



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date : 26th December 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Proceedings of the Extraordinary General Meeting of OPG Power Generation Private Limited held on 26th December 2022

Ref: Scrip Code : 985OPG23 | 959670 ISIN : INE0D8F07014

The Extraordinary General Meeting of OPG Power Generation Private Limited was held on Monday, 26th December, 2022 at 11:00 A.M. at the Registered Office of the Company at OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201 and the business as mentioned in the Notice dated 19th December 2022 was transacted.

In this regard, please find enclosed herewith Summary of Proceedings of the Extraordinary General Meeting as required under Regulation 51(2) read with Schedule III, Part B, Para A (23) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Ajit Pratap Singh
Executive Director & Company Secretary
DIN : 02655932



Encl : As above

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : admin@opgpower.com Website : www.opgpower.com

Summary of Proceedings of Extraordinary General Meeting of
OPG Power Generation Private Limited

1. The Extraordinary General Meeting of the Company was held on December 26, 2022, Monday at the Registered Office of the Company at OPG Nagar Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi Thiruvallur TN 601201. The meeting commenced at 11:00 AM IST .
2. The members of the Company elected Mr. Ajit Pratap Singh, Executive Director and Company Secretary of the Company as Chairman of the meeting. Mr. Ajit Pratap Singh occupied the Chair and welcomed Mr. Dakshinamurthy Sabarigireaswaran, Director of the Company and the members present. Thereafter, after ascertaining the presence of requisite quorum , he called the meeting to order.
3. The Chairman with the permission of the members present took the Notice dated 19th December 2022 calling for the meeting as read.
4. The Chairman then took up the item mentioned in the Notice of the Extraordinary General Meeting and informed all the members that the resolution shall be proposed by one member and seconded by another member. He then informed that since there was no demand for poll by the members, pursuant to the provisions of Section 107 of the Companies Act, 2013, the resolution put to the vote of the meeting shall be decided by show of hands.
5. The following item of business, as per Notice of EGM dated 19th December 2022 was transacted at the meeting:

Item No.	Business Transacted	Type of Resolution (Ordinary/ Special)	Result
Special Business			
1.	Approval for Issue and Allotment of Secured or Unsecured, Listed or Unlisted, Rated, Redeemable, Market Linked Debentures on Private Placement Basis and other Debt Instruments	Special	Passed

6. The Chairman declared that the resolution as mentioned in the Notice of the Extraordinary General Meeting has been passed by show of hands and an entry to that effect in the books containing the minutes of the meeting of the company shall be conclusive evidence of the fact of passing of such resolution.



The Chairman then thanked the members and the Director for attending the meeting and declared the meeting as closed at 11:30 A.M. IST.

We request you to kindly take this information on record and confirm compliance.

For OPG Power Generation Private Limited



Ajit Pratap Singh
Executive Director & Company Secretary
DIN : 02655932