



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

September 09, 2019

To  
The BSE Ltd  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: Summary of the proceedings of the 19<sup>th</sup> Annual General Meeting of the Shareholders.**

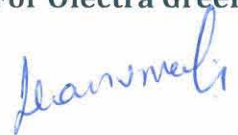
<b>Ref: Name of the Entity</b>	<b>:</b>	<b>Olectra Greentech Limited</b>
<b>Scrip Code on BSE</b>	<b>:</b>	<b>532439</b>
<b>Scrip ID on NSE</b>	<b>:</b>	<b>OLECTRA</b>

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 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on today i.e., September 09, 2019 at 3.30 P.M. 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**





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## **SUMMARY OF THE PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF OLECTRA GREENTECH LIMITED (FORMERLY, GOLDSTONE INFRATECH LIMITED)**

The 19<sup>th</sup> Annual General Meeting (AGM) of the Company was held on today i.e., 09<sup>th</sup> day of September, 2019 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 19<sup>th</sup> AGM of the Company.

With the consent of the Shareholders, Mr.M.Gopalakrishna 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 9 except Item No.2. Mr.N.K Rawal acted as Chairman for Item No.2.

In pursuance of the relevant provisions of Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) 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 September 06, 2019 (9.00 A.M) to September 08, 2019 (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 19<sup>th</sup> AGM of the Company were transacted at the meeting.





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## Ordinary Business:

1. Adoption of Audited Financial Statements.

## Special Business:

2. Re-appointment of Mr. Gopalakrishna Muddusetty as an Independent Director.
3. Re-appointment of Mr. Boppudi Appa Rao as an Independent Director.
4. Regularisation of Mr. Venkateswara Pradeep Karumuru as Director of the Company.
5. Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors.
6. Sale, Transfer or Disposal of shares held by the Company in Evey Trans Private Limited, where

the Company has a shareholding of 100% in Evey Trans Private Limited, which is a private company incorporated in India, and the Company has a shareholding of 100% in Evey Trans Private Limited, which is a private company incorporated in India, and the Company has a shareholding of 100% in Evey Trans Private Limited, which is a private company incorporated in India.

The members were informed that the declaration of dividend along with the dividend payment pertaining to the Annual General Meeting will be undertaken within a reasonable time after the conclusion of the Meeting.

The meeting will be held on 10th April 2024 at 10:00 AM in the morning at the Company's registered office.

Members are requested to be present at the meeting and to vote on the resolutions.

The meeting will be held on 10th April 2024 at 10:00 AM in the morning at the Company's registered office.

For and on behalf of the Company,  
Mr. B. Appa Rao, Director

  
Mr. B. Appa Rao, Director  
Company Secretary

