



Olatech Solutions Ltd.

Schedule of Event for Postal Ballot Notice of Company

BENPOS Date for Sending Notice	04-04-2025
Date of Completion of Dispatch	08-04-2025
Cut Off Date	04-04-2025
Remote e-Voting Start Date	09-04-2025
Remote e-Voting Start Time	09:00 AM
Remote e-Voting End Date	08-05-2025
Remote e-Voting End Time	5:00 PM
Date of deemed Meeting for approval through Postal Ballot i.e. last day of E-voting	08-05-2025

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: L42909MH2014PLC251672



Olatech Solutions Ltd.

Postal Ballot Notice

(Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management & Administration) Rules, 2014).

To the Members of the Company,

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**Companies Act**"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("**SS-2**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable laws and regulations, it is proposed to seek the consent of the members ("**Members**") of **Olatech Solutions Limited** ("**Company**"), for the resolutions appended below, through Remote Electronic Voting ("**E-Voting**") only.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons thereof, is appended, Pursuant to Rule 22(5) of the Rules.

The Board of Directors ("**Board**") in its meeting held on Monday, April 07, 2025 has appointed M/s. Nikunj Kanabar & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

Section 110 of the Act and the Rules provide for passing of resolutions by postal ballot. In terms of said Section of the Act and the Rules, a company may, and in case of resolutions relating to such business as the Central Government may, by notification, declare to be conducted only by postal ballot, shall, get any resolution (other than ordinary business and any business in respect of which directors or auditors have right to be heard at any meeting) passed by means of postal ballot, instead of transacting the business in general meeting of the Company.

Further, in terms of the circulars issued by the Ministry of Corporate Affairs ("**MCA**") vide its 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 ("**General Circulars**") ("**MCA Circulars**"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("**Secretarial Standard-2**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the resolution(s) appended below are proposed to be passed by the shareholders of the **OLATECH SOLUTIONS LIMITED** ("**Company**") through postal ballot by remote e-Voting process ("**E-Voting**").

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The requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. In compliance with the provisions of the Companies Act, SEBI Listing Regulations and the MCA Circulars, the Postal Ballot through remote E-Voting is being initiated to transact business(es) as set out in this Notice. The Company has engaged NSDL for facilitating the remote e-voting system. The remote e-voting period commences on Wednesday, April 09, 2025 (9.00 a.m. IST), and ends on Thursday, May 08, 2025 (5.00 p.m. IST). The cut-off date for the purpose of determining eligibility of members for voting has been fixed as Friday, April 04, 2025 (“**Cut-off Date**”). Notice of the Postal Ballot will also be available on the Company’s website : www.olatechs.com, websites of the BSE Limited (“**Stock Exchange**”) <https://www.bseindia.com/> , and on the website of NSDL i.e. at <https://eservices.nsdl.com> members are requested to read carefully the instructions for remote e-voting given in the Notes forming part of this Notice.

The draft resolutions proposed to be passed by way of Postal Ballot and the Explanatory Statement setting out the material facts concerning the said resolution and the reasons thereof, are annexed hereto for your consideration. In compliance with the requirements of the MCA Circulars, Members are required to communicate their assent or dissent through the remote e-voting system only. You are requested to carefully read all the instructions given in the Notes. E-Voting shall commence on Wednesday, April 09, 2025 (9.00 a.m. IST) and ends on Thursday, May 08, 2025 (5.00 p.m. IST). The Scrutinizer shall submit his report to the Chairman of the Company after completion of scrutiny of the e-voting on or before Monday, May 12, 2025 and, the results of the voting shall be declared by the Chairman of the Company on or before Monday, May 12, 2025, at Company’s Registered Office. The results along with the Scrutinizer’s Report will be placed on the Company’s website i.e., www.olatechs.com and on the e-voting system link of NSDL i.e., at <https://eservices.nsdl.com>. The same shall simultaneously be communicated to the BSE Limited on which the shares of the Company are listed.

Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, the Company is pleased to offer e-Voting facility to all its shareholders to cast their votes electronically and no physical ballot form is being dispatched by the Company. The shareholders holding equity shares whether in dematerialised form or in physical form, shall be able to vote by way of e-Voting.

