



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.

Date: 26.09.2019

Symbol: OEGIL

Dear Sir/ Madam,

Sub: Proceedings of the 25th Annual General Meeting of the Company held on 26th September, 2019.

Please find attached the proceeding of the 25th Annual General Meeting of the Company held on 26th September, 2019 at 11.00 A.M. at A, 5th Floor, Gokul Arcade – East Wing, No 2 & 2A, Sardar Patel Road, Adyar, Chennai – 600 020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”) read with Part A of Schedule III of the SEBI Regulations.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Krithika

Krithika D Thakkar
Company Secretary



Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2442 4156 www.oegindia.com
CIN : U40100TN1994FLC028309





SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF OPERATIONAL ENERGY GROUP INDIA LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 25th Annual General meeting of the Company was held on Thursday, 26th September 2019 at 11.00 A.M. at the A 5th Floor Gokul Arcade No 2 & 2 A Sardar Petal Road Adyar Chennai – 600 020.

The Meeting commenced at 11.10 A.M. and Mr. S. Ramesh, Executive Chairman & Managing Director of the Company, Chaired 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. 19 Members were present in person and 07 were present through Proxy.

The Chairman introduced the Directors on the dais. The meeting was attended by all the Directors except Mr. P. Swaminathan. The Company Secretary, the representative of Statutory Auditors, Internal Auditor, representative of the Secretarial Auditor & Scrutinizer were also present at the Meeting. Mr. S. V. Natarajan, the Chief Financial Officer of the Company could not attend the Meeting because he was travelling abroad for business purposes and Mr. P. Swaminathan, Independent Director of the Company could not attend the Meeting due to his non-availability in India.

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 to cast their votes electronically. The remote e-voting commenced at 09.00 A.M. on 23rd September 2019 and ended at 05.00 P.M. on 25th September 2019.

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

He said 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. S. Sudharsan, Practicing Chartered Accountant, as the Scrutinizer for scrutinizing the e-voting and voting by poll process in a fair and transparent manner.

The Chairman gave an overview of the financial and overall performance of the Company for the financial year 2018-19. The Chairman also briefed the Members on the industry structure, future outlook and the strategies for obtaining projects in the future. He then informed the shareholders that there were no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements.

Since the Chairman was interested in 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 and Item

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No. 3 pertaining to re-appointment of Mr. S. Ramesh as the Managing Director, he entrusted the conduct of the proceeding of the above said item to Mr. B. Viswanathan and thereafter resumed the Chair.

Upon the invitation by the Chairman, few Members gave their suggestions/sought clarifications on the Company's accounts and operations, which were replied by the Chairman and Chairman of the Audit Committee.

Thereafter, the Chairman announced that the results of e-voting and poll along with scrutinizer's report will be placed on the Company's as well as 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 the Annual General Meeting, 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, 2019, 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, 2019 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.

Special Business:

3. To re-appoint Mr. S. Ramesh as the Managing Director.

The Meeting concluded at 11.50 A.M. with a vote of thanks to the Chair and to the Members present.

This is for your information and records.

Thanking You,

For Operational Energy Group India Limited.


Krithika D Thakkar
Company Secretary

