



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

September 11, 2019

To  
The BSE Limited  
National Stock Exchange of India Limited

Dear Sir(s),

## Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR) Regulations, 2015

Ref: Name of the Entity : Olectra Greentech Limited  
Scrip Code on BSE : 532439  
Scrip ID on NSE : OLECTRA

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find the attached voting results (**Annexure - A**) and the Scrutinizer's Report dated September 11, 2019 (**Annexure - B**) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on September 09, 2019 at 03.30 P.M and concluded by 04.55 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 9 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website [www.olectra.com](http://www.olectra.com).

Kindly take it on your records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited

  
P. Hanuman Prasad  
Company Secretary

Encl: a/a

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:								
Details of AGM:								
a) Date of AGM			09th September, 2019					
b) Date of Declaration of Result of AGM			11th September, 2019					
Last date of receipt of E-voting			08th September, 2019					
Total number of shareholders on cut off date i.e 02nd September, 2019			14,835					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			5					
Public:								
In Person			56					
Through Proxy			333					
No. of Shareholders attended the meeting through Video Conferencing			NA					
Promoters and Promoter Group:			NA					
<b>RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS</b>								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public-Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public-Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,81,554</b>	<b>19,450</b>	<b>99.856%</b>	<b>0.144%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,54,85,463</b>	<b>19,450</b>	<b>99.970%</b>	<b>0.030%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							



**Olectra Greentech Limited**  
(Formerly Known as Goldstone Infratech Limited)



<b>RESOLUTION 2: RE-APPOINTMENT OF MR. GOPALAKRISHNA MUDDUSETTY AS AN INDEPENDENT DIRECTOR</b>								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,66,654</b>	<b>34,350</b>	<b>99.746%</b>	<b>0.254%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,33,72,185</b>	<b>21,32,728</b>	<b>96.744%</b>	<b>3.256%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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**RESOLUTION 3: RE-APPOINTMENT OF MR. BOPPUDI APPA RAO AS AN INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	-	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%
	Poll		6,39,185	2.153%	6,38,185	1,000	99.844%	0.156%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,65,654</b>	<b>35,350</b>	<b>99.738%</b>	<b>0.262%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,33,71,185</b>	<b>21,33,728</b>	<b>96.743%</b>	<b>3.257%</b>

Results: Resolution passed with requisite majority

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 4: REGULARISATION OF MR. VENKATESWARA PRADEEP KARUMURU AS DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,81,554</b>	<b>19,450</b>	<b>99.856%</b>	<b>0.144%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,54,85,463</b>	<b>19,450</b>	<b>99.970%</b>	<b>0.030%</b>

Results: Resolution passed with requisite majority

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

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<b>RESOLUTION 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS &amp; ASSOCIATES, COST AUDITORS</b>								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,81,554</b>	<b>19,450</b>	<b>99.856%</b>	<b>0.144%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,54,85,463</b>	<b>19,450</b>	<b>99.970%</b>	<b>0.030%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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<b>RESOLUTION 6: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY</b>								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,05,530</b>	<b>26.862%</b>	<b>1,34,05,530</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,62,319	43.317%	1,28,24,031	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,66,504</b>	<b>45.351%</b>	<b>1,34,27,216</b>	<b>39,288</b>	<b>99.708%</b>	<b>0.292%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>2,89,70,412</b>	<b>35.295%</b>	<b>2,68,32,746</b>	<b>21,37,666</b>	<b>92.621%</b>	<b>7.379%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



