

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051, Maharashtra

Symbol: ORIANA

Sub: Outcome and Proceedings of the Extra Ordinary General Meeting (“EGM”) of Oriana Power Limited (“the Company”) held on 9th June 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the Extra Ordinary General Meeting of the Shareholders of the Company held on Sunday, June 9th, 2024, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
For Oriana Power Limited

Date:10/06/2024

Place: Noida



Tanvi Singh
Company Secretary & Compliance Officer
Membership. No. A69061
Encl: As above

Summary of proceedings of the Extra Ordinary General Meeting of Oriana Power Limited

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the Extra Ordinary General Meeting (EGM) of the members of the Company was held on Sunday, 9th June, 2024 at 01:00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as stated in the EGM Notice dated 18th May 2024 convening the EGM.

In accordance with the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) issued by ICSI, the venue of the said EGM meeting was deemed to be the Corporate office situated at First Floor, C-103 Sector-2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

Chairman

Mr. Anirudh Saraswat, Executive Director of the Company, presided as the Chairman of the EGM.

Proceedings

Ms. Tanvi Singh, Company Secretary & Compliance Officer of the Company, with permission of the Chair, started the proceedings of the EGM and welcomed the Members of the Company and thereafter informed that, this EGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depository Limited, as per the regulatory guidelines and give general advisory regarding the meeting.

Company Secretary informed that meeting is held through Video Conference, the facility for appointment of proxies by the members was not applicable. Company Secretary informed that the requisite quorum was present at starting of the EGM, which satisfied the quorum requirement for the EGM. She further apprised the members present that the Company had tied-up with National Securities Depository Limited (NSDL) to provide the facility of remote e-voting from Thursday, June 06, 2024, 09:00 AM (IST) to Saturday, June 08, 2024, 05:00 PM (IST), to all those whose names appears in the Register of Members on 03rd June 2024, being cut-off date, for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through e-voting facility during the window which was opened for 15 minutes at the closure of the EGM, She further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. She further apprised the members that the company has not received any speaker request from any member.

She further informed that Company has provided an opportunity to shareholders to recast or revise their vote on resolution 2 of the notice of EGM if they wish to do so on scrutinizer email rassociatenoida@gmail.com on or before 11th June 2024 till 11:00 A.M. and the documents

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

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

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

related to the EGM, have been made available electronically for inspection by the members during the EGM.

She further informed that , in terms of the notice of the Extraordinary General Meeting dated 09th June 2024, we have filed a corrigendum dated 03rd June 2024 due to unintentional error and the inconsistency there were 2 allottees named Mr. Sumit Chugh and Mr. Rajesh Kumar Gupta were ineligible to participate in the preferential issue and second corrigendum dated 07th June 2024, we rectify the total number of shares from 13,50,000 to 13,38,950 and consequent to this amount of investment also reduced from 2,45,70,00,000 (Rupees Two Hundred Forty Five Crore and seventy Lakh Only) to Rs 2,43,68,89,000 (Rupees Two Hundred Forty- Three Crore and Sixty Eight Lakh Eighty Nine Thousand).

Thereafter, Chairman of the EGM, Mr. Anirudh Saraswat, chaired the Meeting and welcomed all the members, Board of Directors and Invitees for participating Virtually.

At the request of the Chairman, all the Executive Director, Independent Director and Chief Financial Officer attending the EGM from their respective locations introduced themselves to the members.

The Chairman also acknowledged the attendance of Secretarial Auditor & Scrutinizer.

The Chairman further apprises that the Company has made all efforts to enable the members to participate at the meeting through the video conferencing and cast their vote electronically, and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

Thereafter, the Chairman ascertained that the requisite quorum was present and called the meeting to Order.

The Chairman informed the members that the EGM notice along with corrigendum to Notice has been dispatched by way of permitted mode. Considering the above, the Notice taken as read.

Thereafter, the Chairman request the Company Secretary to readout the agenda items. Company Secretary mentioned that resolutions are put to vote only through e-voting, practice of proposing to be passed at said EGM meeting and seconding of resolutions is not being followed and she started reading out in, in brief, all the resolutions proposed to be passed as below stated.

RESOLUTIONS DESCRIPTION		
Item No.	SPECIAL BUSINESS	Type of Resolution
1.	To increase the authorised share capital of the company from Rs. 20,00,00,000/- (Rupees Twenty Crores) to Rs. 24,50,00,000/- (Rupees Twenty Four Crores Fifty Lakhs) and consequent amendment in the memorandum of association.	Special Resolution

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2.	To consider and approve issuance of upto 13,38,950 (Thirteen lakh Thirty Eight thousand Nine Hundred Fifty) equity shares on preferential basis to the public	Special Resolution
3.	To increase the limits of giving loans(s), making investment(s) or providing security(ies) or guarantee(s) upto Rs 1000 crores	Special Resolution
4.	To increase the limit of borrowing of funds upto Rs 1000 crores	Special Resolution
5.	To approve for creation of charge/security on the assets of the company	Special Resolution
6.	To approve loans, investments, guarantee or security under section 185 of Companies Act, 2013	Special Resolution

The Members were informed that Ms. Rubina Vohra, Practicing Company Secretary, has been appointed by the board as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Company Secretary further informed that all the items of business set forth in the notice of the said EGM shall be deemed to be passed in said EGM subject to the receipt of requisite number of votes and the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company.

Thereafter, Company Secretary invited Mr. Anirudh Saraswat (Chairman) to have word with shareholders.

The Chairman thanked all directors, officials and members for joining the meeting.

In conclusion, he expressed gratitude to shareholders for their ongoing support and confidence on the Company.

The Meeting was concluded at 01:18 P.M. with the vote of thanks to the members, Directors, and others for attending EGM.

Thereafter, the voting process was concluded.

This is for your information and records please.

Yours faithfully,

For ORIANA POWER LIMITED



Tanvi Singh
 Company Secretary & Compliance Officer
 A69061

Date: 10/06/2024

Place: Noida

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