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

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

“RESOLVED THAT, pursuant to the provisions of Section 152 and 161 and other applicable provisions of Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of association of the Company, and pursuant to recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Naved Iqbal (DIN 06685505), who was appointed as an Additional Director (Non - Executive) of the Company, with effect from 13th February, 2025 under section 161 of the Act and Articles of Association of the Company,

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who is eligible for appointment as a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT, Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps including to settle any questions, difficulties or doubts as may be necessary, proper or expedient to give effect to this resolution.”

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

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

“**RESOLVED THAT**, pursuant to the provisions of Sections 152, 161, 197 and 198 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable laws (including any statutory modification(s) and enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the approval of Board of Directors vide resolutions dated 13th February, 2025, the consent of the members of the Company, be and is hereby accorded for change in designation of Mr. Navneet Kakkar (DIN: 08329635) from Non-Executive Director to Executive Director of Company w.e.f. February 13, 2025, who will be liable to retire by rotation with the terms and conditions including the remuneration as approved by the shareholders in the annual general meeting held on 26th September, 2024 with liberty to the Board of Directors to alter and vary the terms and conditions of the said change in designation as it may deem fit subject to such approvals as may be required under the applicable provisions of the Act and SEBI Listing Regulations.

RESOLVED FURTHER THAT, any of the Executive Director of the Company be and is hereby authorized to file, sign verify and execute all such e-forms, papers, or documents, as may be required, and do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution and as may be considered desirable or expedient by the Board in the best interest of the Company and its Members.”



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

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

“RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152, 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“Act”) and the rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and other applicable laws, if any, based on the recommendation of the Nomination and Remuneration Committee, the approval of Members of the Company be and is hereby accorded for the appointment of Mr. Vijay Mukesh Thakkar (DIN: 10227101) who was appointed as an Additional director in the capacity of Independent Director, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 01st April, 2025 till 31st March, 2030.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to modify the terms and conditions of appointment of Mr. Vijay Mukesh Thakkar (DIN: 10227101) as may be recommended by the Nomination and Remuneration Committee of the Company, from time to time, subject to such approvals as may be required under the applicable provisions of the Act and SEBI Listing Regulations.

RESOLVED FURTHER THAT, any of the Executive Director of the Company be and is hereby severally authorized to file, sign verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution and as may be considered desirable or expedient by the Board in the best interest of the Company and its Members.”

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

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

“RESOLVED THAT, in accordance with the provisions of Section 197 of the Companies Act, 2013, (“the Act”) read with Schedule V of the Act and other applicable provisions, if any, and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for

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payment of remuneration to the Directors of the Company notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company, calculated as per the provisions of Section 198 of the Act.

RESOLVED FURTHER THAT, the Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

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

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

“**RESOLVED THAT**, pursuant to the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”), if any, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the enabling provisions of Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee (“NRC”) and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to increase the remuneration of Mr. Amit Kumar Singh (DIN : 06582830), upto 48.00 lakhs per annum with effect from 1st April, 2025, unless and until revised.

RESOLVED FURTHER THAT, the aggregate amount of remuneration payable to Mr. Amit Kumar Singh (DIN : 06582830) in a financial year may exceed the maximum admissible limits as prescribed in Section 197 of the Act, and the terms and remuneration as set out in the explanatory statement of this resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits arising in any financial year, Mr. Amit Kumar Singh (DIN : 06582830) shall be entitled to receive remuneration, perquisites and other benefits etc. upto the limit as approved by the members herein above, as minimum remuneration.”

RESOLVED FURTHER THAT, in the event of any statutory amendment or modification or relaxation in the provisions of Schedule V of the Act, relating to the payment of remuneration to the managerial personnel, the Board of Directors of the Company, (including its committees thereof), subject to the recommendations of the Nomination and Remuneration Committee be and is hereby authorized to vary the remuneration, commission, perquisites, and other benefits etc. within such prescribed limits.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorized to revise, enhance, alter and vary from time to time the terms and conditions of appointment and

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remuneration by seeking further consent and approval of the shareholders of the Company and to do all necessary acts, deeds and things as it may, in its absolute discretion, and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto.”

