

Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Date: 03rd September, 2018

To
The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited

Sub: Submission of Notice of Annual General Meeting

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

Dear Sir/s,

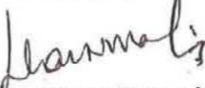
Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submitting Notice of 18th Annual General Meeting (AGM) of the Company, which is scheduled to be held on 28th Day of September, 2018 at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051, Telangana, India at 3:30 P.M.

Request you to kindly take it in your records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary



BOARD OF DIRECTORS:

Mr. N. K. Rawal*	- Managing Director
Mr. N. Naga Satyam ^{\$}	- Whole-Time Director
Mr. M. Gopalakrishna, IAS (Retd.)	- Independent Director
Mr. B. Appa Rao	- Independent Director
Justice Mrs. Gyan Sudha Misra (retd.) ^{\$}	- Independent Director
Mrs. Mahita Caddell*	- Director
Mr. L. P. Sashikumar*	- Managing Director

BOARD COMMITTEES:
Audit Committee:

Mr. B. Appa Rao
Mr. M. Gopalakrishna
Mr. N. K. Rawal*
Mrs. Mahita Caddell*

Nomination and Remuneration Committee:

Mr. M. Gopalakrishna
Mr. B. Appa Rao
Mr. N. K. Rawal*
Mrs. Mahita Caddell*

Corporate Social Responsibility Committee:

Mr. M. Gopalakrishna
Mr. B. Appa Rao
Mr. N. K. Rawal*
Mr. L.P. Sashikumar*

Stakeholders' Relationship Committee:

Mr. B. Appa Rao
Mr. M. Gopalakrishna
Mr. N. K. Rawal*
Mr. L.P. Sashikumar*

Key Managerial Personnel:

Mr. N. K. Rawal - Managing Director*
Mr. B. Sharat Chandra - Chief Financial Officer[^]
Mr. P. Hanuman Prasad - Company Secretary & Compliance Officer

Statutory Auditors:

M/s. PCN & Associates, Chartered Accountants
(Formerly, Chandra Babu Naidu and Co.,)
Plot No. 12, "N" Heights, Ground Floor,
Cyberabad, Hyderabad – 500 081.

Principal Bankers:

State Bank of India
Yes Bank

Registrars & Share Transfer Agents:

M/s. Aarthi Consultants Private Limited,
1-2-285, Domalguda, Hyderabad – 500 029
Phone: 040- 27638111/4445
E-Mail: info@aarthiconsultants.com

Stock Exchanges where Company's Securities are listed:

BSE Limited
National Stock Exchange of India Limited

Registered Office:

Centre Point Building, 4th Floor,
Plot No. 359 to 363/401,
US Consulate Lane, Begumpet,
Hyderabad - 500016, Telangana, INDIA .
Tel. 91-40-46989999.
www.olectra.com, E-Mail: info@olectra.com
CIN: L34100TG2000PLC035451

Factory:

- 1) Plot No. 1&9, Phase II, IDA, Cherlapally, Hyderabad – 500 051.
- 2) Plot No.8, IDA, Gaddapotharam, Jinnaram Mandal, Medak Dist., Telangana.
- 3) Plot No. L-19, L-23, Green Industrial Park, Polepally Village, Jedcherla, Mahbubnagar-509302.

* Mr. L.P.Sashikumar resigned and Mr. N K Rawal appointed as Managing Director and Mrs. Mahita Caddell resigned as Director w.e.f. December 12, 2017

\$ Mr.N.Naga Satyam, Executive Director and Justice Mrs. Gyan Sudha Misra (Retd), Independent Director were appointed effective from May 23, 2018.

[^] Mr. P. Syam Prasad resigned and Mr. B. Sharat Chandra appointed as Chief Financial Officer w.e.f December 12, 2017

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the members of Olectra Greentech Limited (formerly, Golstone Infratech Limited) will be held on Friday, 28th day of September, 2018 at 3.30 P.M. at Plot No.1 & 9, Phase II, IDA, Cherlapally, Hyderabad 500 051, Telangana, India, to transact the following business(es):

Ordinary business:

1. Adoption of audited financial statements.

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon.

