ओपीएएल
OPaL

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/2026-27 **Date**:25.08.2026

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

Subject: **Proceedings of the 20th Annual General Meeting of the Company held on Tuesday, August 25, 2026**

Ref: **Disclosure under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 51(2) 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 20th Annual General Meeting ("AGM") of ONGC Petro additions Limited held on Tuesday, August 25, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), the deemed venue of the Meeting being the Registered Office of the Company at 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R. C. Dutt Road, Alkapuri, Vadodara - 390 007.

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

Thanking you.

Yours faithfully,
For ONGC Petro additions Limited
RAKESH JOHARI
Digitally signed by RAKESH JOHARI
Date: 2026.08.25 18:53:21 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Encl.: As stated above

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SUMMARY OF THE PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF ONGC PETRO ADDITIONS LIMITED HELD ON TUESDAY, THE 25TH DAY OF AUGUST, 2026 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 20th Annual General Meeting ("AGM" or "the Meeting") of the Members of ONGC Petro additions Limited ("the Company") was held on Tuesday, August 25, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, the circulars issued by the Securities and Exchange Board of India ("SEBI") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The deemed venue of the Meeting was the Registered Office of the Company at 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R. C. Dutt Road, Alkapuri, Vadodara – 390 007.

Shri Arun Kumar Singh, Chairman of the Company, took the Chair in terms of Section 104 of the Act. He welcomed all the Members, Directors, Auditors and other invitees to the 20th Annual General Meeting of the Company.

All the Directors were present at the 20th AGM of the Company through VC/OAVM. The Chairpersons of the Audit Committee and the Nomination and Remuneration Committee were present at the Meeting.

Shri Rakesh Johari, Company Secretary & Compliance Officer, informed the Members that the requisite quorum as prescribed under Section 103 of the Act was present and that the quorum remained present throughout the Meeting. Accordingly, the Chairman called the Meeting to order. Thereafter, the Company Secretary requested the Chairman to conduct the proceedings of the 20th AGM.

The Chairman thereafter apprised the Members of some of the major highlights of the Company for the financial year 2025-26.

The representatives of the Statutory Auditors attended the Meeting through VC/OAVM and Secretarial Auditor attended the meeting in person. The Internal Auditors and the Debenture Trustee could not attend the Meeting owing to their prior commitments.

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

The Chairman informed that the Notice convening the 20th AGM along with the Annual Report for the financial year 2025-26 had already been circulated to the Members, Directors, Auditors, the Debenture Trustee and all other persons entitled to receive the same, in terms of Section 101 read with Section 136 of the Act. With the consent of the Members present, the Notice convening the 20th AGM was taken as read.

The Chairman informed that the Auditors' Report and the Secretarial Audit Report for the Financial Year 2025-26 did not contain any qualification, reservation, adverse remark or disclaimer on the financial statements or on matters relating to the functioning of the Company and, in terms of Section 145 of the Act, were accordingly considered as read.

The "NIL Comments" of the Comptroller and Auditor General of India ("C&AG") under Section 143(6)(b) of the Act on the Audited Financial Statements of the Company for the financial year 2025-26 had already been circulated to all persons entitled to receive notice of the Meeting pursuant to Section 136 of the Act. The same were placed before the Meeting along with the Auditors' Report 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 March 31, 2026 together with Reports of the Board of Directors, the Auditors' Report thereon and the Comments of the Comptroller and Auditor General of India, pursuant to Section 143(6) of the Companies Act, 2013 read with the applicable rules framed thereunder including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force.	Ordinary
2.	To appoint a Director in place of Shri Sanjay Varma (DIN: 05155972), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary
3.	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company as may be appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	Ordinary
Special Business:		
4.	To ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27.	Ordinary
5.	To appoint Shri Anupam Agarwal (DIN: 09601339) as a Director of the Company.	Ordinary
6.	To appoint Shri Bhaskar Chowdary Nettem (DIN: 10622394) as a Director of the Company.	Ordinary
7.	To borrow money under Section 180(1)(c) of the Companies Act, 2013	Special

All the resolutions set out in the Notice of the 20th AGM were duly proposed, put to vote and passed unanimously by the Members with the requisite majority.

There being no other business to be transacted, the Chairman thanked the Directors, Shareholders, Auditors and other attendees for participating in the 20th AGM and declared the Meeting as concluded at 04.42 P.M. (IST).

Note:

The aforesaid is only a summary of the proceedings of the 20th Annual General Meeting and does not purport to be the minutes of the said Meeting.

For ONGC Petro additions Limited

RAKESH JOHARI

Digitally signed by RAKESH JOHARI
Date: 2026.08.25 18:53:41 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

Place: Vadodara
Date: 25.08.2026