



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: 13.09.2024

Symbol: OEGIL

Dear Sir,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results for the 30th 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 30th Annual General Meeting held on Thursday 12th September 2024 at 09.05 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.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2422 4156
Web : www.oegindia.com | www.oegglobal.com
CIN : L40100TN1994PLC028309



OPERATIONAL ENERGY GROUP INDIA LIMITED 28TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS	
Date of the AGM/EGM	12th September 2024
Total number of shareholders on record date	503
No. of Shareholders Present in the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	20

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, 2024							
	1b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024							
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	56,98,100	99.78	56,98,100	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL		57,10,600	56,98,100	99.78	56,98,100	-	100.00
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL		-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	69,55,830	94.88	69,55,830	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL		73,31,200	69,55,830	94.88	69,55,830	-	100.00
GRAND TOTAL		1,30,41,800	1,26,53,930	97.03	1,26,53,930	-	100.00	-
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)	Np. 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	56,98,100	99.78	56,98,100	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL	57,10,600	56,98,100	99.78	56,98,100		100.00	
PUBLIC- INSTITUTIONS	E-VOTING							
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL							
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	69,55,830	94.88	69,55,830	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING						100.00	
	SUB TOTAL	73,31,200	69,55,830	94.88	69,55,830		100.00	
GRAND TOTAL		1,30,41,800	1,26,53,930	97.03	1,26,53,930		100.00	
Whether resolution is passed or not								Yes



Resolution required: (Ordinary/Special)		Special Resolution						
Where Promoter/promoter group are interested in the agenda/resolution No		3. Alteration of Objects Clause of the Memorandum of Association of the company						
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	56,98,100	99.78	56,98,100	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL	57,10,600	56,98,100	99.78	56,98,100	-	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	73,31,200	69,55,830	94.88	69,55,830	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING						100.00	
	SUB TOTAL	73,31,200	69,55,830	94.88	69,55,830	-	100.00	-
GRAND TOTAL		1,30,41,800	1,26,53,930	97.03	1,26,53,930	-	100.00	-
Whether resolution is passed or not							Yes	

