### Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

11th September, 2018

To, The BSE Limited National Stock Exchange of India Limited

Dear Sir(s),

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015

Name of the Entity : Olectra Greentech Ltd.

Scrip Code on BSE : 532439 Scrip ID on NSE : OLECTRA

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find the attached voting results and the Scrutinizer's Report dated 11th September, 2018 on the businesses transacted at the Extraordinary General Meeting (EGM) of the Company held on 10th September, 2018 at 03.30 P.M and concluded by 04.30 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 2 (refer Scrutinizer's Report for details) as set out EGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You,

Yours Truly,

For Olectra Greentech Limited

SECUNDERABAD

N K Rawal

Managing Director

DIN: 01630545

Encl: a/a

## ectra Greentech Limited (Formerly Known as Goldstone Infratech Limited)

	The detai	ls of the voting	results passed in Extra	ordinary General N	Meeting (including e	voting) are furn	ished below:	
Details of EGM: a) Date of EGM b) Date of Declara	tion of Result of EGM		1.2	V	10th September, 201 11th September, 201			
Last date of receip	ot of E-voting				9th September, 2018			
Total number of s	hareholders on cut off o	late i.e 31st Augu	ıst, 2018		11,693			
Promoters Public: In Pers	rs present in the meetir and Promoter Group: on gh Proxy	ng either in perso	n or through proxy:		3 66 2	x =		
Promoters	rs attended the meeting and Promoter Group:	*			NA			
	ed: (Ordinary/ Special)	RES ON A PREFE	RENTIAL ISSUE BASIS				Special	
						-		
Whether promote	er/ promoter group are	interested in the	agenda/resolution?				No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		-	-	+0	:•		-
D	Poll	_	1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Promoter and Promoter Group	Postal Ballot (if applicable)	1,83,47,515		У "ж	-	N.E.	а 🖓	-
	Total		1,83,47,515	100.000%	1,83,47,515	. 0	100.000%	0.000%
×	E-Voting		8,13,798	71.001%	8,13,798	0	100.000%	0.000%
Public-	Poll	_	-	9	-	14	-	
Institutions	Postal Ballot (if applicable)	11,46,181	•.	-		PR		
	Total		8,13,798			0		
Public-	E-Voting		1,24,77,314			300		
Non	Poll	20607211	6,78,642	2.211%	6,78,642	0	100.000%	0.000%
Institutions	Postal Ballot (if applicable)	3,06,87,041	1.4	-	-	-		
	Total		1,31,55,956			300	Contract the Contract that the Contract the	
Total		5,01,80,737	3,23,17,269	64.402%	3,23,16,969	300	99.999%	0.001%

Results: Resolution passed with requisite majority

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	. 0				

For OLECTRA GREENTECH LYMITED

Registered Office: Centre Point Building 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad - 500003. Telangana, India. Tel: +040-46989999 CIN: L34100TG2000PLC035451, E-mail: info@olectra.com, www.olectra.com

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### Olectra Greentech Limited (Formerly Known as Goldstone Infratech Limited)

Resolution required: (Ordi	nary/ Special)						Special	
Whether promoter/ promo	oter group are interested i	n the agenda/resolu	ution?	*			No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1,83,47,515	-	-			3)	•
D	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Promoter and Promoter Group	Postal Ballot (if applicable)		-		-	-	-	
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	E-Voting	11,46,181	8,13,798	71.001%	8,13,798		100.000%	0.000%
	Poll		- 1	-	-	-		
Public- Institutions	Postal Ballot (if applicable)		-		-	· ·	7 -	-
	Total		8,13,798	71.001%	8,13,798	. 0	100.000%	0.000%
Public- Non Institutions	E-Voting		1,24,77,314	40.660%	1,24,77,014	300	99.998%	0.002%
	Poll		6,78,642	2.211%	6,78,642	0	100.000%	0.000%
	Postal Ballot (if applicable)	3,06,87,041	-	-	-		*	, *:
	Total		1,31,55,956	42.871%	1,31,55,656	. 300	99.998%	0.002%
Total		5,01,80,737	3,23,17,269				99.999%	

Results: Resolution passed with requisite majority

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	C				
Public Insitutions	C				
Public - Non Insitutions	C				

For OLECTRA GREENTECH LIMITED

**Managing Director** 

### PRATHAP SATLA & ASSOCIATES



### Form No: MGT-13 SCRUTINIZER'S COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of Extra-ordinary General Meeting of
M/s. Olectra Greentech Limited (Formerly, Goldstone Infratech Limited),
Centre Point Building, 4th Floor,
Plot # 359 to 363/401, US Consulate Lane,
Begumpet Secunderabad Hyderabad TG 500016

The Extra-ordinary General Meeting of the Equity Shareholders of 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 TG 500016 held on 10h September, 2018 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

I Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Olectra Greentech Limited, held on 10th September, 2018 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500051, I submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, Olectra Greentech Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL (https://www.evotingindia.com).
- 5. The e-voting period for the business transacted at the EGM commenced from  $7^{th}$  September, 2018 (09.00AM) and ended on  $9^{th}$  September, 2018 (5.00 PM).

