



Olectra Greentech Limited

24th December, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Postal Ballot (Remote E-Voting) – Voting Results and Scrutinizer's Report.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the following reports in connection with the Postal Ballot (remote e-voting) conducted by the Company:

- 1) Voting Results in the prescribed format (**Annexure-1**).
- 2) The Scrutinizer's report dated 23rd December, 2025 (**Annexure – 2**).

We wish to inform you that, all the resolutions as set out in the Notice of Postal Ballot dated 19th November, 2025 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 at www.olectra.com.

This is for your information and records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad

Vice President- Company Secretary & Legal

Encl: As above

The details of the voting results passed through Postal Ballot are furnished below:

Details of AGM/EGM/Postal Ballot:	Notice of Postal Ballot dated 19th November, 2025 deemed to have been approved by shareholders on 23rd December, 2025.
Total number of shareholders on cut off date i.e 20th November, 2025	4,60,634
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

RESOLUTION 1. REGULARISATION OF MR. MAHESH BABU SUBRAMANIAN (DIN: 08736697) AS DIRECTOR OF THE COMPANY.

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 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	4,10,53,000	4,10,53,000	100.00	4,10,53,000	0	100.00	0.00
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	4,10,53,000	4,10,53,000	100.00	4,10,53,000	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	62,68,712	51,46,474	82.10	32,47,225	18,99,249	63.10	36.90
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	62,68,712	51,46,474	82.10	32,47,225	18,99,249	63.10	36.90
PUBLIC-NON INSTITUTIONS	E-Voting	3,47,59,025	23,89,302	6.87	23,70,351	18,951	99.21	0.79
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	3,47,59,025	23,89,302	6.87	23,70,351	18,951	99.21	0.79
Total:		8,20,80,737	4,85,88,776	59.20	4,66,70,576	19,18,200	96.05	3.95



RESOLUTION 2. APPOINTMENT OF MR. MAHESH BABU SUBRAMANIAN (DIN: 08736697), AS A MANAGING DIRECTOR OF THE 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 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	4,10,53,000	4,10,53,000	100.00	4,10,53,000	0	100.00	0.00
	Venue-E-Voting -NA							
	Postal Ballot (if applicable) -NA							
	Total:	4,10,53,000	4,10,53,000	100.00	4,10,53,000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	62,68,712	51,46,474	82.10	12,07,045	39,39,429	23.45	76.55
	Venue-E-Voting- NA							
	Postal Ballot (if applicable) - NA							
	Total:	62,68,712	51,46,474	82.10	12,07,045	39,39,429	23.45	76.55
PUBLIC-NON INSTITUTIONS	E-Voting	3,47,59,025	23,89,302	6.87	23,70,143	19,159	99.20	0.80
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	3,47,59,025	23,89,302	6.87	23,70,143	19,159	99.20	0.80
Total:		8,20,80,737	4,85,88,776	59.20	4,46,30,188	39,58,588	91.85	8.15



RESOLUTION 3. RE-APPOINTMENT OF MRS. CHINTALAPUDI LAKSMI KUMARI (DIN: 09023799) AS AN INDEPENDENT DIRECTOR OF THE 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 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	4,10,53,000	4,10,53,000	100.00	4,10,53,000	0	100.00	0.00
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	4,10,53,000	4,10,53,000	100.00	4,10,53,000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	62,68,712	51,46,474	82.10	50,30,150	1,16,324	97.74	2.26
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	62,68,712	51,46,474	82.10	50,30,150	1,16,324	97.74	2.26
PUBLIC-NON INSTITUTIONS	E-Voting	3,47,59,025	23,89,302	6.87	23,82,644	6,658	99.72	0.28
	Venue-E-Voting - NA							
	Postal Ballot (if applicable) - NA							
	Total:	3,47,59,025	23,89,302	6.87	23,82,644	6,658	99.72	0.28
Total:		8,20,80,737	4,85,88,776	59.20	4,84,65,794	1,22,982	99.75	0.25



PRATHAP SATLA & ASSOCIATES

COMPANY SECRETARIES



REPORT OF SCRUTINIZER

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Olectra Greentech Limited
S-22, 3rd Floor, Technocrat Industrial Estate,
Balanagar, Hyderabad - 500 037, Telangana.

Report on the Postal Ballot Process conducted through e-Voting of M/s. Olectra Greentech Limited commenced on 24th November, 2025 (9:00 a.m.) onwards till 23rd December, 2025 (5:00 p.m.).

Dear Sir,

I, Prathap Satla, (Proprietor of Prathap Satla & Associates, Company Secretaries), Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Olectra Greentech Limited pursuant to Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 and the Rules thereunder for the purpose of scrutinizing the process of postal ballot in respect of the Ordinary/Special Resolutions as set out in the Notice dated November 19, 2025 ("Postal Ballot Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars relating to e-voting on the Resolutions contained in the Notice of Postal Ballot.
2. The Company has appointed Central Depository Securities Limited (CDSL) as the Agency, for providing the facility of e-voting to the Members of the Company.

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✉ : compliance@prathapcs.com
www.prathapsatlaandassociates.com
GSTIN: 36BOWPS3770N1ZS



3. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Thursday, November 20, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated November 19, 2025, through e-voting only.
4. The e-voting period commenced from Monday, November 24, 2025 (9:00 AM IST) and ended on Tuesday, December 23, 2025 (5:00 PM IST). at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
5. Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of beneficial owners as received from National Securities Depository Limited(NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail IDs were available with the Company and Depositories, as on the cut-off date i.e. November 20, 2025 through electronic means only and has not dispatched physical notices to any member.
6. Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and MCA Circulars, public notices were published by the Company on November 20, 2025 in Financial Express (English Daily) and Nava Telangana (Telugu Daily) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
7. I monitored the process of electronic voting (i.e., e-voting) through the scrutinizer's secured link provided by CDSL through its designated website and I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the CDSL e-voting system.
8. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
9. The e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
10. My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as specified in the Postal Ballot Notice.
11. Based on the data provided by CDSL e-voting system, the total votes cast "in favour" or "against" the resolutions proposed in the notice of the Postal Ballot are as under:



(i.) Resolution - 1: Ordinary Resolution

Regularisation of Mr. Mahesh Babu Subramanian (DIN: 08736697) as Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	619	46670576	96.05%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	72	1918200	3.95%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

(ii.) Resolution - 2: Special Resolution

Appointment of Mr. Mahesh Babu Subramanian (DIN: 08736697), as a Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	581	44630188	91.85%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	108	3958588	8.15%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



(iii.) Resolution - 3: Special Resolution

Re-Appointment of Mrs. Chintalapudi Lakshmi Kumari (DIN: 09023799) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	625	48465794	99.75%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	60	122982	0.25%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

12. The relevant records relating to e-voting shall remain in my safe custody until the minutes of Postal Ballot are signed and approved and the same shall thereafter be handed over to the Chairman.

Thanking you,
Yours faithfully,

For PRATHAP SATLA & ASSOCIATES

Company Secretaries

Prathap Satla

Proprietor

M. No. F11086,

C.P. No. 11879

Peer Review No:2188/2022

Place: Hyderabad

Date: 23.12.2025

UDIN: F011086G002704359

