

Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

10th September, 2018

To,
The BSE Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of Extra-Ordinary General Meeting held on 10th September, 2018

Name of the Entity	:	Olectra Greentech Ltd.
Scrip Code on BSE	:	532439
Scrip ID on NSE	:	OLECTRA

In terms of Reg 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that an Extra-Ordinary General Meeting of the Company was held on 10th September, 2018 at 3.30 P.M and concluded at 4.30 P.M .

With the consent of the Shareholders, Mr.M.Gopalakrishna was elected as the Chairman of the EGM and upon the presence of the requisite Quorum, the meeting was called to order.

In pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015, the Company has provided the E-voting facility to the Shareholders to cast their vote as mentioned in the Notice of the EGM where the E-voting period was kept open from 07th September, 2018 (9.00A.M) to 09th September, 2018 (5.00 P.M).

The Chairman further ordered for the poll for the shareholders who could not vote through Electronic means.

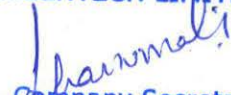
Mr.Prathap Satla, practicing Company Secretary acted as the scrutinizer for both the e-voting and poll.

The brief description of the resolutions considered are as follows:

1. Issue of Equity Shares on a Preferential Issue Basis
2. Issue of Convertible Warrants on Preferential Issue Basis

Further, kindly be informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this Extra-Ordinary General Meeting will be submitted within 48 hours from the conclusion of the Meeting.

For OLECTRA GREENTECH LIMITED


Company Secretary

The results will be hosted upon declaration on the website of the Company www.olectra.com

Kindly take it in your records.

Thanking You

Yours faithfully

For Olectra Greentech Limited




P Hanuman Prasad
Company Secretary