



Olatech Solutions Ltd.

**Date: May 10, 2025**

To  
The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 543578**

**Sub: Disclosure of Voting Results of Postal Ballot Notice dated April 07, 2025 along with Scrutinizer Report.**

As per Postal Ballot Notice dated April 07, 2025 sent to the shareholders for approval of 6 agenda items, please find attached voting results of the same conducted through remoting e-voting process as enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on April 08, 2025 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,  
Yours faithfully,

**OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN - 06582830**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. NAVED IQBAL (DIN: 06685505) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2791280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2791280	100.0000	2791280	0	100.0000	0.0000
	Total	2791280	2791280	100.0000	2791280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1659270	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		198690	11.9745	189440	9250	95.3445	4.6555
	Total	1659270	198690	11.9745	189440	9250	95.3445	4.6555
Total		4450550	2989970	67.1820	2980720	9250	99.6906	0.3094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	121550

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CHANGE IN DESIGNATION OF MR. NAVNEET KAKKAR (DIN: 08329635) FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2791280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2487880	89.1304	2487880	0	100.0000	0.0000
	Total	2791280	2487880	89.1304	2487880	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1659270	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		320240	19.3001	320240	0	100.0000	0.0000
	Total	1659270	320240	19.3001	320240	0	100.0000	0.0000
Total		4450550	2808120	63.0960	2808120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	303400
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. VIJAY MUKESH THAKKAR (DIN: 10227101) AS DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2791280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2791280	100.0000	2791280	0	100.0000	0.0000
	Total	2791280	2791280	100.0000	2791280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1659270	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		320240	19.3001	320240	0	100.0000	0.0000
	Total	1659270	320240	19.3001	320240	0	100.0000	0.0000
Total		4450550	3111520	69.9132	3111520	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2791280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2791280	100.0000	2791280	0	100.0000	0.0000
	Total	2791280	2791280	100.0000	2791280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1659270	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		320240	19.3001	310990	9250	97.1115	2.8885
	Total	1659270	320240	19.3001	310990	9250	97.1115	2.8885
Total		4450550	3111520	69.9132	3102270	9250	99.7027	0.2973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. AMIT KUMAR SINGH, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2791280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		303400	10.8696	303400	0	100.0000	0.0000
	Total	2791280	303400	10.8696	303400	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1659270	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		320240	19.3001	320240	0	100.0000	0.0000
	Total	1659270	320240	19.3001	320240	0	100.0000	0.0000
Total		4450550	623640	14.0127	623640	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2487880
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2791280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2791280	100.0000	2791280	0	100.0000	0.0000
	Total	2791280	2791280	100.0000	2791280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1659270	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		320240	19.3001	320240	0	100.0000	0.0000
	Total	1659270	320240	19.3001	320240	0	100.0000	0.0000
Total		4450550	3111520	69.9132	3111520	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



The Peer Review Certificate No. 5804/2024

**Nikunj Kanabar & Associates**  
**Company Secretaries**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

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**Annexure – B**

**SCRUTINIZER'S REPORT**

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22  
of the Companies (Management and Administration) Rules, 2014**

To,  
The Chairman  
Olatech Solutions Limited  
Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

**Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated April 07, 2025 through Postal Ballot.**

Dear Sir,

I, CS Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Olatech Solutions Limited ("the Company") at their meeting held on April 07, 2025, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated April 07, 2025 in compliance with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I must scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

**2. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**3. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents, if any, furnished to me electronically till the time fixed for closing of the-voting process i.e., on May 08, 2025 (5.00 p.m. IST) Thursday.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**





**4. Cut -off date**

The Members of the Company as on the "cut-off" date i.e. Friday, April 04, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**5. Remote e-voting process:**

- i. The Company had appointed NSDL as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.
  - ii. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
  - iii. NSDL had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.
  - iv. NSDL had set up an electronic voting facility on its website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of NSDL and on the website of Stock Exchange i.e. BSE Limited, for information of the members of the Company.
  - v. The remote e-voting period remained open from Wednesday, April 09, 2025 (9.00 a.m. IST) and ends on Thursday, May 08, 2025 (5.00 p.m. IST).
  - vi. The votes cast during the remote e-voting were unblocked on May 08, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.
  - vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favor" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/> Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test check basis, and relied upon by me as under:



**Nikunj Kanabar & Associates**  
**Company Secretaries**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

**The Peer Review Certificate No. 5804/2024**

**RESOLUTION NO. 1: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. NAVED IQBAL (DIN: 06685505) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:**

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	9	2980720	99.69

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	9250	0.31

**III. Invalid/abstained/Less Voted:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting*	1	121550

\*Interested shareholders voting has been considered invalid

**Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the Postal Ballot Notice have been passed with requisite majority.**

**RESOLUTION NO. 2: CHANGE IN DESIGNATION OF MR. NAVNEET KAKKAR (DIN: 08329635) FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	28,08,120	100

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

**III. Invalid/abstained/Less Voted:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting*	1	303400

\*Interested shareholders voting has been considered invalid.

**Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.**

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



**Nikunj Kanabar & Associates**  
**Company Secretaries**

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**The Peer Review Certificate No. 5804/2024**

**RESOLUTION NO. 3: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. VIJAY MUKESH THAKKAR (DIN: 10227101) AS DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY:**

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	11	31,11,520	100

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

**III. Invalid/abstained/Less Voted:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

**Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the Postal Ballot Notice have been passed with requisite majority.**

**RESOLUTION NO. 4: REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013:**

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	31,02,270	99.70

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	9,250	0.3

**III. Invalid/abstained/Less Voted:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



The Peer Review Certificate No. 5804/2024

**Nikunj Kanabar & Associates**  
**Company Secretaries**

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Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

**RESOLUTION NO. 5: INCREASING THE REMUNERATION OF MR. AMIT KUMAR SINGH, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:**

**Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	8	6,23,640	100

**I. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

**II. Invalid/abstained/Less Voted:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting*	3	24,87,880

\*Interested shareholders voting has been considered invalid

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

**RESOLUTION NO. 6: TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	11	31,11,520	100

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

**III. Invalid/abstained/Less Voted:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



The Peer Review Certificate No. 5804/2024

**Nikunj Kanabar & Associates**  
**Company Secretaries**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

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**Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.**

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

**7. Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

**THANKING YOU**

**FOR NIKUNJ KANABAR & ASSOCIATES**

**COUNTER SIGNED BY ON BEHALF OF**

**MEMBERSHIP NUMBER: F12357**  
**CP NUMBER - 27358**  
**UDIN: F012357G000314771**

**OLATECH SOLUTIONS LIMITED**  
**AMIT KUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN - 06582830**

**PLACE: MUMBAI**  
**DATE: 10<sup>TH</sup> MAY, 2025**