RESOLUTION 7: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY TO MEIL HOLDINGS LIMITED								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	<b>Total</b>		0	-	-	-	-	-
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	-	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,52,777</b>	<b>45.305%</b>	<b>1,34,13,489</b>	<b>39,288</b>	<b>99.708%</b>	<b>0.292%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>1,55,51,155</b>	<b>18.946%</b>	<b>1,34,13,489</b>	<b>21,37,666</b>	<b>86.254%</b>	<b>13.746%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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RESOLUTION 8: APPROVAL FOR RELATED PARTY TRANSACTIONS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,52,777</b>	<b>45.305%</b>	<b>1,34,13,489</b>	<b>39,288</b>	<b>99.708%</b>	<b>0.292%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>1,55,51,155</b>	<b>18.946%</b>	<b>1,34,13,489</b>	<b>21,37,666</b>	<b>86.254%</b>	<b>13.746%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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**RESOLUTION 9: APPROVAL FOR CONVERSION OF LOAN(S) INTO EQUITY**

Resolution required: (Ordinary/ Special)

**Special**

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,13,742	34,850	99.729%	0.271%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,87,777</b>	<b>45.423%</b>	<b>1,34,52,927</b>	<b>34,850</b>	<b>99.742%</b>	<b>0.258%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,54,91,686</b>	<b>79.789%</b>	<b>6,54,56,836</b>	<b>34,850</b>	<b>99.947%</b>	<b>0.053%</b>

Results: Resolution passed with requisite majority

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



**FORM NO: MGT-13**  
**SCRUTINIZER'S COMBINED REPORT**

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman of Annual General Meeting of  
M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)  
Centre Point Building, 4<sup>th</sup> Floor,  
Plot # 359 to 363/ 401, US Consulate Lane,  
Begumpet Secunderabad, Hyderabad - 500016

The Annual General Meeting of the Equity Shareholders of **M/s. Olectra Greentech Limited** (Formerly, Goldstone Infratech Limited) having its registered office situated at Centre Point Building, 4<sup>th</sup> Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad Hyderabad Telanagana - 500016 held on Monday, the 09<sup>th</sup> September, 2019 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.

Dear Sir,

I, Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3<sup>rd</sup> Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500 082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited held on Monday, the 09<sup>th</sup> September, 2019 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500 051, I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Olectra Greentech Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).

H.No.6-3-1238/15/1, Flat No.301,

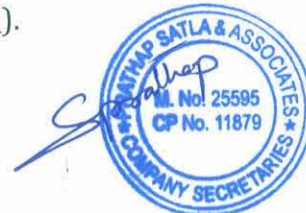
3rd Floor, Elite Heights, Somajiguda,

Hyderabad-500 082, Telangana,

Cell:9866463289, 7095492555, 7095472555

Email:sprathapacs@gmail.com

Web:www.prathapsatlaandassociates.com



5. The e-voting period for the business transacted at the AGM commenced from 06<sup>th</sup> September, 2019 (09.00 AM) and ended on 08<sup>th</sup> September, 2019 (05.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 02<sup>nd</sup> September, 2019 were entitled to vote on the proposed resolutions (Item Nos. 1 to 9) as set out in the Notice of the AGM of Olectra Greentech Limited.
7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

**For PRATHAP SATLA & ASSOCIATES  
COMPANY SECRETARIES**



**PRATHAP SATLA  
Proprietor  
M.No. 25595  
C P No. 11879**

Place: Hyderabad  
Date: 11.09.2019

**WITNESSES:**

- 1)   
Putta Reddy
- 2)   
B. Seemivani

**The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:**

Details of AGM:								
a) Date of AGM			09th September, 2019					
b) Date of Declaration of Result of AGM			11th September, 2019					
Last date of receipt of E-voting			08th September, 2019					
Total number of shareholders on cut off date i.e 02nd September, 2019			14,835					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			5					
Public:								
In Person			56					
Through Proxy			333					
No. of Shareholders attended the meeting through Video Conferencing			NA					
Promoters and Promoter Group:			NA					
<b>RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS</b>								
Resolution required: (Ordinary/ Special)								
					<b>Ordinary</b>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public-Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public-Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,81,554</b>	<b>19,450</b>	<b>99.856%</b>	<b>0.144%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,54,85,463</b>	<b>19,450</b>	<b>99.970%</b>	<b>0.030%</b>
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



