OEG INDIA

OPERATIONAL ENERGY GROUP INDIA LIMITED

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: 18.09.2020

Symbol: OEGIL

Dear Sir,

Sub: <u>Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results for the 26th Annual General Meeting</u>

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Voting Results of the 26th Annual General Meeting held on 17th September 2020 at 11.00 A.M. through Video Conference.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Krithika

Krithika D Thakkar
Company Secretary

Operational Energy Group India Ltd. * Chennai 600 020

OPERATIONAL ENERGY GROUP INDIA LIMITED 25th ANNUAL GENERAL MEETING (AGM) VOTING RESULTS	
Date of the AGM/EGM	17th September 2020
Total number of shareholders on record date	506
No. of Shareholders Present in the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	23

Agenda - wise disclosure								
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Where Promoter/promoter group are interested in the agenda/resolution	1a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 1b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020							
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		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	SUB TOTAL	5,710,600	5,710,600	100.00	5,710,600	-	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	6,851,260	93.45	6,851,260	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		370	0.01	370	-	100.00	-
	SUB TOTAL	7,331,200	6,851,630	93.46	6,851,630	-	100.00	-
GRAND TOTAL		13,041,800	12,562,230	96.32	12,562,230	-	100.00	-
Whether resolution is passed or not							Yes	

Operational Energy Group India Ltd. Chennai 600 020

Resolution required: (Ordinary/Special)	**Ordinary Resolution**							
Where Promoter/promoter group are interested in the agenda/resolution	**2. 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	5,710,600		-		-	-	-
	POLL		5,710,600	100.00	5,710,600	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	SUB TOTAL	**5,710,600**	**5,710,600**	**100.00**	**5,710,600**	**-**	**100.00**	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	7,331,200	6,851,260	93.45	6,851,260	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		370	0.01	370	-	100.00	-
	SUB TOTAL	**7,331,200**	**6,851,630**	**93.46**	**6,851,630**	**-**	**100.00**	-
GRAND TOTAL		**13,041,800**	**12,562,230**	**96.32**	**12,562,230**	**-**	**100.00**	-
Whether resolution is passed or not							**Yes**	

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