



Olectra Greentech Limited

Date: August 21, 2020

To
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Newspaper Advertisement of the Notice of the 20th Annual General Meeting, E- Voting and Book Closure

Ref: Scrip Code Number : 532439
Name of the Entity : Olectra Greentech Ltd.
Scrip ID on NSE : OLECTRA

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement of AGM Notice, E-Voting and Book Closure published in the newspaper. The newspaper advertisement contains the following information:

S. No.	Particulars	Date & Timings
1.	20 th Annual General Meeting	September 12, 2020 at 11:30 A.M.
2.	Remote E-Voting	Will commence on September 09, 2020 at 09.00 A.M. and end on September 11, 2020 at 05.00 P.M.
3.	Book Closure	September 06, 2020 to September 12, 2020 (both days inclusive)

Kindly take it in your records.

Thanking You

Yours faithfully
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary



Encl: a/a

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 erabad, Hyderabad – 500 081
 42568600
 softsolindia.com

NOTICE

of Board of Directors of the
 Friday, 21st August 2020 to
 nendation of Dividend and
 umstances.

SoftSol India Limited
 Sd/-

Rao Madala (DIN: 00474589)
 Whole-time Director

A
Y OF CORPORATE AFFAIRS
ERABAD
ES ACT, 2013 AND RULE 41
H AMENDMENT RULES, 2014

ICES INFORMATION AND
NG ITS REGISTERED OFFICE
APUR, HYDERABAD- 500081,

..... Applicant
 he Applicant Company intends
 or under Section 14 of the
 and is desirous of converting
 special resolution passed at
 on 20th August 2020, to enable

ed by the proposed change/
 cause to be delivered or send
 ted by an affidavit stating the
 ition to the Regional Director,
 Bhawan, Bandlaguda, Nagole,
 ja Reddy District, Hyderabad
 blication of this notice with a
 office at Plot No. 39, Hi-tech

ATION AND MANAGEMENT
TECHNOLOGIES LIMITED
 Sd/-
DR. SUBBA RAO PAVULURI
DIRECTOR
DIN:00053701

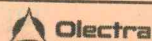
IA
Y OF CORPORATE AFFAIRS
ERABAD
ES ACT, 2013 AND RULE 41
H AMENDMENT RULES, 2014

OGIES LIMITED, HAVING ITS
I CITY, PHASE II, MADHAPUR,
 Applicant

he Applicant Company intends
 tor under Section 14 of the
 and is desirous of converting
 special resolution passed at
 d on 19th August 2020, to enable

ted by the proposed change/
 cause to be delivered or send
 ted by an affidavit stating the
 ition to the Regional Director,
 Bhawan, Bandlaguda, Nagole,
 ga Reddy District, Hyderabad
 blication of this notice with a
 d office at Plot No. 39, Hi-tech

NTH TECHNOLOGIES LIMITED
 Sd/-
ANURUP PAVULURI
MANAGING DIRECTOR
DIN:07762633



OLECTRA GREENTECH LIMITED

(Formerly, Goldstone Infotech Limited)

Regd. Office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037.
 CIN: L34100TG2000PLC035451, Tel. 040-46989999, E-Mail: info@olectra.com, web: www.olectra.com.

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Olectra Greentech Limited (Formerly, Goldstone Infotech Ltd) will be held on Saturday, the 12th September, 2020 at 11.30 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated August 14, 2020.

The Annual Report for the financial year 2019-2020, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on August 14, 2020 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA circulars') and Securities Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM notice and the Annual Report have also been uploaded on our website - www.olectra.com. This Notice, together with the Annual Report for the financial year 2019-20, is being sent only in electronic form, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 12th May 2020, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on August 14, 2020 and who have registered their email id with the Company/ Depositories.

The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.

E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Prathap Satla & Associates, Practising Company Secretaries for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- All the business may be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 5, 2020 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on August 20, 2020.
- e-voting commences on September 09, 2020 at 09:00 A.M and ends on September 11, 2020, at 05:00 P.M. The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., September 5, 2020, shall view the Notice of the AGM on the website of the Company www.olectra.com such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM from CDSL e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting and may also refer the Frequently Asked Questions (FAQ's) and e-voting manual available at <https://www.evotingindia.com> under help section. The contact details of official responsible to address grievances connected to e-voting are Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futorex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Toll free number 1800-200-5533 or email at helpdeskevoting@cdslindia.com.
- Members may contact Mr. P Hanuman Prasad, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an email to info@olectra.com / cs@olectra.com.

Book Closure:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from September 06, 2020 to September 12, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

Place: Hyderabad
 Date: 20.08.2020

By the order of the Board
 Sd/-
 P Hanuman Prasad
 Company Secretary and Compliance Officer

THE LIMITED

ark Viman Nagar, Pune Maharashtra, India - 411014.
 Medical Store, Seethampetha Junction, Madhurvanagar,
 Assets and Enforcement of Security Interest Act, 2002.

Following notice to the Borrower(s)/Co-Borrower(s) who is the interest and other charges accrued there-on for id as a consequence the loan(s) have become Non to them under Section 13 (2) of Securitization and Sales there-to, on their last known addresses, however power(s) are hereby intimidated/informed by way of this from time to time.

of the Secured/Mortgaged Asset / Property to be enforced	Demand Notice Date and Amount
e and parcel of non- agriculture iberd as: S NO 17 PLOT NO E-105 /5/A.K.P.L.HS/G2, PANCHAVATI AD, AKKIREDDYPALEM AREA /KHAPATNAM- 530026 NORTH :- E-104, EAST :- House No. E-110 ouse No E-106, WEST :- 40 feet wide road	20th June 2020 Rs. 64,50,809/- (Rs. Rupees Sixty Four Lakhs Fifty Thousand Eight Hundred and Nine Only)

Co-Borrowers Guarantors) are advised to make the tion of this notice failing which (without prejudice to any sion of the Secured Assets/ mortgaged property will be Financial Assets and Enforcement of Security Interest

the above mentioned properties. On which Bajaj Finance

Sd/- (Authorized Officer)
 Bajaj Finance Limited

INDUSTRIES LIMITED

PLC015963
 Road No. 2, Banjara Hills, Hyderabad-500 034.
www.bhagirad.com; Email: info@bhagirad.com
 he Quarter Ended 30th June, 2020

Quarter Ended		Year Ended	
2020 (Audited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
49.31	3,405.98	12,299.92	24,734.22
16.95	(239.25)	1,076.86	645.23
16.95	(239.25)	1,076.86	892.27
58.19	(145.33)	771.49	650.71
61.63	(170.92)	762.61	615.13
130.97	830.97	830.97	830.97
			12,391.07
3.11	(1.75)	9.28	7.83
3.11	(1.75)	9.28	7.83

sults for the quarter ended 30th June, 2020 were of Directors in their meeting held on 20.08.2020. of aforesaid results.

its for the quarter ended 30th June, 2020 filed with Disclosure Requirements) Regulations, 2015. The the Stock Exchange (www.bseindia.com) and the

By order of the Board
 For Bhagiradha Chemicals & Industries Limited
 Sd/-
 S. Chandra Sekhar
 Managing Director

