



Olectra Greentech Limited

Date : 06th September, 2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 532439	To National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. Symbol: OLECTRA
--	--

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding notice of 22nd Annual General Meeting, E-Voting, Book Closure and Record Date as published in the financial express (National Newspaper) in English language and Nava Telangana (Regional Newspaper) on 06th September, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary and Compliance Officer



Encl: a/a

Date: 05.09.2022
Place: Ludhiana(Director)
DIN: 09526002Date : 05.09.2022
Place : HyderabadT. Naveena Chandra
Managing Director

OLECTRA GREENTECH LIMITED

Regd Office: S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037
CIN: L34100TG2000PLC035451, Tel 040-46989999, E-mail: cs@olectra.com, web: www.olectra.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **Twenty Second (22nd) Annual General Meeting ("AGM")** of the Members of Olectra Greentech Limited will be held on **Wednesday, 28th September, 2022 at 12:30 P.M.** through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated 01st September, 2022.

The Annual Report for the Financial Year 2021-2022, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose E-mail addresses are registered with the Company/ Depository participant(s) on 02nd September, 2022. The meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 05, 2022 read with circulars dated December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020, April 8, 2020 and May 5, 2020, and (collectively referred to as 'MCA circulars') and Securities Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with other circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as 'SEBI Circular'). The AGM notice and the Annual Report have also been uploaded on our website - www.olectra.com. This notice, together with the Annual Report for the financial year 2021-2022, is being sent only in electronic form, in accordance with the relaxation granted by the Securities and Exchange Board of India vide circular dated May 13, 2022, to all the shareholders whose names appear on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on 02nd September, 2022 and who have registered their E-mail ID with the Company/ Depositories.

The facility for joining the meeting shall be kept open at least 30 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.

E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed M/s. Prathap Satla & Associates, Practicing Company Secretaries/Conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- All the business may be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2022 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on 05th September, 2022.
- e-voting commences on **25th September, 2022 at 09:00 A.M** and ends on **27th September, 2022 at 05:00 P.M.** The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e. **21st September, 2022**, shall view the Notice of the AGM on the website of the Company www.olectra.com such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM from CDSL e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting, members may please refer to the section "Notes" in the Notice of the 22nd Annual General Meeting and may also refer the Frequently Asked Questions (FAQ's) and e-voting manual available at <https://www.evotingindia.com> under help section. The contact details of official responsible to address grievances connected to e-voting are Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futorex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Toll free number 1800-200-5533 or email at helpdesk.evoting@cdslindia.com.
- Members may contact Mr. P Hanuman Prasad, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an email to info@olectra.com / cs@olectra.com.

Book Closure and Record Date:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- Register of Members and the Share Transfer Books of the Company shall remain closed from **22nd September, 2022 to 28th September, 2022** (both days inclusive) for the purpose of ensuing Annual General Meeting; and
- Record Date for determining the members eligible to receive the Final Dividend (at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- (Rupees Four only) each of the Company for the Financial Year ended **31st March, 2022** if approved by the Shareholders in the ensuing AGM) is 21st September, 2022.

Place: Hyderabad
Date: 05.09.2022By the order of the Board
Sd/-
P Hanuman Prasad
Company Secretary and Compliance Officer

ARUNJYOTI BIO VENTURES LIMITED

Plot No. 45, P & T Colony, Karkhana, Secunderabad, Hyderabad - 500009 Telangana
CIN: L01400TG1986PLC062463

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Arunjyoti Bio Ventures Limited will be held on Wednesday, the 28th day of September, 2022 at 11:00 a.m. ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed.

Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM on Saturday, 17th September, 2022 at 11.00 a.m.

(ST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 2.09.2022 to 28.09.2022 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

Terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

All the members are informed that:

The business as set forth in the Notice of the 36th AGM may be transacted through voting by electronic means.

The remote e-voting shall commence at 25.09.2022 at 9.00 a.m.

The remote e-voting shall end on 27.09.2022 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2022.

Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Members may note that the facility for remote e-voting module will be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM.

Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

Members who have not registered their email address are requested to enter their email address with the Depositories/ Company/ Registrar and the transfer agent i.e. Venture Capital and Corporate Investments Private Limited to receive copies of Annual report 2021-22 along with notice of 36th Annual General Meeting.

The Notice of AGM is available on the Company's website www.orbisagri.com and also on the CDSL's website <https://www.evotingindia.com/>.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) members and e-voting User Manual for Shareholders available at the downloads section <https://www.evotingindia.com> or contact Mr. P. Praveen Kumar,

Whole Time Director & CFO at Plot No. 45, P & T Colony, Karkhana, Secunderabad, Hyderabad - 500009 Telangana, email id: cenport@gmail.com, Ph: +91-6301011304.

For and on behalf of the Board
For Arunjyoti Bio Ventures Limited
Sd/-

P. Praveen Kumar
Whole Time Director & CFO
(DIN: 02009879)

Place: Hyderabad
Date: 05.09.2022

