

Date: 14.09.2022

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Symbol: OEGIL

Dear Sir,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results for the 28th Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Voting Results of the 28th Annual General Meeting held on 13th September 2022 at 11.00 A.M. through Video Conference.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited


Kartikeswar Sahoo
Company Secretary



OPERATIONAL ENERGY GROUP INDIA LIMITED 28TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS	
Date of the AGM/EGM	13th September 2022
Total number of shareholders on record date	505
No. of Shareholders Present in the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	20

Resolution required: (Ordinary/Special)		Agenda - wise disclosure									
Ordinary Resolution											
1a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022											
1b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022											
Where Promoter/promoter group are interested in the agenda/resolution No	Category	No. of share held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether resolution is passed or not		
PROMOTER AND PROMOTER-GROUP	E-VOTING										
	POLL	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-			
	POSTAL BALLOT										
	VENUE VOTING										
	SUB TOTAL	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-			
PUBLIC- INSTITUTIONS	E-VOTING										
	POLL										
	POSTAL BALLOT										
	VENUE VOTING										
	SUB TOTAL										
PUBLIC-NON INSTITUTIONS	E-VOTING		66,31,250	90.45	66,31,250	-	100.00	-			
	POLL	73,31,200									
	POSTAL BALLOT										
	VENUE VOTING										
	SUB TOTAL	73,31,200	66,31,250	90.45	66,31,250	-	100.00	-			
GRAND TOTAL		1,30,41,800	1,23,29,350	94.54	1,23,29,350	-	100.00	-			



Resolution required: (Ordinary/Special)		Ordinary Resolution							
Where Promoter/promoter group are interested in the agenda/resolution Yes		2. To appoint a Director in place of Mrs. Usha Ramesh who retires by rotation and being eligible, offers herself for re-appointment							
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING								
	POLL	57,10,600	56,98,100	99.78	56,98,100		100.00		
	POSTAL BALLOT								
	VENUE VOTING								
	SUB TOTAL	57,10,600	56,98,100	99.78	56,98,100		100.00		
PUBLIC- INSTITUTIONS	E-VOTING								
	POLL								
	POSTAL BALLOT								
	VENUE VOTING								
	SUB TOTAL								
PUBLIC-NON INSTITUTIONS	E-VOTING		66,31,250	90.45	66,31,250		100.00		
	POLL	73,31,200							
	POSTAL BALLOT								
	VENUE VOTING								
	SUB TOTAL	73,31,200	66,31,250	90.45	66,31,250		100.00		
GRAND TOTAL		1,30,41,800	1,23,29,350	94.54	1,23,29,350		100.00		
Whether resolution is passed or not									
Yes									



Resolution required: (Ordinary/Special)		Special Resolution									
Where Promoter/promoter group are interested in the agenda/resolution		3. To appoint Mr.Ganesh Babu (DIN: 06846188) as an Independent Director of the Company									
Category	No	No. of share held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING										
	POLL	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-			
	POSTAL BALLOT										
	VENUE VOTING										
		57,10,600	56,98,100	99.78	56,98,100		100.00				
PUBLIC- INSTITUTIONS	E-VOTING										
	POLL										
	POSTAL BALLOT										
	VENUE VOTING										
PUBLIC-NON INSTITUTIONS	E-VOTING		66,31,250	90.45	66,31,250		100.00				
	POLL	73,31,200									
	POSTAL BALLOT										
	VENUE VOTING										
		73,31,200	66,31,250	90.45	66,31,250		100.00				
GRAND TOTAL		1,30,41,800	1,23,29,350	94.54	1,23,29,350		100.00				
Whether resolution is passed or not											Yes



