



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: 25.09.2017

Symbol: OEGIL

Dear Sir,

**Sub: 23<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

This has further reference to our letter dated 23.09.2017 wherein we had enclosed the e- voting results as presented to us by the Scrutinizer. In order to ensure the 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations and Section 108 of the companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 are fully complied within the time frame. Now please find enclosed Voting Results on the SEBI format on 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

**OPERATIONAL ENERGY GROUP INDIA LIMITED 23RD ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

Date of the AGM/EGM	22/09/2017
Total number of shareholders on record date	511
No. of Shareholders Present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders Present in the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Agenda - wise disclosure (to be disclosed separately for each agenda item)										
Ordinary Resolution										
1a. Ordinary Business: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017										
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	5,710,600	-	-	-	-	-	-	-	-
	POLL		5,710,600	100.00	5,710,600	-	100.00	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>5,710,600</b>	<b>5,710,600</b>	<b>100.00</b>	<b>5,710,600</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-	-	-
	POLL		-	-	-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	3,450,700	47.07	3,450,700	-	100.00	-	-	-
	POLL		3,503,960	47.80	3,503,960	-	100.00	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>7,331,200</b>	<b>6,954,660</b>	<b>94.86</b>	<b>6,954,660</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>GRAND TOTAL</b>		<b>13,041,800</b>	<b>12,665,260</b>	<b>97.11</b>	<b>12,665,260</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>





Resolution required: (Ordinary/Special)		Ordinary Resolution						
Where Promoter/promoter group are interested in the agenda/resolution		1b. Ordinary Business: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017						
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	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>5,710,600</b>	<b>5,710,600</b>	<b>100.00</b>	<b>5,710,600</b>	-	<b>100.00</b>	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	3,450,700	47.07	3,450,700	-	100.00	-
	POLL	-	3,503,960	47.80	3,503,960	-	100.00	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>7,331,200</b>	<b>6,954,660</b>	<b>94.86</b>	<b>6,954,660</b>	-	<b>100.00</b>	-
<b>GRAND TOTAL</b>		<b>13,041,800</b>	<b>12,665,260</b>	<b>97.11</b>	<b>12,665,260</b>	-	<b>100.00</b>	-



Resolution required: (Ordinary/Special)		Ordinary Resolution						
Where Promoter/promoter group are interested in the agenda/resolution		2. Ordinary Business: To appoint a Director in place of Mrs. Usha Ramesh who retires by rotation and being eligible, offers herself for re-appointment						
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		-	-	-	-	-	-
	POLL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>5,710,600</b>	<b>5,710,600</b>	<b>100.00</b>	<b>5,710,600</b>	-	<b>100.00</b>	-
PUBLIC- INSTITUTIONS	E-VOTING		-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING		3,450,700	47.07	3,450,700	-	100.00	-
	POLL	7,331,200	3,503,960	47.80	3,503,960	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>7,331,200</b>	<b>6,954,660</b>	<b>94.86</b>	<b>6,954,660</b>	-	<b>100.00</b>	-
<b>GRAND TOTAL</b>		<b>13,041,800</b>	<b>12,665,260</b>	<b>97.11</b>	<b>12,665,260</b>	-	<b>100.00</b>	-





