

///// OPERATIONAL ENERGY GROUP INDIA LIMITED

To

Date: 12.09.2025

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.

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





		(5/ 800,050) 5		
OPERATIONAL ENERGY GROUP IN	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	- CV CA		
Promoters and Promoter Group:	1			
Public:	24			

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	rispens and former	Agenda - v	wise disclosure							
Resolution required: (Ordinary/Special)	Ordinary Resolution 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									
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	58,11,200	57,98,700	99.78	57,98,700		100.00			
	POLL					-				
	POSTAL BALLOT		THE RESERVE TO SERVE			-	-			
	VENUE VOTING					-				
	SUB TOTAL	58,11,200	57,98,700	99.78	57,98,700		100.00			
PUBLIC- INSTITUTIONS	E-VOTING		-			77276				
	POLL									
	POSTAL BALLOT	-		-	205 100/5000	-		-		
	VENUE VOTING	-						Maria de la companya		
	SUB TOTAL			-						
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	67,05,230	92.73	67,05,230		100.00	Contract of the last		
	POLL				-					
	POSTAL BALLOT		-			- 1				
	VENUE VOTING		Strate relative	Shawii lead a ta	THE COLUMN TWO		100.00	Committee of States		
	SUB TOTAL	72,30,600	67,05,230	92.73	67,05,230	and desire	100.00	CHAIN CONTRACTOR		
GRAND TOTAL		1,30,41,800	1,25,03,930	95.88	1,25,03,930		100.00	A STATE OF THE STA		
	Whether reso	lution is passed or not	4 10 10 10 10 10 10 10 10		AND THE PARTY OF	A TOTAL STATE		/es		

Resolution required: (Ordinary/Special)	Ordinary Resolution		AND DESCRIPTION OF THE PARTY OF		The second					
Where Promoter/promoter group are interested in the agenda/resolution YES Category	2. To appoint a director in place of Mrs. Usha Ramesh, who retires by rotation and being eligible, offers herself for re-appointment									
	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				The Marie Da					
Million State Control of the Control	POSTAL BALLOT					1000		(20)		
	VENUE VOTING							CHE		
	SUB TOTAL	58,11,200	7,16,900	12.34	7,16,900		100.00	12 CH		

	Yes							
GRAND TOTAL		1,30,41,800	64,96,930	49.82	64,96,930		100.00	
	SUB TOTAL	72,30,600	57,80,030	79.94	57,80,030		100.00	
	VENUE VOTING		Blacketter 13	Harry The Control of	postar*	(Ca-Ca)	100.00	The state of the s
	POSTAL BALLOT					1		
	POLL	Des Sala				•	THE WINDS	-
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	57,80,030	79.94	57,80,030		100.00	
	SUB TOTAL				•			1.0
	VENUE VOTING				- 1		- 7	135
	POSTAL BALLOT	Commission of the Commission o				-	55.50	17/0
	POLL	-	-		-	-		N 6
PUBLIC- INSTITUTIONS	E-VOTING	-				-		15/0

Resolution required: (Ordinary/Special)	Ordinary Resolution			ALE THE PARTY OF T						
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	and the state of			A CONTRACTOR	W		-		
	POSTAL BALLOT			Arrando Parrichi (M. 1974)		-01				
	VENUE VOTING	The state of the s				0 10 10 10 10 10 10 10 10 10 10 10 10 10	-			
	SUB TOTAL	58,11,200	57,98,700	99.78	57,98,700		100.00			
PUBLIC- INSTITUTIONS	E-VOTING					-	-	-		
	POLL					-				
	POSTAL BALLOT						W-SIL			
	VENUE VOTING		Second Section 1915			-				
	SUB TOTAL		-			- 200 <u>-</u>	A STATE OF THE OWNER,	Action of the second second		
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	67,05,230	92.73	67,05,230	-	100.00			
	POLL									
	POSTAL BALLOT									
	VENUE VOTING		i i di	10000000000000000000000000000000000000	MARK SERVICE	osasmosa , ilin	Magnath # 1			
	SUB TOTAL	72,30,600	67,05,230	92.73	67,05,230	Washington.	100.00	Description of the second		
GRAND TOTAL		1,30,41,800	1,25,03,930	95.88	1,25,03,930		100.00			
	Whether reso	lution is passed or not						/es		

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.