Special Business:

2. Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of The Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, to The Companies (Cost Records and Audit) Rules, 2014, M/s. EVS & Associates {Firm Registration No.100175}, Cost Accountants, were appointed as Cost Auditors of the Company for the financial year 2018-19, be paid a remuneration of Rs. 1,60,000/- plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred."

"RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised to perform all such acts and deeds as may be necessary, proper or expedient to give effect to this resolution."

3. Approval to continue Mr. M. Gopalakrishna, 79 years, as Non-Executive Independent Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to Sections 149, 150, 152 and all other applicable provisions, if any, of The Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, approval of the members of the Company be and is hereby granted to Mr. Gopalakrishna Muddusetty (DIN:00088454), 79 years old, for continuation of holding of office of Non-Executive Independent Director, up to the expiry of his present term of office i.e., September 26, 2019, on the existing terms and conditions as mentioned in the resolution passed on September 27, 2014."

"RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised to perform all such acts and deeds as may be necessary, proper or expedient to give effect to this resolution."

4. Appointment of Mr. Naresh Kumar Rawal as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Naresh Kumar Rawal (DIN:01630545), who was appointed as Additional Director by the Board of Directors of the Company and who holds office as such up to the date of the ensuing Annual General Meeting be and is hereby appointed as Director (Executive Category) of the Company."

"RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised to perform all such acts and deeds as may be necessary, proper or expedient to give effect to this resolution."

5. Appointment of Mr. Nerusu Naga Satyam as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Nerusu Naga Satyam (DIN:02600472), who was appointed as Additional Director by the Board of Directors of the Company and who holds office as such up to the date of the ensuing Annual General Meeting be and is hereby appointed as Director (Executive Category) of the Company."

"RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised to perform all such acts and deeds as may be necessary, proper or expedient to give effect to this resolution."

6. Appointment of Justice Mrs. Gyan Sudha Misra (Retd.) as Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014, Justice Mrs. Gyan Sudha Misra (Retd.) (DIN:07577265), who was appointed as Additional Director by the Board of Directors of the Company and who holds office as such up to the date of the

ensuing Annual General Meeting be and is hereby appointed as Director (Independent Category) of the Company."

"RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised to perform all such acts and deeds as may be necessary, proper or expedient to give effect to this resolution."

7. Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 20 and all other applicable provisions, if any, of The Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014, and pursuant to the recommendations of the Stakeholders Relationship Committee and the Board, consent of the members of the Company be and is hereby accorded to collect a sum of Rs.10/- for every single side page from the respective member/ shareholder for service of document(s) (to the extent allowed under The Companies Act, 2013 and all other applicable laws and regulations) to him / her/it in a particular mode as requested."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts and are deeds, as may be considered proper or necessary or expedient to give effect to the resolution and for matters connected herewith or incidental there to in the best interests of the Company."

By Order of the Board
For **Olectra Greentech Ltd**

Sd/-

P. Hanuman Prasad
Company Secretary

Place: Secunderabad
Date: 10.08.2018

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** As per Section 105 of The Companies Act, 2013 read with the Rules framed thereunder, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
2. The instrument appointing the Proxy shall be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting.
5. The route map of the venue of the meeting along with prominent land mark is included in the Annual Report for your guidance.
6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Numbers in the attendance slip for attending the Meeting.
7. **The Securities and Exchange Board of India has instructed all the Listed Companies to collect copy of PAN and bank account details of all shareholders holding shares in**

physical form. Please provide a copy of PAN card and original cancelled cheque leaf / attested bank passbook showing name of account holder either to the Company or the RTA.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting.
10. Queries on accounts and operations of the Company, if any, may please be sent to the Company at least seven days in advance of the meeting so that the answers may be made readily available at the meeting.
11. In accordance with the provisions of Section 124 (5) of the Companies Act, 2013 unclaimed dividend amounts shall be liable to be transferred to Investor Education and Protection Fund. The details of the unclaimed dividend as on 31.03.2018 are as follows.