Resolution required: (Ordinary/Special)		Ordinary Resolution									
Where Promoter/promoter group are interested in the agenda/resolution		3. Ordinary Business: Appointment of Statutory Auditor									
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	-	-	-	-	-	-	-			
	POLL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-			
	POSTAL BALLOT	-	-	-	-	-	-	-			
	<b>SUB TOTAL</b>	<b>5,710,600</b>	<b>5,710,600</b>	<b>100.00</b>	<b>5,710,600</b>	-	<b>100.00</b>	-			
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-			
	POLL	-	-	-	-	-	-	-			
	POSTAL BALLOT	-	-	-	-	-	-	-			
	<b>SUB TOTAL</b>	-	-	-	-	-	-	-			
PUBLIC-NON INSTITUTIONS	E-VOTING	-	3,450,700	47.07	3,450,700	-	100.00	-			
	POLL	7,331,200	3,503,960	47.80	3,503,960	-	100.00	-			
	POSTAL BALLOT	-	-	-	-	-	-	-			
	<b>SUB TOTAL</b>	<b>7,331,200</b>	<b>6,954,660</b>	<b>94.86</b>	<b>6,954,660</b>	-	<b>100.00</b>	-			
<b>GRAND TOTAL</b>		<b>13,041,800</b>	<b>12,665,260</b>	<b>97.11</b>	<b>12,665,260</b>	-	<b>100.00</b>	-			







**MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman  
OPERATIONAL ENERGY GROUP INDIA LIMITED

I, K.Krishnamoorthy, Company Secretary in Practice having office at No.3/7, Ramachandra Road, Pondy Bazaar, T.Nagr, Chennai – 600 017 was 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) and ballot process in a fair and transparent manner pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and Amendment Rule 2015) in respect of resolution(s) proposed at the 23<sup>rd</sup> Annual General Meeting (AGM) held On Friday, 22<sup>nd</sup> September, 2017 at the registered office of the company A, 5<sup>th</sup> Floor, Gokul Arcade-East Wing, No.2&2A, Sardar Patel Road, Adyar, Chennai, Tamilnadu – 600020, India. I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules relating to e-voting and voting through ballot for the resolutions contained in the Notice of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means and based on the ballot forms received from the shareholders of the Company.
2. The e-voting period remained open from 19<sup>th</sup> September 2017 (9.00 AM) to 21<sup>st</sup> September 2017 (5.00 PM).
3. The shareholders holding shares as on the "cut-off" date i.e. Friday 15<sup>th</sup> September 2017 were entitled to vote through e-voting or through the ballot on the resolution(s) as set out in the Notice of 23<sup>rd</sup> Annual General Meeting issued by the Company.
4. After the time fixed for closing of voting by poll, ballot box was opened in my presence and poll papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents and the authorizations/proxies lodged with the Company. The Ballot papers, which were incomplete/defective have been treated as invalid and kept separately.







5. The votes for remote e-voting process were unblocked on 22<sup>nd</sup> September 2017 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL.
6. I submit the results of remote e-voting and poll as under:

**RESOLUTION NO: 1**

To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon

- (i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
E-Voting	7	3450700	27.25
Poll	29	9214560	72.75

- (ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

- (iii) Invalid Votes:

Mode	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of the total number of invalid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

**RESOLUTION NO: 2**

To appoint a Director in place of **Mrs. Usha Ramesh (DIN: 00053451)** who retires by rotation and being eligible, offers herself for re-appointment.

- (i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
E-Voting	7	3450700	27.25
Poll	29	9214560	72.75







(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of the total number of invalid votes cast
Nil	Nil	Nil
Nil	Nil	Nil

**RESOLUTION NO: 3**

To Appoint Mr.S.Srinivasalu, Chartered Accountant, Chennai, as the Auditors of the Company

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
E-Voting	7	3450700	27.25
Poll	29	9214560	72.75

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil

(iii) Invalid Votes:

Mode	Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them	% of the total number of invalid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil







**K. Krishnamoorthy**  
PRACTICING COMPANY SECRETARY

3/7, Ramachandra Road,  
T. Nagar, Chennai - 600 017.  
Phone : 2815 7234, 2815 8970  
Mobile : 94440 47109  
E-mail : krishcom@yahoo.com

The electronic data and all other relevant records relating to e-voting and ballot papers were under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Proceedings of the minutes.

Thanking You,

Yours faithfully,

K. Krishnamoorthy  
Practicing Company Secretary  
Membership No: FCS-3630  
CP No: 2044



Place: Chennai

Date: September 22, 2017