**RESOLUTION 2: RE-APPOINTMENT OF MR. GOPALAKRISHNA MUDDUSETTY AS AN INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,66,654</b>	<b>34,350</b>	<b>99.746%</b>	<b>0.254%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,33,72,185</b>	<b>21,32,728</b>	<b>96.744%</b>	<b>3.256%</b>

**Details of Invalid Votes**

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



**RESOLUTION 3: RE-APPOINTMENT OF MR. BOPPUDI APPA RAO AS AN INDEPENDENT DIRECTOR**

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?					Special			
					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%
	Poll		6,39,185	2.153%	6,38,185	1,000	99.844%	0.156%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,65,654</b>	<b>35,350</b>	<b>99.738%</b>	<b>0.262%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,33,71,185</b>	<b>21,33,728</b>	<b>96.743%</b>	<b>3.257%</b>

**Details of Invalid Votes**

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



**RESOLUTION 4: REGULARISATION OF MR. VENKATESWARA PRADEEP KARUMURU AS DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,81,554</b>	<b>19,450</b>	<b>99.856%</b>	<b>0.144%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,54,85,463</b>	<b>19,450</b>	<b>99.970%</b>	<b>0.030%</b>

**Details of Invalid Votes**

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





**RESOLUTION 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,35,01,004</b>	<b>45.468%</b>	<b>1,34,81,554</b>	<b>19,450</b>	<b>99.856%</b>	<b>0.144%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,55,04,913</b>	<b>79.805%</b>	<b>6,54,85,463</b>	<b>19,450</b>	<b>99.970%</b>	<b>0.030%</b>

**Details of Invalid Votes**

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



<b>RESOLUTION 6: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY</b>								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,05,530</b>	<b>26.862%</b>	<b>1,34,05,530</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,62,319	43.317%	1,28,24,031	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,34,66,504</b>	<b>45.351%</b>	<b>1,34,27,216</b>	<b>39,288</b>	<b>99.708%</b>	<b>0.292%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>2,89,70,412</b>	<b>35.295%</b>	<b>2,68,32,746</b>	<b>21,37,666</b>	<b>92.621%</b>	<b>7.379%</b>
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



**RESOLUTION 7: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY TO MEIL HOLDINGS LIMITED**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	<b>Total</b>		0	-	-	-	-	-
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		20,98,378	84.562%	-	20,98,378	0.000%	100.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1,34,52,777	45.305%	1,34,13,489	39,288	99.708%	0.292%
<b>Total</b>		<b>8,20,80,737</b>	<b>1,55,51,155</b>	<b>18.946%</b>	<b>1,34,13,489</b>	<b>21,37,666</b>	<b>86.254%</b>	<b>13.746%</b>

**Details of Invalid Votes**

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



**RESOLUTION 8: APPROVAL FOR RELATED PARTY TRANSACTIONS**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>-</b>	<b>20,98,378</b>	<b>0.000%</b>	<b>100.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,52,777</b>	<b>45.305%</b>	<b>1,34,13,489</b>	<b>39,288</b>	<b>99.708%</b>	<b>0.292%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>1,55,51,155</b>	<b>18.946%</b>	<b>1,34,13,489</b>	<b>21,37,666</b>	<b>86.254%</b>	<b>13.746%</b>

**Details of Invalid Votes**

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



**RESOLUTION 9: APPROVAL FOR CONVERSION OF LOAN(S) INTO EQUITY**

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,99,05,531</b>	<b>100.000%</b>	<b>4,99,05,531</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>20,98,378</b>	<b>84.562%</b>	<b>20,98,378</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,13,742	34,850	99.729%	0.271%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,34,87,777</b>	<b>45.423%</b>	<b>1,34,52,927</b>	<b>34,850</b>	<b>99.742%</b>	<b>0.258%</b>
<b>Total</b>		<b>8,20,80,737</b>	<b>6,54,91,686</b>	<b>79.789%</b>	<b>6,54,56,836</b>	<b>34,850</b>	<b>99.947%</b>	<b>0.053%</b>

**Details of Invalid Votes**

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