Financial Year	Amount Due Rs.	Year of transfer to IEPF
2010-11	1,30,480	2018
2011-12	1,13,253	2019

During the year as per the provisions of the Section 125 (5) of the Companies Act, 2013 the Company has transferred following Equity Shares to the Investor Education and Protection Fund (IEPF):

Financial Year	No. of equity shares transferred to IEPF	Date of transfer
2008-09	1,10,732	December 6, 2017
2009-10	35,543	April 5, 2018

12. The Annual Report for the financial year 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a

physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. The Annual Report is also available on the Company's website, viz. www.olectra.com.

13. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the e-mail address through the following link; <http://www.aarthiconsultants.com/GoGreen.html> Please note that as a Member of the Company, you are entitled to receive all such communication in physical form, upon request.

14. INSTRUCTIONS FOR E-VOTING

The business as set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative to its members to cast their votes electronically on all resolutions set forth in the Notice convening the 18th Annual General Meeting. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide the e-voting facility.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on 21st September, 2018 (cut-off date) are entitled to vote on the resolutions set forth in this Notice.

The e-voting period will commence on 25th September, 2018 (09.00 AM) to 27th September, 2018 (05.00 P.M). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members will not be

able to cast their votes electronically beyond the date & time mentioned above.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The Company has appointed M/s. Prathap Satla & Associates, Practicing Company Secretary, CP No. 11879 to act as Scrutinizer to conduct and scrutinize the electronic voting process and poll at the Annual General Meeting in a fair and transparent manner.

The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereunder:

1. The e-voting facility will be available at the link www.evotingindia.com during the voting period.
2. The procedure and instructions for e-voting are as follows:
 - A. In case of members receiving e-mail (for members whose e-mail address are registered with the company / Registrars)
 - (i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (ii) Click on Shareholders.
 - (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (iv) Next enter the Image Verification as displayed and Click on Login.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.(The sequence number is printed on the address leaf of the Annual Report). - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details Or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iii).

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant "OLECTRA GREENTECH LIMITED" on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Shareholders can also cast their vote using CDSL’S mobile app “m-Voting” available for android based mobiles. The m-voting app can be downloaded from Google Play Store. Iphone and windows phone users can download the app from the App Store and the Windows Phone Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

- B. In case of members receiving the physical copy of notice of 18th Annual General Meeting (for members whose e-mail ids are not registered with the Company/ Depositories):

Please follow all the steps from S.No. A (i) to S.No. (xvii) to cast vote

- C. General Instructions:

- (i) The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 21st September, 2018 (Cut-off date).
- (ii) Members can opt for only one mode of voting, i.e., either by physical poll or e-voting. In case Members cast their votes through both the modes, then voting done by such member will be treated as invalid.

- (iii) Members who do not have access to e-voting facility have been additionally provided the facility through Ballot Form. They may send duly completed Ballot Form to the Scrutinizer, M/s.Prathap Satla& Associates, CP No.11879, Practicing Company Secretary having its office at H.No.6-3-1238/15/1, Flat No. 301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082 so as to reach on or before the conclusion of the 18th Annual General Meeting or can carry the same to the AGM and deposit in the Ballot Box during the Meeting. Members have the option to request for physical copy of Ballot Form by sending an e-mail to cs@olectra.net by mentioning their Folio No. / DP ID and Client ID.
- (iv) The facility for voting through polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- (v) The member who cast their vote by e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- (vi) The Scrutinizer, after scrutinizing the votes cast at the meeting through poll and through e-voting will, not later than 48 hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.olectra.com and on the website of www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.
- (vii) The result of the voting on the Resolutions at the Meeting will be announced by the Chairman or any other person authorized by him within 48 hours of the conclusion of AGM.

Explanatory Statement Pursuant to Section 102 of The Companies Act, 2013.

