



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: 24.09.2018

Symbol: OEGIL

Dear Sir,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results for the 24th Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Voting Results of the 24th Annual General Meeting held on 21st September 2018 at A, 5th Floor, Gokul Arcade – East Wing, No 2 & 2A, Sardar Patel Road, Adyar, Chennai – 600 020.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

S V Natarajan
Chief Executive Officer



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



OPERATIONAL ENERGY GROUP INDIA LIMITED 24th ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the AGM/EGM	21/09/2018
Total number of shareholders on record date	508
No. of Shareholders Present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	32
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)

Resolution required: (Ordinary/Special)

Where Promoter/promoter group are interested in the agenda/resolution

1a. Ordinary Business: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018

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							
	SUB-TOTAL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING							
	POLL							
	POSTAL BALLOT							
	SUB-TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING		2,900,100	39.56	2,900,100	-	100.00	-
	POLL	7,331,200	4,055,640	55.32	4,055,640	-	100.00	-
	POSTAL BALLOT							
	SUB-TOTAL	7,331,200	6,955,740	94.88	6,955,740	-	100.00	-
GRAND TOTAL		13,041,800	12,666,340	97.12	12,666,340	-	100.00	-



(Handwritten Signature)

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, 2018									
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									
	SUB TOTAL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-		
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-		
	POLL									
	POSTAL BALLOT									
	SUB TOTAL	-	-	-	-	-	-	-		
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	2,900,100	39.56	2,900,100	-	100.00	-		
	POLL		4,055,640	55.32	4,055,640	-	100.00	-		
	POSTAL BALLOT									
	SUB TOTAL	7,331,200	6,955,740	94.88	6,955,740	-	100.00	-		
GRAND TOTAL		13,041,800	12,666,340	97.12	12,666,340	-	100.00	-		



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Ordinary Resolution									
2. Ordinary Business: Appointment of M/s. Padmanbhan Ramani & Ramanujam, Chartered Accountant as Statutory Auditor of the Company									
Resolution required: (Ordinary/Special)									
Where Promoter/promoter group are interested in the agenda/resolution									
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	-	-	-	-
	POLL						100.00		
	POSTAL BALLOT								
	SUB TOTAL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-	-
	POLL								
	POSTAL BALLOT								
	SUB TOTAL	-	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	2,900,100	39.56	2,900,100	-	100.00	-	-
	POLL		4,055,640	55.32	4,055,640	-	100.00	-	-
	POSTAL BALLOT								
	SUB TOTAL	7,331,200	6,955,740	94.88	6,955,740	-	100.00	-	-
GRAND TOTAL		13,041,800	12,666,340	97.12	12,666,340	-	100.00	-	-



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Resolution required: (Ordinary/Special) Where Promoter/promoter group are interested in the agenda/resolution	Ordinary Resolution									
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	-	-	-		
	POLL						100.00	-		
	POSTAL BALLOT							-		
	SUB TOTAL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-		
PUBLIC- INSTITUTIONS	E-VOTING									
	POLL									
	POSTAL BALLOT									
	SUB TOTAL	-	-	-	-	-	-	-		
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	2,900,100	39.56	2,900,100	-	100.00	-		
	POLL		4,055,640	55.32	4,055,640	-	100.00	-		
	POSTAL BALLOT									
	SUB TOTAL	7,331,200	6,955,740	94.88	6,955,740	-	100.00	-		
GRAND TOTAL		13,041,800	12,666,340	97.12	12,666,340	-	100.00	-		

R. Ramesh



Special Resolution									
Resolution required: (Ordinary/Special)									
Where Promoter/promoter group are interested in the agenda/resolution									
4. Special Business: : To alter the Object Clause of the Memorandum of Association									
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								
	SUB TOTAL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-	
PUBLIC- INSTITUTIONS	E-VOTING								
	POLL								
	POSTAL BALLOT								
	SUB TOTAL	-	-	-	-	-	-	-	
PUBLIC-NON INSTITUTIONS	E-VOTING		2,900,100	39.56	2,900,100	-	100.00	-	
	POLL	7,331,200	4,055,640	55.32	4,055,640	-	100.00	-	
	POSTAL BALLOT								
	SUB TOTAL	7,331,200	6,955,740	94.88	6,955,740	-	100.00	-	
GRAND TOTAL		13,041,800	12,666,340	97.12	12,666,340	-	100.00	-	

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MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 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, a Company Secretary in Practice having office at 3/7, Ramachandra Road, Pondy Bazaar, T.Nagar, Chennai - 600 017, Tamilnadu, India was appointed as a 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 (the 2013 Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and amendment Rules, 2015) in respect of resolution(s) proposed at 24th Annual General Meeting held on Friday, 21st day of September 2018 at the Registered office of the company A, 5th Floor, Gokul Arcade - East Wing, No.2& 2A, Sardar Patel Road, Adyar, Chennai - 600020 in the state of Tamil Nadu, India. I submit my report as under:

1. 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 and voting through Ballot 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 (CSDL), authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the Twenty Fourth Annual General Meeting of the shareholders of the Company.
2. The e-voting period remained open from 18th September 2018 at 9.00 A.M. (IST) and ends at 5.00 P.M. on 20th September 2018.
3. The member holding shares on the "Cut-Off" date i.e. 14th September, 2018 were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice of 24th Annual General Meeting of 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 21st September, 2018 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 CSDL.
6. I Submit the results of remote e-voting and poll as under:

Resolution No:1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2018 and Reports of the Directors and Auditors thereon

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	3	2900100	33	9766240	36	12666340	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	3	2900100	33	9766240	36	12666340	100

Resolution No:2

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	3	2900100	33	9766240	36	12666340	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	3	2900100	33	9766240	36	12666340	100



Resolution No:3

To appoint Statutory Auditors M/s. Padmanabhan Ramani & Ramanujam & fix their remuneration

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	3	2900100	33	9766240	36	12666340	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	3	2900100	33	9766240	36	12666340	100

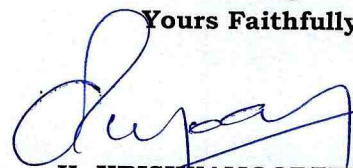
Resolution No:4

To Alter the Object Clause of the Memorandum of Association of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	3	2900100	33	9766240	36	12666340	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	3	2900100	33	9766240	36	12666340	100

The electronic data and all other relevant records relating to the e-voting and ballot papers 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 the proceedings of the Annual General Meeting.

**Thanking You,
Yours Faithfully,**



K. KRISHNAMOORTHY
Practicing Company Secretary
Membership No: FCS-3630

Place: Chennai
Date: September 21, 2018

