



Olatech Solutions Limited

To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

September 28, 2023

**BSE Scrip Code: 543578**

**Sub: Gist of the Proceeding of the 9th Annual General Meeting (“AGM”) of Olatech Solutions Limited held on Thursday 28, September, 2023.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

We would like to inform you that the 9th Annual General Meeting was held on Thursday 28, September, 2023 at 04.00 p.m. at Registered Office of the Company. A copy of the Proceeding of the 9th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,  
For **Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
**Managing Director**  
**DIN: 06582830**

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**ANNUAL GENERAL MEETING OF THE MEMBERS OF OLATECH SOLUTIONS LIMITED HELD ON THURSDAY, 28<sup>TH</sup> DAY OF SEPTEMBER 2023 AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 310, 3RD FLOOR, RUPA SOLITAIRE, MILLENNIUM BUSINESS PARK, THANE-BELAPUR ROAD, MAHAPE, NAVI MUMBAI – 400 710, MAHARASHTRA, INDIA AT 4:00 PM**

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In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Amit Kumar Singh was elected as Chairman of the meeting by Directors Present. And He welcomes to the present directors and shareholders of Company in this Annual General Meeting of Company.”

He has introduced the present directors of Company.

Mr. Anurag Goel, Chairman of Audit Committee and Mr. Navneet Kakkar, Chairman of Stakeholder’s Relationship Committee (SRC) were present at the Meeting.

The Representative from Statutory Auditors and Secretarial Auditor were also present at the meeting.”

Ms. Ayushi, the Non-Executive independent director was not able to present in the meeting due to their other assignments.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting along with the copies of Audited Financial Statements for the year ended 31st March, 2023, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations or comments in their Audit Report for year ended 31<sup>st</sup> March, 2023.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2022-23, Indian economic developments & growth and Company's prospects etc.



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The Chairman informed to the members that he can vote physically by show of hands/ballot paper by the shareholders on cutoff date i.e. 21<sup>st</sup> September, 2023 which is available at the AGM place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

**ORDINARY BUSINESS:**

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR FINANCIAL YEAR 2022-23
2. RE-APPOINTMENT OF MR. NAVNEET KAKKAR (DIN: 08329635), THE RETIRING DIRECTOR:

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Managing Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 05:00 p.m. (IST).

Yours faithfully,  
**For Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
**Managing Director**  
**DIN: 06582830**