



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

Date: October 03, 2022

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

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 Friday, 30th day of September 2022, 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

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
Mr. Amit Kumar Singh
Managing Director
DIN: 06582830



Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U72100MH2014PLC251672

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Voting results	
Record date	24-09-2022
Total number of shareholders on record date	154
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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				Audited 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				
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	1508800	1476000	97.8261	1476000	0	100.0000	0.0000
	Poll		32800	2.1739	32800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1508800	1508800	100.0000	1508800	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	831200	139200	16.7469	139200	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		831200	139200	16.7469	139200	0	100.0000
Total		2340000	1648000	70.4274	1648000	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	
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	1508800	1476000	97.8261	1476000	0	100.0000	0.0000
	Poll		32800	2.1739	32800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1508800	1508800	100.0000	1508800	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	831200	139200	16.7469	139200	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		831200	139200	16.7469	139200	0	100.0000
Total		2340000	1648000	70.4274	1648000	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of 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	1508800	1476000	97.8261	1476000	0	100.0000	0.0000
	Poll		32800	2.1739	32800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1508800	1508800	100.0000	1508800	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	831200	139200	16.7469	139200	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		831200	139200	16.7469	139200	0	100.0000
Total		2340000	1648000	70.4274	1648000	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	
Public Insitutions	
Public - Non Insitutions	



RAMRAJ THAKUR & ASSOCIATES

CS RAMRAJ SINGH THAKUR

Email: ramrajthakurassociates@gmail.com

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, Raigarh,
Maharashtra, India

Scrutinizer's Report on Annual General Meeting voting by way of the remote e-voting has been commenced on Tuesday, September 27, 2022 at 09:00 A.M (IST) and ended on Thursday, September 29, 2022 at 05:00 P.M (IST). in respect of passing of the resolution set-out in the notice dated September, 04 2022.

Dear Sir,

I, CS Ramraj Singh Thakur, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors **Olatech Solutions Limited ("the Company")** at their meeting held on September 04, 2022, 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 September 04, 2022 of the AGM of the Members of the Company held on Friday, 30th Day of September, 2022 at 02:00 PM at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India, of the Company.

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 E-voting data as downloaded from NSDL E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.



RAMRAJ THAKUR & ASSOCIATES

CS RAMRAJ SINGH THAKUR

Email: ramrajthakurassociates@gmail.com

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.

4. Counting process:

On completion of remote 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 voted in E-voting on September 30, 2022 in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting has been commenced on Tuesday, September 27, 2022 at 09:00 A.M. (IST) and ended on Thursday, September 29, 2022 at 05:00 P.M. (IST). The votes casted electronically by the Shareholders till Friday, Thursday, September 29, 2022 at 05:00 P.M. (IST), being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
6. I submit my report on the results of the E-voting and physical voting of AGM, based on NSDL 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 Annual Accounts: -

Audited 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

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	16,15,200	98.01
Physical Voting by Ballot Paper	1	32,800	1.99
Total Voting	10	16,48,000	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
Remote E-voting		NIL	



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

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

2. Re-appointment of Mr. Navneet Kakkar (DIN: 08329635), the retiring director 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	16,15,200	98.01
Physical Voting by Ballot Paper	1	32,800	1.99
Total Voting	10	16,48,000	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
Remote E-voting		NIL	
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
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	



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CS RAMRAJ SINGH THAKUR

Email: ramrajthakurassociates@gmail.com

3. Appointment of Statutory Auditor of 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	9	16,15,200	98.01
Physical Voting by Ballot Paper	1	32,800	1.99
Total Voting	10	16,48,000	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
Remote E-voting		NIL	
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
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) 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.
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.



RAMRAJ THAKUR & ASSOCIATES

CS RAMRAJ SINGH THAKUR

Email: ramrajthakurassociates@gmail.com

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 RAMRAJ THAKUR & ASSOCIATES

RAMRAJ
SINGH
THAKUR

Digitally signed by
RAMRAJ SINGH THAKUR
Date: 2022.10.03
09:47:31 +05'30'

RAMRAJ SINGH THAKUR
PROPRIETOR

ACS NO.: 51637

COP NO.: 25239

Peer Review No. - 1790/2022

UDIN: A051637D001119044

PLACE: SAGAR MP

DATE: October 03, 2022

COUNTER SIGNED BY

AMIT KUMAR
SINGH

FOR OLATECH SOLUTIONS LIMITED

AMIT KUMAR SINGH

CHAIRMAN & MANAGING DIRECTOR

DIN: 06582830