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

OLECTRA GREENTECH LIMITED SECUNDERABAD

N K Rawal
Managing Director
DIN: 01630545

Encl: a/a

Olectra Greentech Limited
(Formerly Known as Goldstone Infratech Limited)

The details of the voting results passed in Extraordinary General Meeting (including e-voting) are furnished below:	
Details of EGM: a) Date of EGM b) Date of Declaration of Result of EGM	 10th September, 2018 11th September, 2018
Last date of receipt of E-voting	9th September, 2018
Total number of shareholders on cut off date i.e 31st August, 2018	11,693
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	 3 66 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA

RESOLUTION 1.ISSUE OF EQUITY SHARES ON A PREFERENTIAL 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	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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,46,181	8,13,798	71.001%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.001%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,87,041	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)		-	-	-	-	-	-
	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**	**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 LIMITED

Managing Director

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

Olectra Greentech Limited
(Formerly Known as Goldstone Infratech Limited)

RESOLUTION 2: ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL 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**	**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	1,83,47,515	-	-	-	-	-	-
	Poll		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**1,83,47,515**	**100.000%**	**1,83,47,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	11,46,181	8,13,798	71.001%	8,13,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8,13,798**	**71.001%**	**8,13,798**	**0**	**100.000%**	**0.000%**
Public- Non Institutions	E-Voting	3,06,87,041	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)		-	-	-	-	-	-
	Total		**1,31,55,956**	**42.871%**	**1,31,55,656**	**300**	**99.998%**	**0.002%**
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Results: Resolution passed with requisite majority

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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For OLECTRA GREENTECH LIMITED

Managing Director

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

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 7th September, 2018 (09.00AM) and ended on 9th 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.

PRATHAP SATLA & ASSOCIATES M.No.25595 C.P.No.11879 COMPANY SECRETARIES

H.No.6-3-1238/15/1, Flat 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
C P No. 11879

Place: Hyderabad
Date: 11.09.2018

WITNESSES :

1) Srinivas (Srinivas)

2) Satyajit
Satyajit Parida

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA

RESOLUTION 1.ISSUE OF EQUITY SHARES ON A PREFERENTIAL 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	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	18,347,515	-	-	-	-	-	-
	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public-Institutions	E-Voting	1,146,181	813,798	71.001%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.001%**	**813,798**	**0**	**100.000%**	**0.000%**
Public-Non Institutions	E-Voting	30,687,041	12,477,314	40.660%	12,477,014	300	99.998%	0.002%
	Poll		678,642	2.211%	678,642	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**13,155,956**	**42.871%**	**13,155,656**	**300**	**99.998%**	**0.002%**
Total		**50,180,737**	**32,317,269**	**64.402%**	**32,316,969**	**300**	**99.999%**	**0.001%**

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

PRATIK SATLA & ASSOCIATES
M No 25535
COMPANY SECRETARIES

RESOLUTION 2: ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL 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**	**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**
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	Poll		18,347,515	100.000%	18,347,515	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,347,515**	**100.000%**	**18,347,515**	**0**	**100.000%**	**0.000%**
Public- Institutions	E-Voting	1,146,181	813,798	71.001%	813,798	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**813,798**	**71.001%**	**813,798**	**0**	**100.000%**	**0.000%**
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	Poll		678,642	2.211%	678,642	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**13,155,956**	**42.871%**	**13,155,656**	**300**	**99.998%**	**0.002%**
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