of 10,00,00,000 equity shares of face value INR 10 each, pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and other applicable legal provisions, including Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, to Shriram Industrial Holdings Private Limited (Preferential Allotment). The issue price of these Preferential Shares will be Rs.15/- per share which will be more than the minimum price as will be determined in accordance with the aforesaid regulations;



## ORIENT GREEN POWER COMPANY LIMITED

2. the execution of the Master Framework Agreement to be entered into by the Company in relation to the Preferential Allotment; and
3. issuance of notice of postal ballot for obtaining the shareholders' approval for the amendment, variation and modification to the terms and conditions of utilisation of the proceeds raised through the initial public offering of the Company.

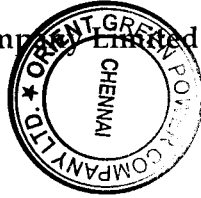
You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**Yours faithfully,**

**For Orient Green Power Company Limited**



**T. Sivakumar**

**Asst. Vice President and Company Secretary**

**Encl: as above**