Item no: 2

Based on the recommendation of the Audit Committee, the Board of Directors had at its meeting held on 10th August 2018, considered and approved the appointment of the Cost Auditors, M/s. EVS & Associates, Cost Accountants at a remuneration of Rs.1,60,000/- payable to them.

In accordance with Sec 148 of The Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors need to be ratified by the members

Accordingly, the Board recommends the resolution for your approval.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the said resolution.

Item No: 3

The Shareholders of the Company in their Annual General Meeting held on September 27, 2014 appointed Mr. M. Goplakrishna (DIN:00088454) as Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 years w.e.f September 27, 2014 to September 26, 2019.

As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, a Non-Executive Director of 75 years and above can be continued in his office of directorship only on your approval by way of Special Resolution.

It is relevant to mention that Mr. M. Gopalakrishna is 79 years of age (Date of Birth: January 12, 1939).

Mr. M. Gopalakrishna is a Graduate in Science and Law and did Advanced Management at Banff School of Management, Canada. He joined the IAS in 1962.

He has wide and varied administrative, corporate and managerial experience of over five decades in Government, Public Sector and Public Limited Companies. He was the founder Managing Director of M/s. Godavari Fertilisers and Chemicals Limited. He is an expert in the promotion, development and regulation of industry and power utilities. He was a Director on several Industrial Promotion and Development Corporations and Manufacturing companies in the Government of India, Government of A.P. and Government of Assam. He was a Constituent to VNDP, ADB etc.,

He was Chairman, SCOPE, [the Standing Conference of Public Enterprises], the apex body for 246 Public Sector Undertakings under the Government of India and retired as Chairman of Rural Electrification Corporation in 1997 in the rank of Secretary to the Govt. of India. Post retirement, he was Director of the Institute of Public Enterprises and Chairman of AP State Financial Corporation which was turned around.

Among many honours and accolades, including Manager of the year and Life Time Achievement Award of HMA and FATAPPOI and Sheromani Awards, he was recently awarded Dean Paul H. Appleby Award of IIPA for distinguished service to Public Admn. (2017) and also with Life Time Achievement (BHISHMA) Award from International Knowledge and Opportunities Network (IKON) Hyderabad conferred on 9th June 2018.

He has been active and instrumental in the business affairs of the Company. His association will be valuable and positive, with his proven record the Company has benefitted and can benefit from his vast experience and wide knowledge.

Accordingly, the Board recommends the resolution for your approval.

Except Mr. M. Gopalakrishna, none of the other Directors, Key Managerial Personnel or their relatives, beyond the shares held by them, is concerned or interested, financially or otherwise, in the said resolution.

Item No: 4

Mr. Naresh Kumar Rawal was appointed as Additional Director of the Company with effect from December 12, 2017 to hold office up to the date of the Annual General Meeting. He was also appointed as the Managing Director of the Company from the same date, for a period of 5 years, subject to the approval of the members. The members gave their assent for his appointment as Managing Director through postal ballot on June 30, 2018.

Mr. N. K. Rawal is a qualified BE (Elec) and Chartered Financial Analyst having total experience of more than 32 years in industries such as Solar Panel Manufacturing, Wireless and Wireline tele communications equipment & Software, Power plant & Power transmission equipment.

Considering his vast experience and extensive knowledge, he is recommended for the office of Director of the Company.

The Board recommends the resolution for your approval.

Except Mr. N. K. Rawal, none of the other Directors, Key Managerial Personnel or their relatives, beyond the shares held by them, is concerned or interested, financially or otherwise, in the said resolution.

Item No:5

Mr. Nerusu Naga Satyam was appointed as Additional Director of the Company with effect from May 23, 2018 to hold office up to the date of the Annual General Meeting. He was also appointed as the Executive Director of the Company from the same date, for a period of 3 years, subject to the approval of the members. The members gave their assent for his appointment as Executive Director through postal ballot on June 30, 2018.

