



Olatech Solutions Limited

**Date: September 30, 2023**

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

BSE Scrip Code: 543578

**Subject: Declaration of Voting Result of Annual General Meeting of Company:**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Olatech Solutions Limited held on Thursday, 28<sup>th</sup> day of September 2023, at **Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh**, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at [www.olatechs.com](http://www.olatechs.com)

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of  
Olatech Solutions Limited

AMIT KUMAR SINGH  
Digitally signed by  
AMIT KUMAR SINGH  
Date: 2023.09.30  
12:06:36 +05'30'  
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

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	172
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	4
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED ANNUAL ACCOUNTS OF COMPANY FOR FINANCIAL YEAR 2022 -23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1540800	0	0.0000	0	0	0	0
	Poll		1540800	100.0000	1540800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1540800	1540800	100.0000	1540800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	799200	0	0.0000	0	0	0	0
	Poll		133200	16.6667	133200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		799200	133200	16.6667	133200	0	100.0000
<b>Total</b>		2340000	1674000	71.5385	1674000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. NAVNEET KAKKAR (DIN: 08329635), THE RETIRING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1540800	0	0.0000	0	0	0	0
	Poll		1540800	100.0000	1540800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1540800	1540800	100.0000	1540800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	799200	0	0.0000	0	0	0	0
	Poll		133200	16.6667	133200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		799200	133200	16.6667	133200	0	100.0000
<b>Total</b>		2340000	1674000	71.5385	1674000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. [2838/2022](#)

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## Annexure – B

### SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,  
The Chairman  
Olatech Solutions Limited  
Office No. 310, 3rd Floor,  
Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400 710

Scrutinizer's Report on Annual General Meeting voting by way of physical attendance in respect of passing of the resolution set-out in the notice dated September 04, 2023.

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of OLATECH SOLUTIONS LIMITED ("the Company") at their meeting held on September 04, 2023, for the purpose of scrutinizing voting conducted by way of Ballot paper in a fair and transparent manner on the Resolution contained in the notice dated 04<sup>th</sup> September 2023 of the AGM of members of the Company held on Thursday, the September 28, 2023 at 04:00 PM at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India, for the purpose of scrutinizing the physical voting process.

#### **1. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to physical voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

#### **3. Cut -off date**

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

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**Office Address: LG76, Xth Center Mall, Next to D Mart and Croma,  
Mahavir Nagar Kandivali West, Mumbai 400067**



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Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. [2838/2022](#)

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#### 4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on September 28, 2023 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot paper for each of the agenda items contained in the notice of AGM is furnished below:

#### **ORDINARY RESOLUTION (ORDINARY BUSINESS)**

##### **1. ADOPTION OF AUDITED ANNUAL ACCOUNTS OF COMPANY FOR FINANCIAL YEAR 2022 -23:**

###### **I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	8	16,74,000	100

###### **II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

###### **III. Invalid/~~abstained~~/Less Vote:**

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

##### **2. RE-APPOINTMENT OF MR. NAVNEET KAKKAR (DIN: 08329635), THE RETIRING DIRECTOR:**

###### **I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	8	16,74,000	100

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The Peer Review Certificate no. [2838/2022](#)

## II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

## III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

5. Based on the aforesaid report, it may be seen that resolutions No (1) and (2) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Managing Director and Chairman of the Company.

6. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

### Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

### THANKING YOU

#### FOR DILIP SWARNKAR & ASSOCIATES

DILIP  
KUMAR  
SWARNKAR

Digitally signed  
by DILIP KUMAR  
SWARNKAR  
Date: 2023.09.29  
11:24:21 +05'30'

**DILIP KUMAR SWARNKAR**  
**PROPRIETOR**  
**ACS NO.: 47600**  
**COP NO.: 26253**  
**Peer Review No. – 2838/2022**  
**UDIN: A047600E001119517**  
**PLACE: MUMBAI**  
**DATE: SEPTEMBER 29, 2023**

#### COUNTER SIGNED BY

AMIT KUMAR  
SINGH

Digitally signed by AMIT KUMAR  
SINGH  
Date: 2023.09.30 12:07:34 +05'30'

**FOR OLATECH SOLUTIONS LIMITED**  
**AMIT KUMAR SINGH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 06582830**

**Office Address: LG76, Xth Center Mall, Next to D Mart and Croma,  
Mahavir Nagar Kandivali West, Mumbai 400067**