Continue Principal State Continue of the				% of Polled on		ST-57-	% of Votes in	% of Votos against
Category	Mode of Voting	No. of share held	No. of votes		No. of Votes -	No. of Votes	favour on Votes	% of Votes against
Category	lviode of voting	(1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	in favour (4)	- against (5)	polled	on votes polled (7)=[(5)/(2)]*100
				(3)-[(2)/(1)] 100			(6)=[(4)/(2)]*100	(7)-[(5)/(2)] 100
PROMOTER AND PROMOTER~GROUP	E-VOTING	58,11,200	716900	12.34	7,16,900		100.00	
	POLL					-		-
	POSTAL BALLOT			-	-	1		
	VENUE VOTING							
	SUB TOTAL	58,11,200	7,16,900	12.34	7,16,900	77.71	100.00	-
PUBLIC- INSTITUTIONS	E-VOTING	The second second			-	-		8
	POLL				-			
	POSTAL BALLOT						A Circle Company	
	VENUE VOTING		12			- San	1 -	
	SUB TOTAL		A JOAN TO			300 = 0	24	
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	57,80,030	79.94	57,80,030	5/ 11-	100.00	-
	POLL				18	1 000 050	15	
	POSTAL BALLOT					CHEMIN	10 .	_
	VENUE VOTING	medical payor and	al Republication -		-/-	N-14	100.00	
	SUB TOTAL	72,30,600	57,80,030	79.94	57,80,030	70	100.00	
GRAND TOTAL		1,30,41,800	64,96,930	49.82	64,96,930		100.00	
	Whether reso	lution is passed or not						/es

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	Christian Addition	- Amilianii de						
	VENUE VOTING	I SWITT AND TOWNSHIPS				T - 1			
	SUB TOTAL	58,11,200	7,16,900	12.34	7,16,900		100.00		
PUBLIC- INSTITUTIONS	E-VOTING	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			WW.		200-00		
	POLL		med at some		- 1	-	-	-	
	POSTAL BALLOT		-			-			
	VENUE VOTING				3 L 1 3 T		(±/)*		
	SUB TOTAL		212224				110.00		
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	57,80,030	79.94	57,80,030	-	100.00	-	
	POLL		- Massacht -	The similar of the second	Tu attacks but •	- 10 years - 177	1 590 -	THE THE PERSON NAMED IN STREET	
	POSTAL BALLOT	and a rotal made	to the state -		187 (11 100)	UNITED A CHIEF	A Maria		
	VENUE VOTING		-	The state of the s		THE PERSON NAMED IN	100.00		
	SUB TOTAL	72,30,600	57,80,030	79.94	57,80,030		100.00		
GRAND TOTAL	CT THE CONTRACT OF THE	1,30,41,800	64,96,930	49.82	64,96,930		100.00		
	Whether reso	lution is passed or not				LIONO!	Wa .	Yes	



Resolution required: (Ordinary/Special)	Ordinary Resolution	A 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1				1320.1	ASC 3			
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					-	ALL ENGLISHED			
	POSTAL BALLOT				-	-				
	VENUE VOTING				A A L	7 / 2 ·				
	SUB TOTAL	58,11,200	57,98,700	99.78	57,98,700		100.00			
PUBLIC- INSTITUTIONS	E-VOTING	The experience of		and the second	LVMI VERSE		\$1.00 pt			
	POLL						٠.			
	POSTAL BALLOT				-	-				
	VENUE VOTING									
	SUB TOTAL									
PUBLIC-NON INSTITUTIONS	E-VOTING	72,30,600	67,05,230	92.73	67,05,230	- 1	100.00			
	POLL		Logarit (M)		in Labour 184	10 (10 to 10 to	ii gard•_•			
	POSTAL BALLOT	Name of the State	Law - Aled S		Jan Oliklisten	gill stage for	AND HE SHALL	-		
	VENUE VOTING						a lik hujerie ki			
	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	almoder - m	100.00	Market State .		
	Whether reso	lution is passed or not			and the state of the state of	ARCHARD - P		es es		

