



Olatech Solutions Ltd.

Date: 09th January, 2026

To,
The Manager,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001.

Scrip Code: 543578

Subject: Declaration of Voting Result of Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Olatech Solutions Limited held on Thursday, 08th January, 2026, at office no. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.olatechs.com.

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
OLATECH SOLUTIONS LIMITED

AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830

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Voting results	
Record date	01-01-2026
Total number of shareholders on record date	448
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	2791280	100.0000	2791280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	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	252160	15.1970	251235	925	99.6332	0.3668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1659270	252160	15.1970	251235	925	99.6332	0.3668
Total		4450550	3043440	68.3835	3042515	925	99.9696	0.0304
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY SHARES TO THE NON-PROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS				
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	2791280	100.0000	2791280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	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	252160	15.1970	251235	925	99.6332	0.3668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1659270	252160	15.1970	251235	925	99.6332	0.3668
Total		4450550	3043440	68.3835	3042515	925	99.9696	0.0304
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	0
Public Insitutions	0
Public - Non Insitutions	0



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

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, 3rd Floor, Rupa Solitaire,
Millennium Business Park,
Thane-Belapur Road Mahape, Raigarh,
Navi Mumbai, Maharashtra, India, 400710

Scrutinizer's Report on Extra Ordinary General Meeting (EGM) voting by way of the physical voting and remote e-voting had been commenced on Monday, 05th January, 2026 at 09:00 A.M. (IST) and ended on Wednesday, 07th January, 2026 at 05:00 P.M. (IST) in respect of passing of the resolution set-out in the notice dated December 08, 2025.

Dear Sir,

I, 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 December 08, 2025, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated December 08, 2025 of Extra Ordinary General Meeting of Members of Company held on Thursday, 08th January, 2026 at 03:00 P.M. at Office no. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710.

1. 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 and voting through Ballot Paper 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.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for 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 E-voting data as downloaded from NSDL E-voting portal and attendance sheet as maintained at the Registered office of the Company.

3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice 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.

4. Counting process:

On completion of E-voting and physical voting during the EGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

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



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5. The remote e-voting had been commenced on Monday, 05th January, 2026 at 09:00 A.M. (IST) and shall end on Wednesday, 07th January, 2026 at 05:00 P.M. (IST). The votes casted electronically by the Shareholders till Wednesday, 07th January, 2026 at 05:00 P.M., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of EGM, based on NSDL E-voting data and Ballot papers for each of the agenda items contained in the notice of EGM is furnished below:

SPECIAL RESOLUTION (SPECIAL BUSINESSES):

1. INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION:

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	8	3042515	99.97
Physical voting by ballot paper	0	0	0
Total Voting	8	3042515	99.97

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	925	0.03
Physical voting by ballot paper	0	0	0
Total Voting	1	925	0.03

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

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

2. ISSUANCE OF EQUITY SHARES TO THE NON-PROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS:

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	8	3042515	99.97
Physical voting by ballot paper	0	0	0
Total Voting	8	3042515	99.97

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



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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	925	0.03
Physical voting by ballot paper	0	0	0
Total Voting	1	925	0.03

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

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

- Based on the aforesaid report, it may be seen that aforesaid resolutions of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Chairman of the Company.
- The physical records maintained for the EGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

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. 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
CERTIFICATE OF PRACTICE NUMBER: 27358
PLACE: MUMBAI
DATE: 09.01.2026
UDIN: F012357G003227030

OLATECH SOLUTIONS LIMITED
AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830

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