



Olatech Solutions Ltd. (Previously known as Ola Traders Pvt. Ltd.)

ANNUAL GENERAL MEETING OF THE MEMBERS OF OLATECH SOLUTIONS LIMITED HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022 AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 310, 3RD FLOOR, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, THANE-BELAPUR ROAD, MAHAPE, NAVI MUMBAI – 400 710, MAHARASHTRA, INDIA AT 2:00 PM.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Amit Kumar Singh was elected as Chairman of the meeting by Directors Present. And He welcomes to the present directors and shareholders of Company in this Annual General Meeting of Company.”

He has introduced the present directors of Company.

Mr. Amit Kumar Singh, being a member of Audit Committee, has been authorized to represent the Chairman and give the answer of Shareholders queries.

Chairman of Stakeholder Relationship Committee (SRC) Present at the Meeting.

The Representative from Statutory Auditors were also present at the meeting.”

The Chairman has confirmed the quorum of the meeting and called the same in order.”

Other Directors are not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2022, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company through e-mail.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations or comments in their Audit Report for year ended 31st March, 2022.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2021-22, Indian economic developments & growth and Company's prospects etc.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

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Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between 27th September, 2022 to 29th September, 2022. Further if any eligible present members on cutoff date i.e. **Saturday, 24th September, 2022**, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

A. ORDINARY BUSINESS:

1. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Navneet Kakkar (DIN: 08329635), the retiring director
3. Appointment of M/s. Sachin & Associates, Chartered Accountants, (FRN - 015090C) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2022-23 to 2026-27.

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Managing Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 03:00 p.m. (IST).

Thanking You,

Yours faithfully,

For Olatech Solutions Limited

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

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