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

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

“**RESOLVED THAT**, Pursuant to Section 185 and other applicable provisions of the Companies Act, 2013 read with applicable rules (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any duly constituted Committee thereof) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members of the Company be and is hereby accorded to the Board for advancing loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate Companies, related Entities, Partnership firms or any other person in which any of the Directors of the Company are interested as specified in the explanation to section 185(2) of the Act, of an aggregate amount not exceeding Rs. 50 crores (Rupees Fifty Crores Only) in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT, this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this connection, considering the then financial performance of the Company, growth in the Indian economic conditions;

RESOLVED FURTHER THAT, the loans advanced by the Company as mentioned above shall be utilized by the borrowing entity for the purpose of their respective principal business activities;

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution any of the directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any Director(s) or any other Officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”



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RESOLVED FURTHER THAT, any of the director of the Company be and is hereby severally authorized to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

Place- Navi Mumbai

Date- April 07, 2025

**By Order of Board,
For Olatech Solutions Limited**

Sd/-

**Amit Kumar Singh
Managing Director
DIN:06582830**

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts relating to the business stated are annexed hereto.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, April 04, 2025 (“Cut-Off Date”) received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants/Depositories.
3. This Postal Ballot Notice will also be available on the Company's website at : www.olatechs.com, websites of the Stock Exchange, that is, BSE Limited <https://www.bseindia.com/> and on the website of NSDL at: <https://eservices.nsdl.com>.
4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. (i) Member who have not registered their e- mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company (www.olatechs.com) and Registrar (SKYLINE FINANCIAL SERVICES PRIVATE LIMITED) of the Company (www.skylinerta.com) duly filled and signed along with requisite supporting documents to the Company Registered Office address and Registrar at D - 153A, First Floor, Okhla Industrial Area, Phase - 1, New Delhi – 110020, India.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

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6. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
7. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-voting facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolutions electronically. The Company has engaged the services of NSDL as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the Members are requested to read carefully before casting their vote.
8. The e-voting period commences at Wednesday, April 09, 2025 (9.00 a.m. IST), and ends on Thursday, May 08, 2025 (5.00 p.m. IST). Members of the Company holding shares in physical or electronic form as on the Cut - Off Date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
9. The vote in this Postal Ballot cannot be exercised through proxy.
10. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer / RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in this Notice under "Access to NSDL E-voting system".
11. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to: investor@olatechs.com.

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

The remote e-voting period begins on Wednesday, April 09, 2025 at 09:00 a.m. (IST) and shall end on Thursday, May 08, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, April 04, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, April 04, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website

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	<p>of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

<u>How to Log-in to NSDL e-Voting website</u>					
<ol style="list-style-type: none"> 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. <i>Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.</i> 4. Your User ID details are given below: 					
<table border="1"> <thead> <tr> <th data-bbox="193 1600 714 1711">Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</th> <th data-bbox="716 1600 1362 1711">Your User ID is:</th> </tr> </thead> <tbody> <tr> <td data-bbox="193 1711 714 1856">a) For Members who hold shares in demat account with NSDL.</td> <td data-bbox="716 1711 1362 1856">8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.</td> </tr> </tbody> </table>	Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:	a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.	
Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:				
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.				

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****	
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***	
<p>5. Password details for shareholders other than Individual shareholders are given below:</p> <p>a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’,</p> <p>b) you need to enter the ‘initial password’ and the system will force you to change your password.</p> <p>c) How to retrieve your ‘initial password’?</p> <p>(i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.</p> <p>(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.</p>		
<p>6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:</p> <p>a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.</p> <p>b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.</p> <p>c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.</p> <p>d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</p>		
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.		
8. Now, you will have to click on “Login” button.		
9. After you click on the “Login” button, Home page of e-Voting will open.		

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining a virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csnikunjkanabar@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@olatechs.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

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Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

Website: www.olatechs.com Email: investor@olatechs.com

Phone: 022-27780129 CIN: L42909MH2014PLC251672



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investor@olatechs.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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**EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)**

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 1 to 6 of the accompanying Notice.

Item No. 1:

REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. NAVED IQBAL (DIN: 06685505) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on February 13, 2025, appointed Mr. Naved Iqbal (DIN: 06685505) as Additional director on the Board of the company with effect from February 13, 2025, pursuant to provisions of section 161 of the Companies Act, 2013 Mr. Naved Iqbal holds the office up to the date of next General Meeting of the Company. As per the SEBI Listing Regulations, a listed entity shall ensure that the approval of shareholders for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Naved Iqbal has given his consent to act as a Director of the Company and a declaration to the effect that he is not disqualified from being appointed as a Director of the Company in terms of Section 164 of the Act and is not debarred from being appointed as a Director by the Securities and Exchange Board of India or any other Statutory authority.

Pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of the director proposed for appointment is as under:

Mr. Naved Iqbal holds degree of Master of Business Administration. He is having experience of more than 15 years in Renewable Energy industry. He is currently on the Board of Greenhitech Ventures Limited (Managing Director), Biolium CBG Private Limited (Director), Greenkashi Bio Energy Private Limited (Director), Squarex Properties Private Limited (Director), Cellgrid Energy Private Limited (Director) and Ecorise Energica Private Limited (Director).

Mr. Naved Iqbal as a Non-Executive Director shall be entitled to sitting fees for attending meetings of the Board or Committees thereof and reimbursement of expenses and commission as determined for each financial year by the NRC and the Board as may be from time to time, pursuant to the resolution passed by the shareholders of the Company and in accordance with the applicable laws.

He is not related to any Director or Key managerial person of the Company. He neither holds any share in the Company nor does he have shareholding as a beneficial owner.

The period of office of Mr. Naved Iqbal as a director of the Company, if appointed, would be liable to determination by retirement by rotation in terms of the provisions of the Companies Act, 2013 and rules framed thereunder.

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Your Board believes that keeping in view, Mr. Naved Iqbal background, qualifications, skills, experience and functional expertise, his continued association would be immensely beneficial to and is in interest of the Company and help Board maintain appropriate balance of skills, experience and knowledge and necessary diversity and thus help Board discharge its functions and duties effectively. Accordingly, your directors recommend his appointment and commend the resolution for approval of the members.

The Articles of Association of the Company are open for inspection at the Registered Office of the Company by any member during 10.00 a.m. to 5.00 p.m. on all working days (i.e. except Saturday, Sunday and public holidays) up to the last date of casting vote pursuant to this postal ballot notice.

The information as required under the Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS 2) of Mr. Naved Iqbal (DIN: 06685505) is provided in Annexure "I" to the Notice.

Mr. Naved Iqbal and his relatives may be considered as concerned or interested in this item of business and/or resolution.

None of the other directors and key managerial personnel of the Company and their relatives are concerned or interested in this item of business or resolution.

Your Board of Directors recommends the Resolution at Item No. 1 for approval by the Members by way of Ordinary Resolution.

Item No. 2:

CHANGE IN DESIGNATION OF MR. NAVNEET KAKKAR (DIN: 08329635) FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR

Mr. Navneet Kakkar (DIN: 08329635) is Non-Executive Director of the Company. Now he wants to change his designation to Executive Director. Since the Nomination and Remuneration Committee (NRC Committee) in its meeting held on 13th February, 2025 has recommended to Board to change the Designation of Mr. Navneet Kakkar (DIN: 08329635) from Non-Executive Director to Executive Director of Company. Accordingly, based on the recommendation of NRC Committee, the Board of Directors vide its resolution dated 13th February, 2025, has approved the change in Designation from Non-Executive Director to Executive Director of the Company of Mr. Navneet Kakkar (DIN: 08329635)

The matter has been placed before the shareholders by way of special resolution for their approval. The information as required under the Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS 2) of Mr. Navneet Kakkar is provided in Annexure "II" to the Notice.

The Board recommends the resolution for the approval of Members by way of a Special Resolution.

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Except Mr. Navneet Kakkar, and his relatives, none of the promoters, directors, key managerial personnel, and their relatives, are concerned or interested, financially or otherwise, in the passing of above resolution.

Item No. 3:

REGULARISATION OF THE APPOINTMENT OF ADDITIONAL DIRECTOR, MR. VIJAY MUKESH THAKKAR (DIN: 10227101) AS DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY:

The Nomination and Remuneration Committee and the Board of Directors of the Company in their respective meetings held on April 01, 2025, recommended the appointment of Mr. Vijay Mukesh Thakkar (DIN: 10227101) as an additional director in the capacity of Independent Director, and subsequently, as an Independent Director, not liable to retire by rotation, for a term of five consecutive years with effect from April 01, 2025.

Mr. Vijay Mukesh Thakkar, is a member of the Institute of Company Secretaries of India. He has also completed LLB from University of Mumbai. He has over 9 years of experience in Corporate Compliance management. His Professional experiences encompass Corporate Law, Statutory and Corporate Compliance management, IPR law and other legal areas.

