



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: 15.09.2023

**Symbol: OEGIL**

Dear Sir,

**Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results for the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting held on Thursday 14<sup>th</sup> September 2023 at 11.00 A.M. through Video Conference.

This is for your information and records.

Thanking you,

**For Operational Energy Group India Limited**

**Ramya Sachin Inamdar**  
Company Secretary



Registered Office :  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
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CIN : L40100TN1994PLC028309



**OPERATIONAL ENERGY GROUP INDIA LIMITED 28TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

Date of the AGM/EGM	14th September 2023
Total number of shareholders on record date	504
No. of Shareholders Present in the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	17

**Agenda - wise disclosure**

Resolution required: (Ordinary/Special)	Ordinary Resolution							
Where Promoter/promoter group are interested in the agenda/resolution <b>No</b>	1a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023							
	1b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023							
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	-	-	-	-	-	-
	POLL		50,81,800	88.99	50,81,800	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>57,10,600</b>	<b>50,81,800</b>	<b>88.99</b>	<b>50,81,800</b>	<b>-</b>	<b>100.00</b>
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	61,45,330	83.82	61,45,330	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>73,31,200</b>	<b>61,45,330</b>	<b>83.82</b>	<b>61,45,330</b>	<b>-</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>1,30,41,800</b>	<b>1,12,27,130</b>	<b>86.09</b>	<b>1,12,27,130</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Whether resolution is passed or not							Yes	




Resolution required: (Ordinary/Special)		Ordinary Resolution						
Where Promoter/promoter group are interested in the agenda/resolution Yes		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	57,10,600	-	-	-	-	-	-
	POLL		5081800	88.99	5081800	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>57,10,600</b>	<b>50,81,800</b>	<b>88.99</b>	<b>50,81,800</b>	<b>-</b>	<b>100.00</b>
PUBLIC- INSTITUTIONS	E-VOTING		-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	6145330	83.82	61,45,330	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	100.00	-
	<b>SUB TOTAL</b>		<b>73,31,200</b>	<b>61,45,330</b>	<b>83.82</b>	<b>61,45,330</b>	<b>-</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>1,30,41,800</b>	<b>1,12,27,130</b>	<b>86.09</b>	<b>1,12,27,130</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	



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Resolution required: (Ordinary/Special)	Ordinary Resolution							
Where Promoter/promoter group are interested in the agenda/resolution	No							
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	-	-	-	-	-	-
	POLL		50,81,800	88.99	50,81,800	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>57,10,600</b>	<b>50,81,800</b>	<b>88.99</b>	<b>50,81,800</b>	<b>-</b>	<b>100.00</b>
PUBLIC- INSTITUTIONS	E-VOTING		-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	6145330	83.82	61,45,330	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	100.00	-
	<b>SUB TOTAL</b>		<b>73,31,200</b>	<b>61,45,330</b>	<b>83.82</b>	<b>61,45,330</b>	<b>-</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>1,30,41,800</b>	<b>1,12,27,130</b>	<b>86.09</b>	<b>1,12,27,130</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	



Resolution required: (Ordinary/Special)	Special Resolution							
Where Promoter/promoter group are interested in the agenda/resolution No	4. SPECIAL BUSINESS: To appoint Mr.N.S.R.Ganesh Babu (DIN: 06846188) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special 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	57,10,600	-	-	-	-	-	-
	POLL		5081800	88.99	5081800	-	100.00	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>57,10,600</b>	<b>50,81,800</b>	<b>88.99</b>	<b>50,81,800</b>	<b>-</b>	<b>100.00</b>
PUBLIC- INSTITUTIONS	E-VOTING		-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	6145330	83.82	61,45,330	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	100.00	-
	<b>SUB TOTAL</b>		<b>73,31,200</b>	<b>61,45,330</b>	<b>83.82</b>	<b>61,45,330</b>	<b>-</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>1,30,41,800</b>	<b>1,12,27,130</b>	<b>86.09</b>	<b>1,12,27,130</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

