

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: 12.09.2025

Symbol: OEGIL

Dear Sir,

Sub: Compliance under Regulation 44 (iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Scrutinizer Report for 31st 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 31st Annual General Meeting held on Thursday 11th September 2025 at 11.05 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



BALAJI KRISHNAMOORTHY & ASSOCIATES

Chartered Accountants in Practice

12th September 2025

To,
The Chairman
Operational Energy Group India Limited

I, Balaji Krishnamoorthy, a practicing Chartered Accountant and proprietor of Balaji Krishnamoorthy & Associates (M. No.: 275085 Firm registration No.: 026631S) having office at 27/14, SSS Enclave, Kannadasan Street, T. Nagar, Chennai – 600017, have been duly appointed as Scrutinizer by the Board of Directors of OPERATIONAL ENERGY GROUP INDIA LIMITED ('the Company') for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, No.: 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 05.05.2020, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/ CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), on the proposed resolutions contained in the Notice of 31th AGM of the Members of the Company dated 11th August 2024 (the "Notice").

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 31st Annual General Meeting of the shareholders of the Company
2. The e-voting period remained open from 09th September 2025 at 9.00 A.M. (IST) and ended on 10th September 2025 at 5.00 P.M. (IST).
3. The member holding shares on the "Cut-Off" date i.e., 04th September 2054, were entitled to vote on the resolutions (Item No. 1 to 6) as set out in the notice of the 31th 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.
5. The e-voting records were reconciled with the records maintained by the Company/ Registrar and Transfer Agents and the authorizations with the Company.

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6. The votes for remote e-voting process were unlocked on 11th September 2025. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of CDSL.

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 2025 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	29	12503930	-	-	29	12503930	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	29	12503930	-	-	29	12503930	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	27	6496930	-	-	27	6496930	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	6496930	-	-	27	6496930	100%

Resolution No:3.

To appoint Statutory Auditors and fix their remuneration

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	12503930	-	-	29	12503930	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	29	12503930	-	-	29	12503930	100%

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Resolution No: 4.

Reappointment of Mr. S. Ramesh (DIN: 00052842) as 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	27	6496930	-	-	27	6496930	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	6496930	-	-	27	6496930	100%

Resolution No: 5.

Approval of remuneration to Mr. S. Ramesh (DIN: 00052842) as Executive Chairman and Managing Director as prescribed under provisions of the Companies Act, 2013.

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	6496930	-	-	27	6496930	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	27	6496930	-	-	27	6496930	100%

Resolution No: 6.

Appointment of Mr. K. Krishnamoorthy, Practicing Company Secretary (COP No. 2044), Chennai as Secretarial Auditor and fix their remuneration

Particulars	No. of votes contained in						Percentage (%)
	e-voting		e-voting during AGM (venue voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	12503930	-	-	29	12503930	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	29	12503930	-	-	29	12503930	100%

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I would like to inform you that the Resolution(s) as contained in the Notice dated 11th August 2025 has been passed with a requisite majority i.e., Resolution No. 1, 2, 3 and 6 passed as ordinary resolution and Resolution no 4 and 5 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

For Balaji Krishnamoorthy and Associates

Chartered Accountants

Firm Registration No.: 026631S

BALAJI

KRISHNAMOORTH

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Digitally signed by BALAJI

KRISHNAMOORTHY

Date: 2025.09.12 15:30:48

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Balaji Krishnamoorthy

Proprietor

M. No.: 275085

UDIN: 25275085BMKUXZ5424

Date: 12th September 2025