



# Olectra Greentech Limited

25<sup>th</sup> August, 2021

To  
BSE Limited  
National Stock Exchange of India Limited



Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Scrip code Number on BSE : 532439**  
**Scrip ID on NSE : OLECTRA**  
**Name of the entity : Olectra Greentech Limited**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 25<sup>th</sup> August, 2021, have inter-alia;

- i) Decided to convene the 21<sup>st</sup> Annual General Meeting of the Company on 27<sup>th</sup> September, 2021 at 12:30 P.M. through Video Conference.
- ii) Approved the request for reclassification of M/s Trinity Infraventures Limited, M/s Goldstone Power Private Limited, Mr. P.S. Parthasarathy and Mr. L.P. Sashikumar from "Promoter and Promoter Group" category to "Public" category subject to shareholders' approval.
- iii) Accepted the resignation of M/s PCN & Associates (FRN; 016016S) as Statutory Auditors of the Company w.e.f. conclusion of 21<sup>st</sup> Annual General Meeting of the Company.
- iv) Appointed M/s Sarath & Associates, Chartered Accountants (FRN; 005120S) as Statutory Auditors of the Company w.e.f. conclusion of 21<sup>st</sup> Annual General Meeting until conclusion of 22<sup>nd</sup> Annual General Meeting of the Company subject to shareholders' approval.
- v) Approved the Alteration of Articles of Association of the Company for insertion of New Article relating to appointment of Chairperson of the Company subject to shareholders' approval.
- vi) Decided to close the register of Members from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting.
- vii) Approved the commencement of E-Voting period from 24<sup>th</sup> September, 2021 (09:00 A.M.) to 26<sup>th</sup> September, 2021 (05.00 P.M.) for the purpose of 21<sup>st</sup> Annual General Meeting.

viii) Decided to take the cut-off date as 20<sup>th</sup> September, 2021 for the ensuing Annual General Meeting to be held on 27<sup>th</sup> September, 2021.

Please find enclosed herewith;


1. Required brief details on Change in Auditors.

Kindly note that Board Meeting commenced at 1:15 P.M and ended at 1:45 P.M.

This is for your information and necessary records.

Yours faithfully,

**For Olectra Greentech Limited**

  
**P. Hanuman Prasad**

**Company Secretary & Compliance Officer**

Encl: As above

**Details with respect to change in Auditors of the Company**

**Resignation of Statutory Auditors**

S.no.	Particulars	Details
1.	Name of the Auditor	M/s PCN & Associates, Chartered Accountants (FRN; 016016S)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	<u>Resignation;</u> Due to pre-occupation in other assignments they are not in a position to devote sufficient time to the affairs of the Company as mentioned in their resignation letter dated 23.08.2021.
3.	Effective Date of resignation	w.e.f conclusion of 21 <sup>st</sup> Annual General Meeting to be held on 27 <sup>th</sup> September, 2021
4.	Brief profile ( In case of Appointment)	Not Applicable

**Appointment of Statutory Auditors**

S.no.	Particulars	Details
1.	Name of the Auditor	M/s Sarath & Associates, Chartered Accountants (FRN; 005120S)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Sarath & Associates in place of M/s PCN & Associates.
3.	Effective Date of appointment	From the conclusion of 21 <sup>st</sup> Annual General Meeting.
4.	Brief profile	M/s Sarath & Associates, Chartered Accountants, having about 31 years experience in the fields of Auditing, Taxation, Management Consultancy, Due Diligence, Forensic Audits, Information Systems Audits and other allied services.