6. The shareholders holding shares as on the "cut off date i.e. 31st August, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 & 2) as set out in the Notice of the EGM of Olectra Greentech Limited.

H.No.6-3-1238/15/1, Ftat No.301 3rd Floor, Elite Heights, Somajiguda. Hyderabad-500 082, Telangana, Cell:9866463289, 7095492555, 7095472555

Email:sprathapacs@gmail.com

Web: www.prathapsatlaandassociates.com

- 7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

FOR PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES

PRATHAP SATLA Proprietor M.No. 25595 CP No. 11879.

Place: Hyderabad Date: 11.09.2018

WITNESSES:

1) Saldell 2) Saldell Sertyajit Parado

	The detai	ls of the voting	results passed in Extra	ordinary General N	feeting (including e-	voting) are furni:	shed below:	
Details of EGM:								
a) Date of EGM			10th September, 2018					
<ul> <li>b) Date of Declara</li> </ul>	tion of Result of EGM		11th September, 201	8				
Last date of recei;				111111111111111111111111111111111111111	9th September, 2018			
Total number of s	hareholders on cut off da	te i.e 31st Augu:	st, 2018		11,693			
No. of shareholde	rs present in the meeting	either in persor	or through proxy:				age of the tented and assessment community of the tenter than the contract of the particle of the contract of	······································
	and Promoter Group:				3			
Public:								
In Pers					66			
	h Proxy				2			······································
Promoters	rs attended the meeting t and Promoter Group:				NA			
	SSUE OF EQUITY SHARE	S ON A PREFER	IENTIAL ISSUE BASIS					
Resolution requir	ed: (Ordinary/Special)						pecial	
Whether promote	r/ promoter group are in	iterested in the	agenda/resolution?	<u>.</u>			No	
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares [3]=[[2]/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)]*100	% of Votes against or votes polied (7)=[(5)/(2)]^100
***************************************	E-Voting		-	_	-	-		
Promoter and	Poli	1	18,347,515	100.000%	18,347,515	0	100.000%	0.000%
Promoter Group	Postal Ballot (if applicable)	18,347,515	-	-		~	·	-
	Total		18,347,515	100.000%	18,347,515	0	,100.000%	0.000%
,	E-Voting		813,798	71.001%	813,798	0	100.000%	0.0000
Public-	Poll				-		<u> </u>	-
Institutions	Postal Ballot (if applicable)	1,146,181	-	•			4017	
	Total		813,798		and the property of the contract of the party of the party of the contract of the contract of the party of the contract of the		Company of the property of the company of the compa	A service of the serv
Public-	E-Voting	1	12,477,314	40.660%	12,477,014	300	VALUE AND	Contraction of the contraction of the contraction of
Non	Poll	1 20 50 - 25	678,642	2.211%	678,642	0	100.000%	9.000.9
Institutions	Postal Ballot (if applicable)	30,687,041	•	*	*	*		
	Total	ļ	13,155,956			300		·
Total		50,180,737	32,317,269	64.402%	32,316,969	300	99.999%	0.0019

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non insitutions	0					

X



	CONVERTIBLE WARRANT	rs on preferen	TIAL ISSUE BASIS:						
Resolution required: (Ordinary/Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1.00	
	E-Voting		-	-	-	-			
Promoter and Promoter	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%	
Group	Postal Ballot (if applicable)	18,347,515		-	-	-	-	**  **  **  **  **  **  **  **  **  **	
	Total		18,347,515	100.000%	18,347,515	0	100.000%	0.0009	
	E-Voting		813,798	71.001%	813,798	C	100.000%	0.000%	
	Poll		-	•	-	-	-	*	
Public- Institutions	Postal Ballot (if applicable)	1,146,181	-			-	-	-	
	Total		813,798	71.001%	813,798	0	100.000%	0.000%	
Public-	E-Voting		12,477,314	40.660%	12,477,014	300	99,998%	0.002%	
Non Institutions	Poll		678,642	2.211%	678,642	0	100.000%	0.0009	
	Postal Ballot (if applicable)	30,687,041	*	-	-		*	-	
	Total		13,155,956	42.871%	13,155,656	300	99.998%	0.0029	
Total		50,180,737	32,317,269	64.402%	32,316,969	300	99.999%	0.0019	

Details of Invalid Ve	otes
Category	No. of Votes
Promoter and Promoter Group	C
Public Insitutions	0
Public - Non Insitutions	0