Mr. Vijay Mukesh Thakkar has given his consent to act as a Director in terms of Section 152 of the Companies, Act, 2013 ("Act"). Mr. Vijay Mukesh Thakkar has also given a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) and (7) of the Act, read with Rules framed thereunder. The Company had also received a declaration to the effect that Mr. Vijay Mukesh Thakkar is not disqualified from being appointed as a Director in terms of Section 164 of the Act, 2013 and he is not debarred from holding the office of Director by virtue of SEBI Order or any other authority, pursuant to BSE circular dated June 20, 2018.

Pursuant to the provisions of Rule 6 of the Companies (Appointment and qualifications) Rules, 2014. Mr. Vijay Mukesh Thakkar has registered himself in the databank of independent directors.

Further, the Board of Directors of the Company is of the opinion that Mr. Vijay Mukesh Thakkar is possesses appropriate skills, experience, knowledge and capabilities to be appointed as Independent Director of the Company for the aforesaid term and he is independent of the management of the Company.

Mr. Vijay Mukesh Thakkar will be entitled to a remuneration by way of sitting fees as approved by the Board of Directors from time to time.

The Board recommends the resolution for the approval of Members by way of an Ordinary Resolution.

The brief profile of Mr. Vijay Mukesh Thakkar is given herein below and other relevant details as required pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, are provided in Annexure – III to the Notice.

Except Mr. Vijay Mukesh Thakkar and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors or Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 4:

REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013:

The aggregate remuneration of all Directors including Independent Directors may exceed 11% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, during their tenure of appointment. Accordingly, approval of members of the Company is being sought in terms of Section 197 of the Companies Act, 2013 for payment of remuneration to all Directors including Independent Directors notwithstanding that aggregate remuneration of all Directors may exceed from 11% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013.

All executive Directors and their relatives may be considered as interested in this resolution.

Except the aforesaid, none of the Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the aforementioned Resolution except to the extent of their shareholding in the Company.

The Board of Directors recommends the Special Resolution set forth in Item No. 4 for approval of the Members.

Item No. 5:

INCREASING THE REMUNERATION OF MR. AMIT KUMAR SINGH, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

Mr. Amit Kumar Singh, aged 46 years, is the Promoter, Chairman & Managing Director of our Company. He has been associated with our Company as Director since inception. He holds Bachelor’s Degree in Electronics & Communication, from Dr. K N Modi Institute of Engineering & Technology, Modinagar CH. Charan Singh University, Meerut. He has around twenty years of experience in Telecommunications, Sales and Marketing field. He has worked with ZTE Telecom India Pvt Ltd, Nokia Siemens Networks Pvt. Ltd, MTNL, Huawei Telecommunications (India) Co Pvt Ltd, Mavenir Systems Private Limited, Elite Core Technologies Private Limited, etc. under various positions in sales and marketing. He has understanding of the Telecom Domain from Testing, Planning, Integration to Pricing, Business Development, Sales, Negotiations, and Contract Closures.

Further pursuant to provisions of Articles of Association of the Company, the Board has considered and approved the recommendation of Nomination and Remuneration Committee for revision in the

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managerial remuneration of Mr. Amit Kumar Singh, Chairman and Managing Director. The Management is of the opinion that with the growth of the Company, the leadership of the Company shall also be awarded and hence as a token of appreciation for the hard work of Mr. Amit Kumar Singh, the management of the Company decided to revise the Managerial Remuneration of Mr. Amit Kumar Singh, subject to the approval of the Members of the Company. Accordingly, it is proposed to obtain the consent of the members of the Company for revision in the managerial remuneration of Mr. Amit Kumar Singh, Chairman and Managing Director of the Company, upto 48.00 lakhs per annum with effect from 1st April, 2025, unless and until revised.

The following table sets forth the terms of appointment of Amit Kumar Singh.

Particulars	Remuneration (In ₹ lakhs)
Remuneration	Up to 48.00 lakhs per annum
Reimbursement of Expenses	Expenses incurred by Amit Kumar Singh for and on behalf of the Company including his travelling, boarding, lodging, communication expenses shall be reimbursed at actuals and shall not form part of his remuneration

The Board recommends the resolution for the approval of Members by way of a Special Resolution.

The proposed resolutions are in the interest of the Company and your Directors recommend the resolution set out in the Notice as Item No. 5 for your approval.

Except Mr. Amit Kumar Singh and his relatives, None of the Promoters, Directors or KMP and their relatives forming part of the Promoter Group of the Company have any interest and concern in this proposed resolution.

