



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

28th September, 2018

To,
The BSE Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Summary of the proceedings of the 18th Annual General Meeting of the Shareholders.

Name of the Entity	:	Olectra Greentech Ltd.
Scrip Code on BSE	:	532439
Scrip ID on NSE	:	OLECTRA

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings of 18th Annual General Meeting (AGM) of the Company held on this day i.e., 28th September, 2018 at 3.30 P.M, at Plot No.1 & 9, Phase II, IDA, Cherlapally, Hyderabad 500051, Telangana, India.

Kindly take it in your records.

Thanking You

Yours faithfully
For **Olectra Greentech Limited**



P Hanuman Prasad
Company Secretary



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF OLECTRA GREENTECH LIMITED (FORMERLY, GOLDSTONE INFRATECH LIMITED)

The 18th Annual General Meeting (AGM) of the Company was held this day i.e., 28th day of September, 2018 at 03.30 P.M at Plot No.1 & 9, Phase II, IDA, Cherlapally, Hyderabad 500051, Telangana, India. Mr.P Hanuman Prasad, Company Secretary, welcomed all the shareholders and Directors present at the 18thAGM of the Company.

With the consent of the Shareholders, Mr.M.Gopaiakrishna was elected as the Chairman of the AGM and upon the presence of the requisite Quorum, the meeting was called to order. Mr.M.Gopalakrishna acted as Chairman for all the Items 1 to 7 except Item No.3. Mr.N.K Rawal acted as Chairman for Item No.3.

In pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015, the Company has provided the E-voting facility to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the E-voting period was kept open from 25th September, 2018 (9.00 A.M) to 27th September, 2018 (5.00 P.M).

On the invitation of the Chairman, some of the Members sought clarifications on the accounts and business, which were replied by the Chairman and other Directors on the dais. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

Mr.Prathap Satla, practicing Company Secretary acted as the scrutinizer for both the e-voting and poll.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot for the shareholders who have not exercised their voting right through e-voting process and requested the scrutinizer to scrutinize the poll process and for an orderly conduct of the voting.

The following items of business, as per the Notice convening the 18th AGM of the Company were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements

Special Business:

2. Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors
3. Approval to continue Mr. M. Gopalakrishna, 79 years, as Non-Executive Independent Director.





Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

4. Appointment of Mr. Naresh Kumar Rawal as Director of the Company
5. Appointment of Mr. Nerusu Naga Satyam as Director of the Company
6. Appointment of Justice Mrs. Gyan Sudha Misra (Retd.) as Director of the Company
7. Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this Annual General Meeting will be submitted within 48 hours from the conclusion of the Meeting.


The results will be hosted upon declaration on the website of the Company www.olectra.com

The Meeting concluded at 4.15 P.M with vote of thanks to the Chairman

Thanking You,

Yours faithfully,

For **Olectra Greentech Limited**


P. Hanuman Prasad
Company Secretary