Resolution required: (Ordinary/Special)		Special Resolution									
Where Promoter/promoter group are interested in the agenda./resolution		4. To re-appoint Mr. S. Ramesh (DIN: 00052842) as the Managing Director of the Company									
Category	Where Promoter/promoter group are interested in the agenda./resolution	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Yes	No
PROMOTER AND PROMOTER-GROUP		E-VOTING									
		POLL	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-		
		POSTAL BALLOT									
		VENUE VOTING									
		SUB TOTAL	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-		
PUBLIC- INSTITUTIONS		E-VOTING									
		POLL									
		POSTAL BALLOT									
		VENUE VOTING									
		SUB TOTAL									
PUBLIC-NON INSTITUTIONS		E-VOTING		66,31,250	90.45	66,31,250	-	100.00	-		
		POLL	73,31,200								
		POSTAL BALLOT									
		VENUE VOTING									
		SUB TOTAL	73,31,200	66,31,250	90.45	66,31,250	-	100.00	-		
GRAND TOTAL			1,30,41,800	1,23,29,350	94.54	1,23,29,350	-	100.00	-		
Whether resolution is passed or not											
Yes											





**SUDHARSAN ABHISHEK & COMPANY
CHARTERED ACCOUNTANTS**

**FORM NO. MGT.13
SCRUTINIZER'S REPORT**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

OPERATIONAL ENERGY GROUP INDIA LIMITED

I, S. SUDHARSAN, a practicing Chartered Accountant having office at 7/8 & 9, G1, Jayarams Apts., Baroda 3rd Street, West Mambalam, Chennai – 600 033, appointed as Scrutinizer by the Board of Directors of **OPERATIONAL ENERGY GROUP INDIA LIMITED** (‘the Company’) for the purpose of scrutinizing the e-voting process (remote e-voting) in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and amendment Rules, 2015) in respect of resolution(s) proposed at 28th Annual General Meeting held on Tuesday, 13th September, 2022 at the Registered Office of the company A, 5th Floor, Gokul Arcade, No. 2&2A Sardar Patel Road, Adyar, Chennai – 600 020 in the state of Tamil Nadu, India. I submit my report as under:

1. The Management of the company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to e-voting for the resolutions proposed in the Notice of the Company. My responsibility as a Scrutinizer is restricted to make a Scrutinizer’s Report for the votes cast in “favour” or “against” the resolution stated above, based on the reports generated from the e-voting system provided by Central Securities Depository Limited (CDSL), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means in respect of the resolutions considered at the Twenty-Eighth Annual General Meeting of the shareholders of the Company.
2. The e-voting period remained open from 10th September, 2022 at 9.00 A.M. (IST) and ended on 12th September, 2022 at 5.00 P.M. (IST).
3. The member holding shares on the “Cut-Off” date i.e., 05th September, 2022 were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice of the 28th Annual General Meeting of the Company.
4. After the time fixed for closing of e-voting, e-voting facility was made available during the AGM for the members attending the meeting through the online facility and who did not exercise their vote when the e-voting process was open, to cast their vote.

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The e-voting records were reconciled with the records maintained by the Company/ Registrar and Transfer Agents and the authorizations with the Company.

5. The votes for remote e-voting process were unlocked on 13th September, 2022. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of CDSL.
6. I submit the results of the e-voting as under:

Resolution No:1.

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2022 and Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	12329350	-	-	27	12329350	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	12329350	-	-	27	12329350	100%

Resolution No:2.

To appoint a Director in place of Mrs. Usha Ramesh who retires by rotation and being eligible, offers herself for re -appointment.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	12329350	-	-	27	12329350	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	12329350	-	-	27	12329350	100%

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Resolution No:3.

To appoint Mr. Ganesh Babu (DIN: 06846188) as an Independent Director by passing a Special Resolution.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	12329350	-	-	27	12329350	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	12329350	-	-	27	12329350	100%

Resolution No:4.

To re-appoint of Mr. S. Ramesh as the Managing Director as by passing a Special Resolution:

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	12329350	-	-	27	12329350	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	12329350	-	-	27	12329350	100%

The electronic data and all other relevant records relating to the e-voting were under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of proceedings of Annual General Meeting.

For Sudharsan Abhishek & Company
Chartered Accountants
FRN – 018824S

SUDHARSAN
SANTHANAM

Digitally signed by SUDHARSAN
SANTHANAM
Date: 2022.09.14 15:33:11 +05'30'

S. Sudharsan
Proprietor

M. No. 242792

UDIN: 22242792ASEHEQ8408

Place : Chennai
Date : 14.09.2022