



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

September 11, 2019

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

Ref:	Name of the Entity	:	Olectra Greentech Limited
	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 (**Annexure – A**) and the Scrutinizer's Report dated September 11, 2019 (**Annexure – B**) on the businesses transacted at the Annual General Meeting (AGM) of the Company held on September 09, 2019 at 03.30 P.M and concluded by 04.55 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 9 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

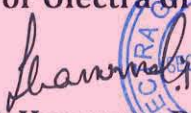
The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.olectra.com.

Kindly take it on your records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary

Encl: a/a


The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:

Details of AGM:								
a) Date of AGM					09th September, 2019			
b) Date of Declaration of Result of AGM					11th September, 2019			
Last date of receipt of E-voting					08th September, 2019			
Total number of shareholders on cut off date i.e 02nd September, 2019					14,835			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					5			
Public:								
In Person					56			
Through Proxy					333			
No. of Shareholders attended the meeting through Video Conferencing					NA			
Promoters and Promoter Group:								
RESOLUTION 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS								
Resolution required: (Ordinary/ Special)					Ordinary			
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	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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
Public-Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%
Public-Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463	19,450	99.970%	0.030%
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					



RESOLUTION 2: RE-APPOINTMENT OF MR. GOPALAKRISHNA MUDDUSETTY AS AN INDEPENDENT DIRECTOR

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	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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,01,004	45.468%	1,34,66,654	34,350	99.746%	0.254%
Total		8,20,80,737	6,55,04,913	79.805%	6,33,72,185	21,32,728	96.744%	3.256%

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




RESOLUTION 3: RE-APPOINTMENT OF MR. BOPPUDI APPA RAO AS AN INDEPENDENT DIRECTOR

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	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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,27,469	34,350	99.733%	0.267%
	Poll		6,39,185	2.153%	6,38,185	1,000	99.844%	0.156%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,01,004	45.468%	1,34,65,654	35,350	99.738%	0.262%
Total		8,20,80,737	6,55,04,913	79.805%	6,33,71,185	21,33,728	96.743%	3.257%

Results: Resolution passed with requisite majority

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



RESOLUTION 4: REGULARISATION OF MR. VENKATESWARA PRADEEP KARUMURU AS DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463	19,450	99.970%	0.030%

Results: Resolution passed with requisite majority

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



RESOLUTION 5: RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,61,819	43.315%	1,28,42,369	19,450	99.849%	0.151%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,01,004	45.468%	1,34,81,554	19,450	99.856%	0.144%
Total		8,20,80,737	6,55,04,913	79.805%	6,54,85,463	19,450	99.970%	0.030%

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

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Olectra Greentech



RESOLUTION 6: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY								
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	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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,05,530	26.862%	1,34,05,530	-	100.000%	0.000%
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,62,319	43.317%	1,28,24,031	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,66,504	45.351%	1,34,27,216	39,288	99.708%	0.292%
Total		8,20,80,737	2,89,70,412	35.295%	2,68,32,746	21,37,666	92.621%	7.379%
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					



RESOLUTION 7: SALE, TRANSFER OR DISPOSAL OF SHARES HELD BY THE COMPANY IN EVEY TRANS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY TO MEIL HOLDINGS LIMITED

Resolution required: (Ordinary/ Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? YES

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
Promoter and Promoter Group	E-Voting	4,99,05,531	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,52,777	45.305%	1,34,13,489	39,288	99.708%	0.292%
Total		8,20,80,737	1,55,51,155	18.946%	1,34,13,489	21,37,666	86.254%	13.746%

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

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RESOLUTION 8: APPROVAL FOR RELATED PARTY TRANSACTIONS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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
Promoter and Promoter Group	E-Voting	4,99,05,531	0	-	-	-	-	-
	Poll		0	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	-	20,98,378	0.000%	100.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	-	20,98,378	0.000%	100.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,10,304	38,288	99.702%	0.298%
	Poll		6,04,185	2.035%	6,03,185	1,000	99.834%	0.166%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,52,777	45.305%	1,34,13,489	39,288	99.708%	0.292%
Total		8,20,80,737	1,55,51,155	18.946%	1,34,13,489	21,37,666	86.254%	13.746%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public- Non Institutions			0					

RESOLUTION 9: APPROVAL FOR CONVERSION OF LOAN(S) INTO EQUITY

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	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
Promoter and Promoter Group	E-Voting	4,99,05,531	-	-	-	-	-	-
	Poll		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,99,05,531	100.000%	4,99,05,531	-	100.000%	0.000%
Public- Institutions	E-Voting	24,81,470	20,98,378	84.562%	20,98,378	-	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,98,378	84.562%	20,98,378	-	100.000%	0.000%
Public- Non Institutions	E-Voting	2,96,93,736	1,28,48,592	43.270%	1,28,13,742	34,850	99.729%	0.271%
	Poll		6,39,185	2.153%	6,39,185	-	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,87,777	45.423%	1,34,52,927	34,850	99.742%	0.258%
Total		8,20,80,737	6,54,91,686	79.789%	6,54,56,836	34,850	99.947%	0.053%

Results: Resolution passed with requisite majority

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



Annexure - B

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 Annual 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 - 500016

The Annual General Meeting of the Equity Shareholders of **M/s. Olectra Greentech**

5. The e-voting period for the business transacted at the AGM commenced from 06th September, 2019 (09.00 AM) and ended on 08th September, 2019 (05.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 02nd September, 2019 were entitled to vote on the proposed resolutions (Item Nos. 1 to 9) as set out in the Notice of the AGM of Olectra Greentech Limited.
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 Annual 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
C P No. 11879**

Place: Hyderabad
Date: 11.09.2019

WITNESSES:

- 1) 
Putta Reddy
- 2) 
B. Srinivas

