

Date: 27/09/2024

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

SUB: Proceeding of 11th Annual General Meeting and Reporting Under regulation 30 Of SEBI (Listing Obligations And Disclosure requirement) Regulation, 2015

Company Scrip Code: ORIANA

Dear Sir/Ma'am,

The 11th Annual General Meeting of the Company was held on Friday, **27th September 2024** at 01:00 P.M through Video Conferencing / Other Audio Visual Means to transact the business as stated in the Notice convening the Annual General Meeting.

In this regard, please find enclosed the following:

Summary of the proceeding of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule –III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”)

The above intimation is given to you for your record.
Kindly take the note of the same.

Thanking You,

Yours faithfully,
For **Oriana Power Limited**

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.: A69061
Enc-a/a

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

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

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

Corporate Office: Third Floor Plot No 19 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201313

SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING:

The Annual General Meeting of **ORIANA POWER LIMITED** was held on **Friday, 27th day of September 2024** at **01:00 P.M** through Video Conferencing / Other Audio Visual Means.

Mrs. Tanvi Singh, Company Secretary and Compliance Officer of the Company, welcomed all the Members to the meeting and informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard. The requisite quorum being present at the AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.

Mr. Rupal Gupta, Managing Director of the Company, Chaired the meeting. He requested his colleagues on the dais to introduce themselves. After declaring the quorum to be present, the chairman called the meeting to order. With the consent of the Shareholders, the notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e voting. It was further informed that there would be no voting by show of hands.

The following items of business, were transacted at the AGM held on **September 27th, 2024**,

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss, Statement of Change in equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Re-Appointment of a Director in place of **Mr. Parveen Kumar (DIN:08003302)** who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Special Business:

3. Ratify the remuneration payable to cost auditors of the Company for the financial year ending on March 31, 2025
4. Alteration of the Object Clause of the Memorandum of Association of the Company.

The Board of Directors had appointed **Mrs. Rubina Vohra, Company Secretary in Practice** as the Scrutinizer to supervise the e - voting process.

The Company Secretary announced that e-voting facility will open for further 15 minutes to those shareholders who could not cast their vote during e-voting period.

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The Company Secretary requested the registered speaker shareholders to ask their query.

The meeting was concluded by Mr. Rupal Gupta, director of the company, with a vote of thanks to those present.

The Meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended at 2:10 PM with Vote of thanks.

Thanking You,

Yours faithfully,
For **Oriana Power Limited**

Tanvi Singh
Company Secretary
Membership No. A69061



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