

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

Date: 29.04.2025

**Sub: Declaration of voting results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

**Symbol: ORIANA**

**ISIN: INE0OUT01019**

Dear Sir/Madam,

In Continuation to our letter dated March 28, 2025, titled '**Postal Ballot Notice**' 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 April 29, 2025.

The resolutions as set out in the postal ballot notice 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](http://www.orianapower.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Oriana Power Limited

**TANVI  
SINGH**

Tanvi Singh  
Company Secretary  
A69061  
Place: Noida

Digitally signed by  
TANVI SINGH  
Date: 2025.04.29  
20:10:38 +05'30'

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

**CIN:** L35101DL2013PLC248685, **Website:** [www.orianapower.com](http://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, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P-201301

General information about company	
Scrip code	123456
NSE Symbol	ORIANA
MSEI Symbol	0
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)	27-04-2025
Start time of the meeting	
End time of the meeting	

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	27-03-2025
Date of Issuance of Report to the company	29-04-2025

Voting results	
Record date	21-03-2025
Total number of shareholders on record date	15067
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of giving loan(s), making investment(s) or providing Security(ies) or guarantee(s)				
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	11330000						
	Poll							
	Postal Ballot (if applicable)		11330000	100	11330000	0	100	0
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8733400						
	Poll							
	Postal Ballot (if applicable)		724250	8.2929	722450	1800	99.7515	0.2485
	Total	8733400	724250	8.2929	722450	1800	99.7515	0.2485
Total		20319150	12054250	59.3246	12052450	1800	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits 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	11330000						
	Poll							
	Postal Ballot (if applicable)		11330000	100	11330000	0	100	0
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8733400						
	Poll							
	Postal Ballot (if applicable)		724250	8.2929	722750	1500	99.7929	0.2071
	Total	8733400	724250	8.2929	722750	1500	99.7929	0.2071
Total		20319150	12054250	59.3246	12052750	1500	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of the company to sell, create charge/Security/ Mortgage on the assets, properties or undertaking 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	11330000						
	Poll							
	Postal Ballot (if applicable)		11330000	100	11330000	0	100	0
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8733400						
	Poll							
	Postal Ballot (if applicable)		724250	8.2929	719000	5250	99.2751	0.7249
	Total	8733400	724250	8.2929	719000	5250	99.2751	0.7249
Total		20319150	12054250	59.3246	12049000	5250	99.9564	0.0436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the loans, investments, guarantee or security under Section 185 of the companies act 2013				
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	11330000						
	Poll							
	Postal Ballot (if applicable)		11330000	100	11330000	0	100	0
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8733400						
	Poll							
	Postal Ballot (if applicable)		724250	8.2929	722825	1425	99.8032	0.1968
	Total	8733400	724250	8.2929	722825	1425	99.8032	0.1968
Total		20319150	12054250	59.3246	12052825	1425	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related Party Transaction(s) with Truere Surya 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	11330000						
	Poll							
	Postal Ballot (if applicable)		11330000	100	11330000	0	100	0
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8733400						
	Poll							
	Postal Ballot (if applicable)		724250	8.2929	722450	1800	99.7515	0.2485
	Total	8733400	724250	8.2929	722450	1800	99.7515	0.2485
Total		20319150	12054250	59.3246	12052450	1800	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material Related Party Transaction(s) with Truere Guj 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	11330000						
	Poll							
	Postal Ballot (if applicable)		11330000	100	11330000	0	100	0
	Total	11330000	11330000	100	11330000	0	100	0
Public- Institutions	E-Voting	255750						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8733400						
	Poll							
	Postal Ballot (if applicable)		724250	8.2929	723650	600	99.9172	0.0828
	Total	8733400	724250	8.2929	723650	600	99.9172	0.0828
Total		20319150	12054250	59.3246	12053650	600	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







# RUBINA VOHRA & ASSOCIATES

## COMPANY SECRETARIES

### SCRUTINIZER'S 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 Thursday, March 27, 2025**

Dear Sir,

I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, practicing Company Secretary have been appointed by Oriana Power Limited as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17 /2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and MCA Circular No. 3/2022 dated 5<sup>th</sup> May, 2022 and MCA Circular No.09/2023 dated September 25,2023 and MCA Circular No.09,2024 dated September 19, 2024 (**collectively referred as "MCA Circulars"**) 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 Thursday, March 27, 2025.

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 Thursday, March 27, 2025. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated 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.

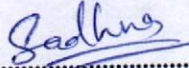



Page 1 of 6



We submit our report as under:

1. The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on Friday, March 28, 2025 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cut off date, i.e., Friday, March 21, 2025.
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 Saturday, March 29, 2025, and ends at 5.00 P.M. (IST) on Sunday, April 27, 2025.
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, March 21, 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Thursday, March 27, 2025.
6. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Saturday, March 29, 2025.
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.

  
.....  
(Signature of witness)  
Sadhna

  
.....  
(Signature of witness)  
Kanchan.

8. I have scrutinized, downloaded and counted the votes casted 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 casted 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 15067 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**

**TO INCREASE THE LIMITS OF GIVING LOANS(S), MAKING INVESTMENT(S) OR PROVIDING SECURITY(IES) OR GUARANTEE(S)**

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
37	12052450	99.99

II. Voted **against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
5	1800	00.01

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 favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

- **Resolution 2: Special Resolution**

**TO INCREASE THE BORROWING LIMITS OF THE COMPANY**

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	12052750	99.99

II. Voted **against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
4	1500	00.01

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 favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 2 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.





• **Resolution 3: Special Resolution**

**TO APPROVE THE INCREASE IN THE EXISTING LIMITS OF THE COMPANY TO SELL, CREATION OF CHARGE/SECURITY/MORTGAGE ON THE ASSETS, PROPERTIES OR UNDERTAKINGS OF THE COMPANY**

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
35	12049000	99.96

II. Voted **against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
7	5250	00.04

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 favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.

• **Resolution 4: Special Resolution**

**TO APPROVE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013**

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
39	12052825	99.99

II. Voted **against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
3	1425	00.01

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 favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set forth in the Postal Ballot Notice is passed in favor of the resolution as Special Resolution.





• **Resolution 5: Ordinary Resolution**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH TRUERE SURYA PRIVATE LIMITED**

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
37	12052450	99.99

II. Voted **against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
5	1800	00.01

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 favor of the resolution was more than the number of votes cast against it, we hereby report that the Ordinary Resolution pertaining to Item No. 5 of the Postal Ballot Notice has been duly passed as an Ordinary Resolution.

• **Resolution 6: Ordinary Resolution**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH TRUERE GUJ SPV PRIVATE LIMITED**

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	12053650	99.99

II. Voted **against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
4	600	00.01

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 favor of the resolution was more than the number of votes cast against it, we hereby report that the Ordinary Resolution pertaining to Item No. 6 of the Postal Ballot Notice has been duly passed as an Ordinary Resolution.





- 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 consider, approve and sign 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 Vohra)

Company Secretary in Whole Time Practice

FCS-9277

COP No. 10930

UDIN: F009277G000233017

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

Date: 29.04.2025

Place: Noida

**For Oriana Power Limited**

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