Mr.N.Naga Satyam is a Graduate in Computer Science and an MBA(Marketing). He has been associated with the Company from the last 21 years and is experienced in the field of telecom equipment - cable jointing kits, Polymer Insulators and electric mobility. He has been actively involved in diversifying and expanding various businesses of the Company.

The Board recommends the resolution for your approval.

Except Mr. N.Naga Satyam, none of the other Directors, Key Managerial Personnel or their relatives, beyond the shares held by them, is concerned or interested, financially or otherwise, in the said resolution.

Item No:6

Justice Mrs. Gyan Sudha Misra (Retd.,) was appointed as Additional Director of the Company with effect from May 23, 2018 to hold office up to the date of the Annual General Meeting. She was also appointed as the Independent Director of the Company from the same date, for a period of 5 years, subject to the approval of the members. The members gave their assent for her appointment as Independent Director through postal ballot on June 30, 2018.

She is a retired Judge of Hon'ble Supreme Court of India. Before her elevation to Supreme Court of India, she was the Chief Justice of Jharkhand High Court, prior to which she has also served

as a Judge of Patna High Court and of Rajasthan High Court. Before joining the Judiciary, she practiced law for around 21 years in the Supreme Court of India specializing in civil, criminal & constitutional matters. She holds Graduate Degree in Law and Post Graduate Degree in Political Science from the Patna University.

The Board recommends the resolution for your approval.

Except Justice Mrs. Gyan Sudha Misra (Retd.), none of the other Directors, Key Managerial Personnel or their relatives, beyond the shares held by them, is concerned or interested, financially or otherwise, in the said resolution.

Item No: 7

The proviso to Section 20(2) of The Companies Act, 2013 requires that, "a member may request for delivery of any document through a particular mode, for which he shall pay such fees as may be determined by the Company in its annual general meeting."

The Stakeholders Relationship Committee and the Board has recommended to fix a sum of Rs.10/-for every single side page for serving the document to the member in a particular mode as requested by the member / shareholder.

The Board recommends the resolution for your approval.

None of the Directors, Key Managerial Personnel or their relatives, beyond the shares held by them, is concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board
For **Olectra Greentech Ltd**

Sd/-
P. Hanuman Prasad
Company Secretary

Place: Secunderabad
Date: 10.08.2018

Additional information on Director recommended for re-appointment as required under Secretarial Standard on General Meeting and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Director	Mr. Gopalakrishna Muddusetty			
Date of Appointment including terms and conditions of appointment	September 27, 2014 (Appointed as Independent Non-Executive Director for a period of 5 years w.e.f 27.09.2014)			
Date of first Appointment on the Board	May 22, 2001 (Appointed as Additional Director)			
Date of Birth	January 12, 1939			
Expertise in specific functional areas	Expert in Industrial and Corporate Management			
Educational Qualifications	Retired IAS, Graduate in Science & Law, Advanced Management Course, Canada			
Directorships in other Companies (As on March 31, 2018)	1. Suven Life Sciences Limited 2. Jocil Limited 3. Pitti Engineering Limited 4. BGR Energy Systems Limited 5. Prabhat Agri Biotech Limited 6. NSL Textiles Limited 7. Nuziveedu Seeds Limited 8. NSL Renewable Power Private Limited 9. Avra Laboratories Private Limited			
Membership / Chairmanships of committees of Other Boards (other than the Company) (As on March 31, 2018)		Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee
	Suven Life Sciences Limited	Member	Member	Chairman
	BGR Energy Systems Limited	Member	-	Chairman
	Pitti Engineering Ltd	-	Member	-
	Prabhat Agri Bio-tech Ltd	Member	-	-
	NSL Textiles Ltd	Member	-	-
Details of remuneration sought to be paid and the remuneration last drawn by such person	Shall be entitled to Sitting Fees as decided by the Board			
Shareholding in the Company as on 31.03.2018	Nil			
Relationship with Directors, Manager and KMP inter-se	Nil			
Number of Board Meetings attended during FY 2017-18	11 / 11			

