

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: 23.09.2017

Symbol: OEGIL

Dear Sir,

**Sub: Proceeding of the 23<sup>rd</sup> Annual General Meeting of the Company held on September 22<sup>nd</sup>, 2017.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") read with Part A of Schedule III to the SEBI Regulations, please find enclosed proceeding of the 23<sup>rd</sup> AGM duly convened on 22<sup>nd</sup> September, 2017 at A, 5<sup>th</sup> Floor, Gokul Arcade – East Wing, No 2 & 2A, Sardar Patel Road, Adyar, Chennai – 600 020.

This is for your information and records.

Thanking you,

Your Faithfully,

**For OPERATIONAL ENERGY GROUP INDIA LIMITED**



**(S. Srinath)**  
Company Secretary

**SUMMARY OF PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF OPERATIONAL ENERGY GROUP INDIA LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The 23<sup>rd</sup> Annual General meeting of the Company was held on Friday, 22<sup>nd</sup> September 2017 at 2.00 P.M. at the A 5<sup>th</sup> Floor Gokul Arcade No 2 & 2 A Sardar Patel Road Adyar Chennai 20.

Mr. S. Ramesh, Executive Chairman & Managing Director of the Company, chaired the proceedings of the Meeting.

The Chairman informed the members that requisite quorum was present and called the meeting to order. The Quorum was present throughout the Meeting.

The Chairman introduced the Directors on the dais. The meeting was attended by all the Directors. The Chief Executive Officer (CEO), Chief Financial Officer (CFO), Company Secretary, the representative of Statutory Auditors, Internal Auditor, representative Secretarial Auditor & Scrutinizer were also present in the meeting.

The Chairman informed the members present that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in order to cast the votes electronically. The remote e-voting commenced at 09.00 a.m. on 19<sup>th</sup> September 2017 and ended at 05.00 p.m. on 21<sup>st</sup> September 2017.

He further informed that poll would be conducted for all the resolutions to enable voting by the shareholders attending the Meeting. The Chairman mentioned that the shareholders who had already cast their vote using e-voting facility provided by the company were not eligible to cast their votes again at the meeting.

He further informed that Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility and have appointed Mr. K. Krishnamoorthy, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the e-voting and voting by poll in a fair and transparent manner.

Further, the Chairman also informed the shareholders that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statement, the same is not required to be read out at the meeting.

Thereafter, Mr. S. Ramesh, Chairman gave an overview of the financial performance of the company during the financial year 2016-17.





Upon the invitation of the chairman, several Members gave their suggestions/sought clarifications on the Company's accounts, operation, further plans etc., which were duly replied by the Chairman and Chairman of the Audit Committee.

During the Meeting, the Chairman being interested in respect of Item no. 2 pertaining to Appointment of director in place of Mrs. Usha Ramesh, who retires by rotation and being eligible offers herself for re-appointment entrusted the conduct of the proceeding pertaining to the above said items to other Director and thereafter resumed the chair for remaining items.

Thereafter, the Chairman announced that the results of e-voting and poll along with scrutinizer's consolidated report will be placed on the Company's and CDSL's website and the same would be communicated to the Stock Exchanges within 48 hours from the conclusion of the meeting.

The following resolutions, as per the Notice of AGM dated 05.08.2017, were taken up for voting at the meeting:

**Ordinary Business:**

1. To receive, consider and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Usha Ramesh who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3. Appointment of Mr. S. Srinivasalu, Chartered Accountant as Statutory Auditor. (Ordinary Resolution)

The Meeting concluded at 2.45 P.M. with a vote of thanks to the Chair and to the members present.

Thanking You,

Your Faithfully,  
For Operational Energy Group India, Limited.

  
S. Srinath  
(Company Secretary)