

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

Date: 21.06.2017

**Sub: Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir

SUB: Submission of Financial Results for the year ended 31<sup>st</sup> March, 2017.

Reference: OEGIL

This has reference to the earlier intimation letter dated 22.06.2017. The date should read as 21.06.2017 instead of 22.06.2017. All other contents will remain the same as follows.

1. This has reference to our earlier uploading of financial result on 16.06.2017.
2. As guided by you we are once again uploading the financial results in our letter head and duly signed both stand alone and consolidated.
3. We are also enclosing the press release in our letter head.
4. Kindly confirm our compliance.

Kindly confirm our compliance.

For **OPERATIONAL ENERGY GROUP INDIA LIMITED.**

  
S. SRINATH  
(Company Secretary)

## EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

SL.NO	PARTICULARS	in Rs.in Lakhs( except per share data)					
		STANDALONE				CONSOLIDATED	
		QUARTER ENDED		YEAR ENDED		YEAR ENDED	
		31st March 2017 (AUDITED)	31st March 2016 (AUDITED)	31 stMarch 2017 (AUDITED)	31st March 2016 (AUDITED)	31 stMarch 2017 (AUDITED)	31st March 2016 (AUDITED)
1	Total Income from Operations	3468.77	3546.49	14785.22	13962.54	15621.72	14056.02
2	Net Profit for the period ( before Tax, Exceptional and /or, Extraordinary items)	56.95	102.69	277.85	383.71	444.44	367.37
3	Net Profit for the period before tax (after Exceptional and /or, Extraordinary items)	56.95	102.69	277.85	383.71	444.44	367.37
4	Net Profit for the period after tax (after Exceptional and /or, Extraordinary items)	10.98	51.57	158.88	241.30	321.78	221.93
5	Total Comprehensive Income for the period *	0	0	0	0	0	0
	(Comprising Profit for the period (after tax) and other Comprehensive Income ( after tax))						
6	Paid -up Equity Share Capital	1304	330	1304	330	1304	330
7	Reserves ( excluding Revaluation Reserve)	1053.93	1869.59	1053.93	895.05	1212.91	863.07
8	Earning Per Share ( of Rs.10/- each) ( for continuing and discontinued operations) ( not annualised )						
	1. Basic	0.08	1.56	1.22	7.31	2.47	6.73
	2. Diluted	-	-	-	-	-	-

### Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 15th June 2017. The Statutory Auditors of the Company have issued the Auditors Report on these financial results for the full year with unqualified opinion
- These financial results have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Listing Regulations as modified by circular no CIR/CFD/FAC/62/2016 dated 5th July 2016
- The Consolidated financial results include results of the company's subsidiaries in Overseas
- The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31st March 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Company's website at [www.oegindia.com](http://www.oegindia.com) and on the websites of Stock Exchange i.e. [www.mseil.in](http://www.mseil.in)
- The financial results for the quarter ended 31st March 2017 and 31st March 2016 are balancing figures between audited results for the full financial year and the internal figures upto third quarter of the respective financial years
- \* Not Applicable for the Company for the Financial Year 2016-17

Place: Chennai  
Date: 15th June'2017

For and on behalf of the Board of Directors

  
S Ramesh  
Executive Chairman & Managing Director  
DIN 00052842

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CIN : U40100TN1994FLC028309

