

**OPERATIONAL ENERGY GROUP INDIA LIMITED**  
CIN: L40100TN1994PLC028309  
Regt. Office-A, 5TH FLOOR, GOKUL ARCADE – EAST WING,  
NO.2&2A, SARDAR PATEL ROAD,  
ADYAR, CHENNAI – 600020  
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**POSTAL BALLOT FORM**

Ballot No. \_\_\_\_\_

Name(s) of Shareholder (s), : \_\_\_\_\_

Name(s) of the Joint-Holder(s), if any : \_\_\_\_\_

Registered address of Shareholder : \_\_\_\_\_

\_\_\_\_\_

Registered Folio No./DP ID No./Client ID No. : \_\_\_\_\_

No. of shares held : \_\_\_\_\_

I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the businesses stated in the Notice of Postal Ballot dated 09<sup>th</sup> January, 2023 of Operational Energy Group India Limited (the “Company”) by convening/sending my/our assent or dissent to the said Special resolutions by placing a tick (√) mark in the appropriate column below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	to consider and approve for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the companies act, 2013 upto an aggregate limit of INR 75 crores, by means of postal ballot process.			
2.	to consider and approve for giving authorization to board of directors under section 186 of the companies, act, 2013 to make investments, to provide loans, to give guarantees/securities in connection with a loan, upto an aggregate revised limit of INR 100 crores, by means of postal ballot process			

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of the Shareholder**