

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

Date:08.07.2025

**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 June 04, 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.

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  
Company Secretary  
A69061  
Place: Noida**

**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

**Email:** [compliance@orianapower.com](mailto:compliance@orianapower.com)

**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

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General information about company	
Scrip code	123456
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)	04-07-2025
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	28-05-2025
Date of Issuance of Report to the company	05-07-2025

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Voting results	
Record date	30-05-2025
Total number of shareholders on record date	14879
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	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Yes TO APPOINT MR. FARVEEN KUMAR (DIN: 00003302) AS WHOLE-TIME DIRECTOR, WHO WAS EARLIER ASSOCIATED AS DIRECTOR (ED) AND TO FIX THE REMUNERATION				
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)		7553200	66.6655	7553200	0	100.0000	0.0000
	Total	11330000	7553200	66.6655	7553200	0	100.0000	0.0000
Public- Institutions	E-Voting	225225						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	225225	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8763925						
	Poll							
	Postal Ballot (if applicable)		495525	5.6541	482625	12900	97.3967	2.6033
	Total	8763925	495525	5.6541	482625	12900	97.3967	2.6033
Total		20319150	8048725	39.6115	8035825	12900	99.8397	0.1603
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MR. ANIRUDH SARASWAT (DIN: 06412211) AS WHOLE-TIME DIRECTOR, WHO WAS EARLIER ASSOCIATED AS DIRECTOR (ED) AND TO FIX THE REMUNERATION				
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)		7553400	66.6673	7553400	0	100.0000	0.0000
	Total	11330000	7553400	66.6673	7553400	0	100.0000	0.0000
Public- Institutions	E-Voting	225225						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	225225	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8763925						
	Poll							
	Postal Ballot (if applicable)		495525	5.6541	482550	12975	97.3816	2.6184
	Total	8763925	495525	5.6541	482550	12975	97.3816	2.6184
Total		20319150	8048925	39.6125	8035950	12975	99.8388	0.1612
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Special Yes				
Description of resolution considered				TO INCREASE REMUNERATION OF MR. RUPAL GUPTA (DIN: 08003344), MANAGING DIRECTOR AND CEO 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 Poll	11330000						
	Postal Ballot (if appl)		7553400	66.6673	7553400	0	100.0000	0.0000
	Total	11330000	7553400	66.6673	7553400	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	225225						
	Postal Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total	225225	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	8763925						
	Postal Ballot (if appl)		495525	5.6541	480975	14550	97.0637	2.9363
	Total	8763925	495525	5.6541	480975	14550	97.0637	2.9363
Total		20319150	8048925	39.6125	8034375	14550	99.8192	0.1808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				TO APPROVE AND ADOPT ORIANA EMPLOYEES STOCK OPTION SCHEME 2025 (SCHEME) OF THE COMPANY.				
Category	Made of voting	No. of shares held	No. of votes pulled	% of Votes pulled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes pulled	% of Votes against on votes pulled
		(1)	(2)	(3)-[(2)/(1)] %	(4)	(5)	(6)-[(4)/(2)] %	(7)-[(5)/(2)] %
Promoter and Promoter Group	E-Voting	11330000						
	Poll							
	Partial Ballot (if appl)		11330000	100.0000	11330000	0	100.0000	0.0000
	Total	11330000	11330000	100.0000	11330000	0	100.0000	0.0000
Public-Institutional	E-Voting	225225						
	Poll							
	Partial Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total	225225	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutional	E-Voting	8763925						
	Poll							
	Partial Ballot (if appl)		495525	5.6541	494325	1200	99.7578	0.2422
	Total	8763925	495525	5.6541	494325	1200	99.7578	0.2422
Total		20319150	11825525	58.1989	11824325	1200	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of votes on resolution							Add Notes	

\* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO EXTEND THE BENEFITS OF CHANGEMILITARY STOCK OPTION SCHEME 2025 (SCHEME) TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANIES, ASSOCIATE COMPANIES AND GROUP				
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	100.0000	11330000	0	100.0000	0.0000
	Total		11330000	100.0000	11330000	0	100.0000	0.0000
Public-Institutions	E-Voting	225225						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		225225	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8763925						
	Poll							
	Postal Ballot (if applicable)		495525	5.6541	493125	2400	99.5157	0.4843
	Total		8763925	495525	493125	2400	99.5157	0.4843
Total		20319150	11825525	58.1989	11823125	2400	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



# 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 Wednesday, May 28, 2025**

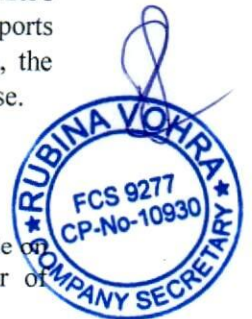
Dear Sir,

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 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 (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 Wednesday, May 28, 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 Wednesday, May 28, 2025. 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 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 Wednesday, June 04, 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, May 30, 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 Thursday, June 05, 2025, and ends at 5.00 P.M. (IST) on Friday, July 04, 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, May 30, 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, May 28, 2025.
6. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Thursday, June 05, 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.

*Dipti*  
.....  
(Signature of witness)  
Name- *Dipti Sharma*  
Address - *SF-2, 147A, Sec-2*  
*Vaishali, GZ B, UP*

*Sadhna*  
.....  
(Signature of witness)  
Name - *Sadhna*  
Address - *Richhpal (Gash), Greater Noida*

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 14879 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 APPOINT Mr. PARVEEN KUMAR (DIN: 08003302) AS WHOLE-TIME DIRECTOR, WHO WASEARLIER ASSOCIATED AS DIRECTOR (ED) AND TO FIX THE REMUNERATION:**

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
64	8035825	99.84

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
3	12900	00.16

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**

**TO APPOINT Mr. ANIRUDH SARASWAT (DIN: 06472271) AS WHOLE-TIME DIRECTOR, WHOWAS EARLIER ASSOCIATED AS DIRECTOR (ED) AND TO FIX THE REMUNERATION:**

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
63	8035950	99.84

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
4	12975	00.16

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: Special Resolution**

#### **TO INCREASE REMUNERATION OF Mr. RUPAL GUPTA (DIN: 08003344), MANAGING DIRECTOR AND CEO 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
61	8034375	99.82

##### **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	14550	00.18

##### **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. 3 as set forth in the Postal Ballot Notice is passed with the requisite majority as a Special Resolution.

### **• Resolution 4: Special Resolution**

#### **TO APPROVE AND ADOPT "ORIANA EMPLOYEES STOCK OPTION SCHEME 2025" ("SCHEME") 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
65	11824325	99.99

##### **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
3	1200	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 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. 4 as set forth in the Postal Ballot Notice is passed with the requisite majority as a Special Resolution.

• **Resolution 5: Special Resolution**

**TO EXTEND THE BENEFITS OF "ORIANA EMPLOYEES STOCK OPTION SCHEME 2025"("SCHEME") TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANIES, ASSOCIATE COMPANIES AND GROUP COMPANIES 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
64	11823125	99.98

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
4	2400	00.02

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. 5 as set forth in the Postal Ballot Notice is passed with the requisite majority as a Special Resolution.

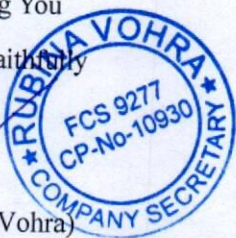




- i. The Electronic data and other relevant documents/registers/papers and records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
- ii. Based on the above 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:F009277G000718458

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

Date: 05.07.2025

Place: Noida

**For Oriana Power Limited**

**RUPAL  
GUPTA**

Digitally signed by  
RUPAL GUPTA  
Date: 2025.07.08  
16:04:05 +05'30'

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