



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: 13.02.2023

Symbol: OEGIL

Dear Sir,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot along with Scrutinizer's Report

This is with reference to our earlier communication ref. no. Sed/Postal Ballot dated 09 January 2023 informing about the postal ballot process undertaken by Operational Energy Group India Limited for seeking approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated 09th January 2023. The remote e-voting period for casting the vote had commenced on Saturday, January 14, 2023 (9.00 A.M. IST) and ended on Sunday, February 12, 2023 (5.00 P.M. IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report dated 13th February 2023 for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.oegglobal.com.

This is for your information and records.

Thanking you,
For Operational Energy Group India Limited

Kartikeswar Sahoo
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 : L40100TN1994PLC028309



Company Name	Operational Energy Group India Limited	
Date of the Postal Ballot	Voting Starting date - January 14th, 2023 , 9:00 a.m.(ISD) Voting End date- February 12th, 2023, 5:00 p.m. (ISD)	
Total number of shareholders on record date	505	
No. of Shareholders Present in the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:		
Public:		

Agenda - wise disclosure								
Resolution required: (Ordinary/Special)	Special Resolution							
Where Promoter/promoter group are interested in the agenda/resolution No	1.SPECIAL BUSINESS: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.							
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	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		57,10,600	56,98,100	99.78	56,98,100	-	100.00
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	68,73,610	93.76	68,73,610	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		73,31,200	68,73,610	93.76	68,73,610	-	100.00
GRAND TOTAL		1,30,41,800	1,25,71,710	96.40	1,25,71,710	-	100.00	-
Whether resolution is passed or not								Yes

Agenda - wise disclosure								
Resolution required: (Ordinary/Special)	Special Resolution							
Where Promoter/promoter group are interested in the agenda/resolution No	2.Special Resolution: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							
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	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		57,10,600	56,98,100	99.78	56,98,100	-	100.00
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	68,73,610	93.76	68,73,610	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		73,31,200	68,73,610	93.76	68,73,610	-	100.00
GRAND TOTAL		1,30,41,800	1,25,71,710	96.40	1,25,71,710	-	100.00	-
Whether resolution is passed or not								Yes



SCRUTINIZER'S REPORT

**[Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 and rule 20 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) of postal ballot process, in a fair and transparent manner pursuant to Section 110 and 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 the Special Resolution(s) contained in the Postal Ballot Notice dated 09.01.2023.

The company had completed the despatch/ sending of e-mail of notice to the members for their consent. The members of the company as on the “cut-off” date, i.e. 06.01.2023 were entitled to vote on the resolution as set out in the postal ballot notice.

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 for postal ballot.

The e-voting period remained open from Saturday, January 14th, 2023, 9:00 a.m. (IST) to Sunday, February 12th, 2023, 5:00 p.m. (IST).

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

The votes for remote e-voting process were unlocked on 13th February, 2023. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of CDSL. I submit the results of the e-voting as under:

Resolution No: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.

Continued.....

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal ballot forms		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	12571710	-	-	29	12571710	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	29	12571710	-	-	29	12571710	100%

Resolution No: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.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal ballot forms		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	12571710	-	-	29	12571710	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	29	12571710	-	-	29	12571710	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.

For Sudharsan Abhishek & Company

Chartered Accountants

FRN – 018824S

**SUDHARSAN
SANTHANAM**

Digitally signed by SUDHARSAN
SANTHANAM
Date: 2023.02.13 11:31:27 +05'30'

S. Sudharsan

Proprietor

M. No. 242792

UDIN: 23242792BGPJZJ7486

Place : Chennai
Date : 13.02.2023