



Olatech Solutions Limited

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

November 03, 2023

**BSE Scrip Code: 543578**

**Sub: Gist of the Proceeding of the Extra ordinary General Meeting (“EGM”) of Olatech Solutions Limited held on Friday 03 November, 2023.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

We would like to inform you that the Extra ordinary General Meeting was held on Friday 03 November, 2023 at 01.00 p.m. at Registered Office of the Company. A copy of the Proceeding of the Extra ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,  
For **Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
**Managing Director**  
**DIN: 06582830**

Address: Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India  
Website: [www.olatechs.com](http://www.olatechs.com) Email: [investor@olatechs.com](mailto:investor@olatechs.com)  
Phone: 022-27780129 CIN: U72100MH2014PLC251672



Olatech Solutions Limited

**EXTRA ORDINARY GENERAL OF THE MEMBERS OF OLATECH SOLUTIONS LIMITED HELD ON FRIDAY, 03<sup>RD</sup> DAY OF NOVEMBER 2023 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 01:00 P.M**

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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 Extra Ordinary General Meeting of Company.”

He has introduced the present directors of Company. Mr. Navneet Kakkar, Ms. Vasantiben Jayantibhai Menat, Directors of Company were present in the meeting.

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

Mr. Anurag Goel was not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting and the Explanatory Statement were already sent to the Members and all the Directors of the Company.

The Chairman informed to the members that he can vote physically by show of hands/ballot paper by the shareholders on cut off date i.e. 27th October, 2023 which is available at the EGM place.

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

**SPECIAL BUSINESS:**

1. INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION
2. ISSUE OF BONUS SHARES
3. ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATIONS (MOA) OF COMPANY
4. APPOINTMENT OF MS. VASANTIBEN JAYANTIBHAI MENAT (DIN: 10337501) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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The Chairman informed to 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 02:00 p.m. (IST).

Yours faithfully,  
**For Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
**Managing Director**  
**DIN: 06582830**