Name of Director	Mr. Naresh Kumar Rawal
Date of Appointment including terms and conditions of appointment	December 12, 2017 (Appointed as Managing Director for a period of 5 years w.e.f 12.12.2017, approved by Members on June 30, 2018 through Postal Ballot)
Date of first Appointment on the Board	December 12, 2017 (Appointed as Additional Director and Managing Director, subject to members' approval)
Date of Birth	April 4, 1964
Expertise in specific functional areas	In the fields of Solar PV, Wireless and Wireline telecommunication equipment and software, Power Plant, Power Transmission Products and electric vehicles.
Educational Qualifications	B.E (Elec) and a Chartered Financial Analyst
Directorships in other Companies (As on March 31, 2018)	1.TF Solarpower Private Limited 2.Abhibus Services (India) Private Limited
Membership / Chairmanships of committees of Other Boards (other than the Company)	Nil
Details of remuneration sought to be paid and the remuneration last drawn by such person	Refer Corporate Governance Report section
Shareholding in the Company as on 31.03.2018	10,000 Equity Shares of Rs.4/- each.
Relationship with Directors, Manager and KMP inter-se	Nil
Number of Board Meetings attended during FY 2017-18	2/3

Name of Director	Mr.Nerusu Naga Satyam
Date of Appointment including terms and conditions of appointment	May 23, 2018 (Appointed as Executive Director for a period of 3 years w.e.f 23.05.2018, approved by Members on June 30, 2018 through Postal Ballot)
Date of first Appointment on the Board	May 23, 2018 (Appointed as Additional Director)
Date of Birth	March 14, 1974
Expertise in specific functional areas	In the fields of telecom equipment covering cable jointing kits, Polymer Insulators and Electric Mobility.
Educational Qualifications	B.Sc (Computers) , MBA (Marketing)
Directorships in other Companies (As on May 23, 2018)	Trinity Cleantech Private Limited Abhibus Services (India) Private Limited
Membership / Chairmanships of committees of Other Boards (other than the Company)	Nil
Details of remuneration sought to be paid and the remuneration last drawn by such person	Refer Corporate Governance Report section
Shareholding in the Company as on May 23, 2018	24,455 Equity Shares of Rs.4/- each.
Relationship with Directors, Manager and KMP inter-se	Nil
Number of Board Meetings attended during FY 2017-18	Not Applicable

Name of Director	Justice Mrs. Gyan Sudha Misra (Retd.)			
Date of Appointment including terms and conditions of appointment	May 23, 2018 (Appointed as Independent Director for a period of 5 years w.e.f 23.05.2018, approved by Members on June 30, 2018 through Postal Ballot)			
Date of first Appointment on the Board	May 23, 2018 (Appointed as Additional Director)			
Date of Birth	April 28, 1949			
Expertise in specific functional areas	Retired Judge of Hon'ble Supreme Court of India. Before joining Judiciary, she practiced law for around 21 years in the Supreme Court of India in the areas of Civil, Criminal and Constitutional matters.			
Educational Qualifications	Graduate in Law, PG in Political Science			
Directorships in other Companies (As on May 23, 2018)	Indiabulls Real Estate Limited Indiabulls Integrated Services Limited Indiabulls Housing Finance Limited			
Membership / Chairmanships of committees of Other Boards (other than the Company)		Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee
	Indiabulls Integrated Services Limited	Chairperson	Member	-
Details of remuneration sought to be paid and the remuneration last drawn by such person	Shall be entitled to Sitting Fees as decided by the Board			
Shareholding in the Company as on May 23, 2018	Nil			
Relationship with Directors, Manager and KMP inter-se	Nil			
Number of Board Meetings attended during FY 2017-18	Not Applicable			



	OLECTRA GREENTECH LIMITED (formerly, Golstone Infratech Limited) (CIN: L34100TG2000PLC035451) Regd. Office: Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad- 500 016, Telangana, India. Tel.91-40-46989999 E-mail id: cs@olectra.com website: www.olectra.com
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ATTENDANCE SLIP
(To be presented at the entrance)

Regd. Folio/ : _____ Shares held : _____
Client ID/ DPID : _____

I hereby certify that I am registered shareholder / proxy / representatives of the registered shareholder (s) of Olectra Greentech Limited.