Item No. 6:

TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

The Company in the normal course of business grants loan, give guarantee and/or provide security to its group companies and related entities.

As per Section 185 of the Companies Act, 2013, A Company may advance any loan including any loan represented by book-debts or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested, subject to the condition that –

- (a) a Special Resolution is passed by the Company in General Meeting and;
- (b) the loans are utilized by the Borrowing Company for its principal business activities.

Pursuant to Section 185 of the Companies Act, 2013 (the Act), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity(ies) covered under the category of ‘a person in whom any of the



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director of the Company is interested' as specified in the explanation to Section 185(2) of the Act, after passing a special resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of book debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate companies, related Entities, Partnership firms, subsidiary companies of the Company or any other person in whom any of the director of the Company is interested as specified in the explanation to Section 185(2) of the Act, from time to time, within the limits as mentioned in the Item no. 06 of this Notice to meet the business requirements.

The board of director has proposed the resolution to be passed as Special Resolution for approval of an aggregate amount not exceeding Rs. 50 crores (Rupees Fifty Crores only).

The Board recommends the resolution for the approval of Members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Resolution No. 06 of this Notice except to the extent of their shareholdings in the Company, if any.

Place- Navi Mumbai
Date- April 07, 2025

By Order of Board,
For Olatech Solutions Limited

Sd/-

Amit Kumar Singh
Managing Director
DIN:06582830

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Annexure – I

The details of the directors pursuant to para 1.2.5 of SS-2 (“Secretarial Standard on General Meetings”), Regulation 36(3) of the SEBI Listing Regulations and other applicable provisions, are provided in the table below:

Sr. No.	Particulars	Details
1	Name	Mr. Naved Iqbal
2	Father’s Name	Mr. Jawed Iqbal
3	Date of Birth	02-04-1986
4	Age	39 Years
5	Date of First Appointment	13-02-2025
6	Brief resume and expertise in specific functional areas	Mr. Naved Iqbal holds degree of Master of Business Administration. He is having experience of more than 15 years in Renewable Energy industry.
7	Qualification	Master of Business Administration
8	Terms and Conditions of appointment	As detailed in the respective resolution and Explanatory statement.
9	Directorship held in other Companies including Listed Companies	a) Greenhitech Ventures Limited b) Biolium CBG Private Limited c) Greenkashi Bio Energy Private Limited d) Squarex Properties Private Limited e) Cellgrid Energy Private Limited f) Ecorise Energica Private Limited
10	Chairman/Member of the Committee of the Board of Directors of the Company	Nomination and Remuneration Committee – Member
11	Chairman/Member of the Committee of the Board of Directors of Other Companies (Including Listed Companies) in which he/she is a director	a) <u>Greenhitech Ventures Limited:</u> <ul style="list-style-type: none"> Member of the Audit Committee
12	Listed entities from which the person has resigned in the past three years	Not Applicable
13	Number of shares held in the Company including shareholding as a beneficial owner	1,21,550 Equity Shares and 9,74,000 Convertible Warrants
14	No. of Board Meetings attended during the Financial Year 2024-25	Not Applicable
15	Relationship with other directors, manager and KMPs of the Company	Not Applicable
16	Details of remuneration sought to be paid, if any	Not Applicable
17	Remuneration Last Drawn, If Any	Not Applicable
18	Justification for choosing the appointee for appointment	In the opinion of the Board, Mr. Naved Iqbal possesses appropriate skills, experience & knowledge and fulfils the conditions for appointment as director as specified in the act and the SEBI Listing Regulations.

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Annexure – II

The details of the directors pursuant to para 1.2.5 of SS-2 (“Secretarial Standard on General Meetings”), Regulation 36(3) of the SEBI Listing Regulations and other applicable provisions, are provided in the table below:

