



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

May 29, 2019

To  
The BSE Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2019**

**Ref: Scrip Code on BSE : 532439**  
**Scrip ID on NSE : OLECTRA**  
**Name of the Scrip : Olectra Greentech Ltd**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR/CFD/CMDI/27/2019 dated February 08, 2019, we hereby submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019 issued by M/s. VCSR & Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
**For Olectra Greentech Limited**

  
**P. Hanuman Prasad**  
**Company Secretary**

**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**OLECTRA GREENTECH LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31.03.2019**

We, VCSR & Associates, Company Secretaries have examined:

- a) all the documents and records made available to us and explanation provided by M/s. **OLECTRA GREENTECH LIMITED (Formerly, Goldstone Infratech Limited)**, having its Registered Office at Centre Point Building, 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet Secunderabad, Hyderabad, Telangana-500016, hereinafter referred to as "**the listed entity**",
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2019("Review Period") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **No such cases**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **No such cases**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **No such cases**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **No such cases**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013- **No such cases**
- j) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016- **No such cases**
- k) SEBI (Investor Protection and Education Fund) Regulations, 2009
- l) SEBI (Depository Participant) Regulations, 2018 - **No such cases**

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 19(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Composition of Nomination and Remuneration Committee	Company has complied with the requirement of Regulation 19 (1)/(b) in their Board Meeting held on 12.11.2018

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.



c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE Ltd	Delay in Compliance of Regulation 19 (1)(b) of SEBI (LODR) Regulations, 2015 in respect of composition of Nomination and Remuneration Committee	Notice was served, requiring the company to pay fine in terms of the Standard Operating Procedures issued by SEBI for the following quarters as follows: (a) For quarter 30.09.2018 – Rs. 2,17,120/- (b) For quarter 31.12.2018 – Rs. 99,120/-	The prescribed fine was paid to BSE (a) For quarter 30.09.2018 on – 30.11.2018 (b) For quarter 31.12.2018 on – 08.02.2019
2	National Stock Exchange of India Limited	Delay in Compliance of Regulation 19 (1)(b) of SEBI (LODR) Regulations, 2015 in respect of composition of Nomination and Remuneration Committee	Notice of non-compliance was served, requiring the company to pay fine in terms of the Standard Operating Procedures issued by SEBI for the following quarters as follows: (a) For quarter 30.09.2018 – Rs. 2,17,120/- (b) For quarter 31.12.2018 – Rs. 99,120/-	The prescribed fine was paid to NSE (a) For quarter 30.09.2018 on – 30.11.2018 (b) For quarter 31.12.2018 on – 07.02.2019



d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable*				

*\*This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.*

Place: Hyderabad  
Date: 29.05.2019

For VCSR & Associates  
Company Secretaries

  


(Ch. Veeranjanevulu)  
Partner

M No. F6121, C P No.: 6392