



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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results for the 31st 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 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





OPERATIONAL ENERGY GROUP INDIA LIMITED 31st ANNUAL GENERAL MEETING (AGM) VOTING RESULTS	
Date of the AGM/EGM	11th September 2025
Total number of shareholders on record date	503
No. of Shareholders Present in the meeting through Video Conferencing	25
Promoters and Promoter Group:	1
Public:	24

Agenda - wise disclosure								
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Where Promoter/promoter group are interested in the agenda/resolution No	1a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 1b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025							
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	58,11,200	57,98,700	99.78	57,98,700	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL		58,11,200	57,98,700	99.78	57,98,700	-	100.00
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL		-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	67,05,230	92.73	67,05,230	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING						100.00	-
	SUB TOTAL		72,30,600	67,05,230	92.73	67,05,230	-	100.00
GRAND TOTAL		1,30,41,800	1,25,03,930	95.88	1,25,03,930	-	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)	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	58,11,200	716900	12.34	7,16,900	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL		58,11,200	7,16,900	12.34	7,16,900	-	100.00





PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	100.00	-
	SUB TOTAL	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-
GRAND TOTAL	1,30,41,800	64,96,930	49.82	64,96,930	-	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 No		3. To appoint Statutory Auditors and fix their remuneration						
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	58,11,200	57,98,700	99.78	57,98,700	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	58,11,200	57,98,700	99.78	57,98,700	-	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	67,05,230	92.73	67,05,230	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	72,30,600	67,05,230	92.73	67,05,230	-	100.00	-
GRAND TOTAL	1,30,41,800	1,25,03,930	95.88	1,25,03,930	-	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		4.Reappointment of Mr. S. Ramesh (DIN: 00052842) as Executive Chairman and Managing Director 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	58,11,200	716900	12.34	7,16,900	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL	58,11,200	7,16,900	12.34	7,16,900	-	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING						100.00	-
	SUB TOTAL	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-
GRAND TOTAL		1,30,41,800	64,96,930	49.82	64,96,930	-	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	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.							
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	58,11,200	716900	12.34	7,16,900	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING							
	SUB TOTAL	58,11,200	7,16,900	12.34	7,16,900	-	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL	-	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-
	POLL							
	POSTAL BALLOT							
	VENUE VOTING						100.00	-
	SUB TOTAL	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-
GRAND TOTAL		1,30,41,800	64,96,930	49.82	64,96,930	-	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 No		6.Appointment of Mr. K. Krishnamoorthy, Practising Company Secretary (COP No. 2044), Chennai as Secretarial Auditor and fix their remuneration						
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	58,11,200	57,98,700	99.78	57,98,700	-	100.00	-
	POLL							
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	SUB TOTAL		58,11,200	57,98,700	99.78	57,98,700	-	100.00
PUBLIC- INSTITUTIONS	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	VENUE VOTING	-	-	-	-	-	-	-
	SUB TOTAL		-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	67,05,230	92.73	67,05,230	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE VOTING		-	-	-	-	-	-
	SUB TOTAL		72,30,600	67,05,230	92.73	67,05,230	-	100.00
GRAND TOTAL		1,30,41,800	1,25,03,930	95.88	1,25,03,930	-	100.00	-
Whether resolution is passed or not							Yes	



4