



ONGC Petro additions Limited
(A subsidiary of Oil and Natural Gas Corporation Limited)
SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rakesh.johari@opalindia.in

CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2025-26

September 26, 2025

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Subject: Proceedings of the 19th Annual General Meeting of the Company

**Ref: Disclosure under Regulation 51(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed the Proceedings of the 19th Annual General Meeting (AGM) of ONGC Petro additions Limited held on Friday, the September 26, 2025 at 11:00 A.M. at the Registered Office of the Company at 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R. C. Dutt Road, Alkapuri, Vadodara - 390007 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING (“AGM”) OF THE SHAREHOLDERS OF ONGC PETRO ADDITIONS LIMITED HELD ON FRIDAY, THE 26TH SEPTEMBER, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO MEANS (OAVM) AND CONCLUDED AT 11:27 A.M

The 19th Annual General Meeting (“AGM” or “the meeting”) of the Members of the ONGC Petro additions Limited (“the Company”) held on September 26, 2025 at 11.00 A.M., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 (“the Act”) read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Shri Arun Kumar Singh, Chairman of the Company occupied the Chair. He welcomed all the Members, Directors, Auditors and other Invitees to the 19th Annual General Meeting of the Company.

All the Directors were present at the 19th AGM of the Company except Shri M P Vijay Kumar due to his pre-occupation.

Shri Rakesh Johari, Company Secretary & Compliance Officer informed that the Quorum for the Meeting was present. Accordingly, the Chairman declared the Meeting to order. Thereafter, he requested the Chairman to conduct the proceedings of the 19th AGM.

The Chairman welcomed all the Directors, Esteemed Shareholders, Auditors, Debenture Trustee and Special Invitees present to the 19th Annual General Meeting of the Company and shared some of the major highlights for the financial year 2024-25 and thereafter.

Representatives of Statutory Auditors, Secretarial Auditors, Internal Auditors and Debenture Trustee attended the AGM through VC/OAVM.

The Chairman began with the proceedings of the meeting as per the Notice circulated to the Shareholders of the Company. The Chairman informed that the documents as stated in the Notice and the Explanatory Statement thereto were available for inspection, on request, during the continuance of the Meeting.

The Chairman informed that Notice convening the 19th AGM along with Annual Report for the financial year 2024-25 had already been circulated to the Shareholders, Directors, Auditor(s) and Debenture Trustees and to other concerned persons as per the requirement of the Act. With the consent of Shareholders present, the Notice of the AGM of the Members was considered as read.

The Chairman informed that the Auditors’ Report and the Secretarial Audit Report for the Financial Year 2024-25 did not contain any qualifications or observations on the financial statements or matters relating to the functioning of the Company, and were accordingly considered as read.

The comments of the Comptroller and Auditor General of India ("CAG") for better understanding of the financial statement and Audit Report with Management reply thereto have already been sent to all the persons entitled to the notice pursuant to Section 136 of the Act in accordance with Section 143(6)(b) of the Act and are available along with the Audit Report at the AGM and were accordingly considered as read.

Thereafter, the following resolutions as set out in the Notice were transacted at the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	Ordinary
2.	To appoint a Director in place of Shri Pankaj Kumar (DIN-09252235), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Shri Prasoon Kumar (DIN-08165637), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'26.	Ordinary
Special Business:		
5.	To approve the re-appointment of Shri Gurinder Singh (DIN-09708331) as Managing Director of ONGC Petro additions Limited	Special
6.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2025-26	Ordinary
7.	Appointment of M/s Devesh Pathak & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company and fix their remuneration	Ordinary
8.	To Increase the Authorised Share Capital of The Company and Alteration in the Capital Clause of the Memorandum of Association of the Company	Ordinary

All the resolutions set out in the Notice of the 19th AGM were passed unanimously by the Members.

There being no other business to be transacted, the Chairman thanked the Directors, Shareholders, Auditors and other attendees for participating in the 19th AGM and declared the meeting concluded.

The quorum was present throughout the meeting.

Note:

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Date: September 26, 2025