



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: 17.09.2021

Symbol: OEGIL

Dear Sir,

Sub: Compliance under Regulation 44 (iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Scrutinizer Report for 27th Annual General Meeting

Pursuant to 108 of the companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 please find attached the Scrutinizer's Report for the 27th Annual General Meeting held on 16th September 2021 at 11.00 A.M. through Video Conference.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Kritika
Kritika D Thakkar
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





**SUDHARSAN ABHISHEK & COMPANY
CHARTERED ACCOUNTANTS**

FORM NO. MGT.13
SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) 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) 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 27th Annual General Meeting held on Thursday, 16th September, 2021 at the Registered Office of the company A, 5th Floor, Gokul Arcade, No. 2&2A Sardar Patel Road, Adyar, Chennai – 600 020 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 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 at the Twenty-Seventh Annual General Meeting of the shareholders of the Company.
2. The e-voting period remained open from 13th September, 2021 at 9.00 A.M. (IST) and ended on 15th September, 2021 at 5.00 P.M. (IST).
3. The member holding shares on the “Cut-Off” date i.e., 08th September, 2021 were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice of the 27th Annual General Meeting of the Company.
4. After the time fixed for closing of e-voting, e-voting facility was made available during the AGM for the members attending the meeting through the online facility and who did not exercise their vote when the e-voting process was open, to cast their vote.

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

5. The votes for remote e-voting process were unblocked on 16th September, 2021 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 the e-voting as under:

Resolution No:1.

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2021 and Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	12609740	-	-	31	12609740	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	12609740	-	-	31	12609740	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 (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	12609740	-	-	31	12609740	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	12609740	-	-	31	12609740	100%

Resolution No:3.

To re-appoint Mr. P. Swaminathan (DIN:02603984) as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	12609740	-	-	31	12609740	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	12609740	-	-	31	12609740	100%

Resolution No:4.

To appoint Mr. B. Viswanathan (DIN:00702802) as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	12609740	-	-	31	12609740	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	12609740	-	-	31	12609740	100%

Resolution No:5.

To pay commission as a percentage of net profits to Mr. S. Ramesh (DIN: 00052842) Executive Chairman and Managing Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	31	12609740	-	-	31	12609740	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	12609740	-	-	31	12609740	100%

Continued.....

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 of Annual General Meeting.

For Sudharsan Abhishek & Company
Chartered Accountants
FRN – 018824S

SUDHARSAN
SANTHANAM
Digitally signed by
SUDHARSAN
SANTHANAM
Date: 2021.09.17
11:27:57 +05'30'

Place : Chennai
Date : 17.09.2021

S. Sudharsan
Proprietor
M. No. 242792
UDIN: 21242792AAAAFB6468