I hereby record my presence at the 18th Annual General Meeting to be held on Friday, 28th September, 2018 at 3.30 P.M. at Plot No. 1 & 9 IDA Phase II, Cherlapally, Hyderabad – 500 051.

Name of the Shareholder :

Name of the Proxy :

Signature of member / proxy :

- Note: 1) To be signed at the time of handing over this slip.
2) Members are requested to register their names at least 15 minutes prior to the commencement of the meeting.



**OLECTRA GREENTECH LIMITED**

(formerly, Golstone Infratech Limited)

(CIN: L34100TG2000PLC035451)

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Secunderabad- 500 016, Telangana, India. Tel.91-40-46989999
E-mail id: cs@olectra.com | website: www.olectra.com

FORM-No-MGT-11**Proxy Form**

[Pursuant to Section 105 (6) of the Companies Act 2013 and Rule 19 (3) of the Companies
(Management and Administration) Rules, 2014]]

Name of the Member(s):	
Registered Address:	
E-Mail Id:	
Folio No/Client Id:	
DP Id:	

I/We, being the member(s) of _____ Shares of the above named Company, hereby appoint

1.	Name	
	Address	
	Email Id or failing him	Signature
2.	Name	
	Address	
	Email Id or failing him	Signature
3.	Name	
	Address	
	Email Id	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighteenth Annual General Meeting of the Company to be held on Friday, 28th Day of September, 2018 at 3.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	No. of Shares held by me	I Assent to the Resolution	I dissent to the Resolution
1.	Adoption of audited financial statements.			
2.	Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors.			
3.	Approval to continue Mr. M. Gopalakrishna, 79 years, as Non-Executive Independent Director.			
4.	Appointment of Mr. Naresh Kumar Rawal as Director of the Company			
5.	Appointment of Mr. Nerusu Naga Satyam as Director of the Company			
6.	Appointment of Justice Mrs. Gyan Sudha Misra (Retd.) as Director of the Company			
7.	Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode			

Signed this ----- day of -----2018.

Signature of shareholder; _____ Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before commencement of the Meeting.

**OLECTRA GREENTECH LIMITED**

(formerly, Golstone Infratech Limited)

(CIN: L34100TG2000PLC035451)

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Secunderabad- 500 016, Telangana, India. Tel.91-40-46989999
E-mail id: cs@olectra.com | website: www.olectra.com

FORM-No-MGT-12**Polling Paper**

(Pursuant to Section 109 (5) of the Companies Act 2013 and Rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014).

Name of the Company	OLECTRA GREENTECH LIMITED
Registered Address:	Regd. Office: Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad- 500 016, Telangana, India. Tel.91-40-46989999
BALLOT PAPER	
Name of the First named Shareholder :	
Postal Address:	
Folio No/Client Id & DP Id:	
Class of Share	

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated to be considered in Eighteenth Annual General Meeting of the Company to be held on Friday, 28th Day of September, 2018 at 3.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051 by recording my assent or dissent to the said resolutions in the following manner.

S. No	Item No.	No. of Shares held by me	I Assent to the Resolution	I dissent to the Resolution
1.	Adoption of audited financial statements.			
2.	Ratification of remuneration payable to M/s. EVS & Associates, Cost Auditors.			
3.	Approval to continue Mr. M. Gopalakrishna, 79 years, as Non-Executive Independent Director.			
4.	Appointment of Mr. Naresh Kumar Rawal as Director of the Company			
5.	Appointment of Mr. Nerusu Naga Satyam as Director of the Company			
6.	Appointment of Justice Mrs. Gyan Sudha Misra (Retd.) as Director of the Company			
7.	Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode			

Place :

Date :

(Signature of the shareholder)

AGM Venue Route Map

