



Olatech Solutions Ltd.

Date: September 27, 2024

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

Scrip Code: 543578

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

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, 26th September, 2024, at Registered office of the company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India 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.

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
For OLATECH SOLUTIONS LIMITED

MR. AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830

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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 STANDALONE FINANCIAL STATEMENTS FOR F.Y. 2023-24				
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	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2791280	100.0000	2791280	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	3047025	70.3863	3047025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. NAVNEET KAKKAR (DIN 08329635) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2791280	100.0000	2791280	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	3047025	70.3863	3047025	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE THE REMUNERATION OF MR. NAVNEET KAKKAR, NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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	2791280	2184480	78.2609	2184480	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2487880	89.1304	2487880	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	2743625	63.3778	2743625	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	303400
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS				
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	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2791280	100.0000	2791280	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	3047025	70.3863	3047025	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2791280	100.0000	2791280	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	3047025	70.3863	3047025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH				
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	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2791280	100.0000	2791280	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	3047025	70.3863	3047025	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH				
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	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
	Poll		303400	10.8696	303400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2791280	2791280	100.0000	2791280	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1537720	255745	16.6314	255745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1537720	255745	16.6314	255745	0	100.0000
Total		4329000	3047025	70.3863	3047025	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

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, Raigarh,
Navi Mumbai, Maharashtra, India, 400710.

Scrutinizer's Report on 10th Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Monday, 23rd September, 2024 at 09:00 a.m. (IST) and ended on Wednesday, 25th September, 2024 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated August 30, 2024.

Dear Sir,

I, Nikunj Kanabar & Associates, 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 August 30, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 30, 2024 of Annual General Meeting of Members of Company held on Thursday, 26th Day of September, 2024 at 03:00 PM at the Registered Office of Company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai - 400 710, Raigarh, Maharashtra, India.

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 E-Voting and 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 E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any 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.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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4. Counting process:

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Monday, 23rd September, 2024 at 09:00 a.m. (IST) and ended on Wednesday, 25th September, 2024 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Wednesday, 25th September, 2024 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of AGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS: -

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
Remote E-voting	9	27,43,625	90.04
Physical Voting by Ballot Paper	1	3,03,400	9.96
Total Voting	10	30,47,025	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
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

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

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



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2. APPOINTMENT OF MR. NAVNEET KAKKAR (DIN 08329635) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:

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
Remote E-voting	9	27,43,625	90.04
Physical Voting by Ballot Paper	1	3,03,400	9.96
Total Voting	10	30,47,025	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
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

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

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

3. INCREASE THE REMUNERATION OF MR. NAVNEET KAKKAR, NON-EXECUTIVE DIRECTOR OF THE COMPANY:

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
Remote E-voting	8	24,40,225	88.94
Physical Voting by Ballot Paper	1	3,03,400	11.06
Total Voting	9	27,43,625	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
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0



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

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	1	3,03,400
Physical Voting by Ballot Paper	0	0

*Interested shareholders voting has been considered invalid.

ORDINARY RESOLUTION (SPECIAL BUSINESS)

4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

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
Remote E-voting	9	27,43,625	90.04
Physical Voting by Ballot Paper	1	3,03,400	9.96
Total Voting	10	30,47,025	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
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

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

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



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ORDINARY RESOLUTION (SPECIAL BUSINESS)

5. INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

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
Remote E-voting	9	27,43,625	90.04
Physical Voting by Ballot Paper	1	3,03,400	9.96
Total Voting	10	30,47,025	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
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

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

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

6. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH:

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
Remote E-voting	9	27,43,625	90.04
Physical Voting by Ballot Paper	1	3,03,400	9.96
Total Voting	10	30,47,025	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
Remote E-voting	0	0	0

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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Physical Voting by Ballot Paper	0	0	0
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III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

7. TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH:

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
Remote E-voting	9	27,43,625	90.04
Physical Voting by Ballot Paper	1	3,03,400	9.96
Total Voting	10	30,47,025	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
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

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

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6) and (7) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and 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 Exchange, (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 NIKUNJ KANABAR & ASSOCIATES

COUNTER SIGNED BY

**MEMBERSHIP NUMBER: F12357
CP NUMBER - 27358
UDIN: F012357F001336372
PLACE: MUMBAI
DATE: 27-09-2024**

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