

**OPERATIONAL ENERGY GROUP INDIA LIMITED
(FORMERLY SRI BALAGANAPATHY MILLS LIMITED)**

CIN: U17111TN1994FLC028309

**REGISTERED OFFICE: NO.37/2A1, SRIVILLIPUTTUR –
SIVAKASI MAIN ROAD, MALLI
VILLAGE, SRIVILLIPUTTUR -626141**

**CORPORATE OFFICE: A, 5TH FLOOR, GOKUL ARCADE –
EAST WING, NO.2 & 2A, SARDAR
PATEL ROAD, ADYAR, CHENNAI-600020.
TEL: 044-43949300**

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, that the Company has, completed the dispatch on 01.06.2016 of Postal Ballot Notice along with Postal Ballot Form and a postage-prepaid self-addressed Business Reply Envelope to the members of the Company for seeking approval of members for Adoption of New Articles of Association, Increase in Authorized Capital, Alteration of Capital Clause of Memorandum of Association, Increasing in the Borrowing Limits upto Rs.150Crores or the aggregate of the Paid-Up Capital and Free Reserves of the Company whichever is higher, Creation of Charges on the Movable and Immovable Properties of the Company both present and future in respect of Borrowings, Alteration of Object Clause of the Memorandum, Deletion of Other Object Clause of the Memorandum of Association, Shifting of Registered Office from One District to another, Giving loans or guarantees or providing securities in connection with the loan made to any other Body Corporate or person or to make investments under Section 186 of the Companies Act, 2013, by Postal Ballot.

The Notice has been sent to all the members, whose names appear on the Register of Members/ List of Beneficial Owners on Monday, 30th May 2016. The Voting rights of the members shall be reckoned as on Monday, 30th May 2016. The Board of Directors of the Company has appointed M/s. V K S Associates, Practicing Company Secretaries, Chennai (Membership No. 5592 & Certificate of Practice No. 5255), as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

The Members can opt only by physical Postal Ballot. The voting through postal ballot shall commence from Thursday, 2nd June 2016 (9.00 AM IST) and shall end on Friday, 24th June 2016 (5.30 PM IST).

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach M/s. V K S Associates, Scrutinizer, FF2,95/5, AVM Colony, 3rd street, Virugambakkam, Chennai -600092 not later than the close of working hours on Friday, 24th June 2016 (5.30 PM IST). Postal ballots received from members after the closing of working hours on Friday, 24th June 2016 (5.30 PM IST) will be considered that no reply from the member has been received.

The Postal Ballot Notice and Form can also be downloaded from our website www.oegindia.com / www.sribalaganapathymills.com Member who requires a duplicate Postal Ballot Form or Postal Ballot Notice can also send an e-mail to investor@cameoindia.com

The results of the Postal Ballot would be declared on Monday, 27th June 2016 at the Registered Office/Corporate Office of the Company. The results along with Scrutinizer's report would be displayed at the Registered Office/Corporate Office of the Company and also on the Company's Website: www.oegindia.com / www.sribalaganapathymills.com

For any queries/grievances relating to voting by postal ballot, members are requested to write to S.V.Natarajan, Director, at the Registered Office/Corporate Office of the Company or can also send e-mail at investor@cameoindia.com

For Operational Energy Group India Limited

Sd/-

**George Jameidas
Director**

Date: 02.06.2016

Place: Srivilliputtur