Sr. No.	Particulars	Details
1	Name	Mr. Navneet Kakkar
2	Father’s Name	Mr. Brijmohan Kakkar
3	Date of Birth	10-02-1979
4	Age	46 Years
5	Date of First Appointment	22-01-2019
6	Brief resume and expertise in specific functional areas	Navneet Kakkar, aged 46 years. He was previously appointed as Chief Operating Officer of our company. He has completed his Bachelor Degree of Engineering in Computer Science & Engineering from Chaudhary Charan Singh University, Meerut. He has twenty-one years of experience in Radio Access Network & Transmission operations, installation & commissioning of switches, operations & maintenance & software development. He worked with Kothari Info-Tech Limited, Tata Communications Transformation Services Ltd, as Senior Manager-Network Operations & posted as Circle Head for ROM Circle. He has experience in handling network operations, transmission operations, infra maintenance, node creation/configuration, BTS/Node B maintenance, BSC/RNC maintenance, wireline maintenance & switch maintenance.
7	Qualification	Bachelor Degree of Engineering in Computer Science & Engineering
8	Terms and Conditions of appointment	As detailed in the respective resolution and Explanatory statement.
9	Directorship held in other Companies including Listed Companies	a) Attenda Tech Solutions Private Limited b) Olatech Digital Solutions Private Limited
10	Chairman/Member of the Committee of the Board of Directors of the Company	Stakeholders Relationship Committee - Member
11	Chairman/Member of the Committee of the Board of Directors of Other Companies (Including Listed Companies) in which he/she is a director	Not Applicable
12	Listed entities from which the person has resigned in the past three years	Not Applicable
13	Number of shares held in the Company	3,03,400 Equity Shares



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	including shareholding as a beneficial owner	
14	No. of Board Meetings attended during the Financial Year 2024-25	5 (Five)
15	Relationship with other directors, manager and KMPs of the Company	Not Applicable
16	Details of remuneration sought to be paid, if any	24 Lakhs P.A.
17	Remuneration Last Drawn, If Any	24 Lakhs P.A.
18	Justification for choosing the appointee for appointment	In the opinion of the Board, Mr. Navneet Kakkar possesses appropriate skills, experience & knowledge and fulfils the conditions for appointment as director as specified in the act and the SEBI Listing Regulations.

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Annexure – III

The details of the directors pursuant to para 1.2.5 of SS-2 (“Secretarial Standard on General Meetings”), Regulation 36(3) of the SEBI Listing Regulations and other applicable provisions, are provided in the table below:

Sr. No.	Particulars	Details
1	Name	Mr. Vijay Mukesh Thakkar
2	Father’s Name	Mr. Mukesh Manilal Thakkar
3	Date of Birth	27-12-1994
4	Age	30 Years
5	Date of First Appointment	01-04-2025
6	Brief resume and expertise in specific functional areas	Mr. Vijay Mukesh Thakkar, is a member of the Institute of Company Secretaries of India. He has also completed LLB from University of Mumbai. He has over 9 years of experience in Corporate Compliance management. His Professional experiences encompass Corporate Law, Statutory and Corporate Compliance management, IPR law and other legal areas.
7	Qualification	Qualified Company Secretary and LLB
8	Terms and Conditions of appointment	As detailed in the respective resolution and Explanatory statement.
9	Directorship held in other Companies including Listed Companies	a) Pet Plastics Ltd b) C P S Shapers Limited c) Peshwa Wheat Limited
10	Chairman/Member of the Committee of the Board of Directors of the Company	<ul style="list-style-type: none"> • Audit Committee – Chairman • Nomination and Remuneration Committee – Member • Stakeholders Relationship Committee - Member
11	Chairman/Member of the Committee of the Board of Directors of Other Companies (Including Listed Companies) in which he/she is a director	a) Pet Plastics Ltd <ul style="list-style-type: none"> • Nomination and Remuneration Committee – Member b) C P S Shapers Limited <ul style="list-style-type: none"> • Nomination and Remuneration Committee – Chairman • Stakeholders Relationship Committee – Chairman c) Peshwa Wheat Limited (Unlisted Company) <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Member • Stakeholders Relationship Committee - Chairman
12	Listed entities from which the person has resigned in the past three years	Not Applicable



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13	Number of shares held in the Company including shareholding as a beneficial owner	Not Applicable
14	No. of Board Meetings attended during the Financial Year 2024-25	Not Applicable
15	Relationship with other directors, manager and KMPs of the Company	Not Applicable
16	Details of remuneration sought to be paid, if any	Not Applicable
17	Remuneration Last Drawn, If Any	Not Applicable
18	Justification for choosing the appointee for appointment	In the opinion of the Board, Mr. Vijay Mukesh Thakkar possesses appropriate skills, experience & knowledge and fulfils the conditions for appointment as director as specified in the act and the SEBI Listing Regulations.