



Olatech Solutions Limited

September 26, 2024

To,
The Manager,
BSE India Ltd.
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001.

Scrip Code: 543578

Sub: Gist of the Proceeding of the 10th Annual General Meeting (“AGM”) of Olatech Solutions Limited held on Thursday, September 26, 2024.

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

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 10th Annual General Meeting was held on Thursday, September 26, 2024 at 03.00 P.M. at the Registered Office of Company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India. A copy of the proceedings of the 10th 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

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: L42909MH2014PLC251672



Olatech Solutions Limited

PROCEEDING OF 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF OLATECH SOLUTIONS LIMITED HELD ON THURSDAY, 26TH DAY OF SEPTEMBER 2024 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 3:00 PM

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.

Chairman of Audit Committee and Stakeholder’s Relationship Committee (SRC) were present at the Meeting.

The Authorised representative of Statutory Auditor was also present.

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, 2024, 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 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 23rd September, 2024 at 09:00 a.m. (IST) to Wednesday, 25th September, 2024 at 05:00 p.m.

Further if any eligible present members on cutoff date i.e. Thursday, 19th September, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

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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
2. APPOINTMENT OF MR. NAVNEET KAKKAR (DIN 08329635) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION

SPECIAL BUSINESS:

3. INCREASE THE REMUNERATION OF MR. NAVNEET KAKKAR, NON-EXECUTIVE DIRECTOR OF THE COMPANY
4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS
5. INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION
6. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH
7. TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH

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 04:00 p.m. (IST).

Yours faithfully,
For Olatech Solutions Limited

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

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