

28th September, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532439	To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Symbol: OLECTRA
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of 26th Annual General Meeting of the Company u/r 44(3) of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find enclosed the voting results (**Annexure – A**) and the Scrutinizer's Report dated 26th September, 2026 (**Annexure – B**) on the business transacted at the 26th Annual General Meeting (AGM) of the Company held on 26th September, 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions as set out in the AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website at www.olectra.com.

This is for your information and records.

Thanking You

Yours faithfully,

For Olectra Greentech Limited

Paritala
Hanuman
Prasad

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P. Hanuman Prasad

Vice President - Company Secretary & Legal

Encl: As above

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RESOLUTION 2. DECLARATION OF DIVIDEND									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	No		
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00	
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00	
PUBLIC- INSTITUTIONS	E-Voting	6359065	5119548	80.51	5119548	0	100.00	0.00	
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	6359065	5119548	80.51	5119548	0	100.00	0.00	
PUBLIC-NON INSTITUTIONS	E-Voting	34665738	3968890	11.45	3947500	21390	99.46	0.54	
	Venue-E-Voting	2934	2934	100.00	2934	0	100.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	34668672	3971824	11.46	3950434	21390	99.46	0.54	
Total:		82080737	50144372	61.09	50122982	21390	99.96	0.04	

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



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RESOLUTION 3. APPOINTMENT OF MR. PURTIPATI VENKATA KRISHNA REDDY (MR. P V KRISHNA REDDY - DIN: 01815061), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100	41053000	0	100.00	0.00	
	Venue-E-Voting	0	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00	
PUBLIC- INSTITUTIONS	E-Voting	6359065	5117301	80.47	2866680	2250621	56.02	43.98	
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	6359065	5117301	80.47	2866680	2250621	56.02	43.98	
PUBLIC-NON INSTITUTIONS	E-Voting	34665738	3968808	11.45	3968095	713	99.98	0.02	
	Venue-E-Voting	2934	2934	100.00	2934	0	100.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	34668672	3971742	11.46	3971029	713	99.98	0.02	
Total:		82080737	50142043	61.09	47890709	2251334	95.51	4.49	
Details of Invalid Votes									
Category									No. of Votes
Promoter and Promoter Group									0
Public Institutions									0
Public - Non Institutions									0

RESOLUTION 4. RATIFICATION OF REMUNERATION PAYABLE TO M/S. EVS & ASSOCIATES, COST AUDITORS								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	41053000	100.00	41053000	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	41053000	100.00	41053000	0	100.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	6359065	5117301	80.47	5117301	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	6359065	5117301	80.47	5117301	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	34665738	3968806	11.45	3967801	1005	99.97	0.03
	Venue-E-Voting	2934	2934	100.00	2934	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	34668672	3971740	11.46	3970735	1005	99.97	0.03
Total:		82080737	50142041	61.09	50141036	1005	100.00	0.00

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



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RESOLUTION 5. APPROVAL FOR ENTERING INTO CONTRACTS WITH EWEY TRANS (NSK) PRIVATE LIMITED AND EWEY TRANS (KAR) PRIVATE LIMITED									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	Yes				
					No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	0	0.00	0	0	0.00	0.00	
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	41053000	0	0.00	0	0	0.00	0.00	
PUBLIC- INSTITUTIONS	E-Voting	6359065	5117301	80.47	5117301	0	100.00	0.00	
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	6359065	5117301	80.47	5117301	0	100.00	0.00	
PUBLIC-NON INSTITUTIONS	E-Voting	34665738	3968806	11.45	3968117	689	99.98	0.02	
	Venue-E-Voting	2934	2934	100.00	2934	0	100.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total:	34668672	3971740	11.46	3971051	689	99.98	0.02	
Total:		82080737	9089041	11.07	9088352	689	99.99	0.01	

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



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RESOLUTION 6. APPROVAL FOR RECEIVING GUARANTEES AND/OR UNSECURED LOANS FROM MEGHA ENGINEERING & INFRASTRUCTURES LIMITED (MEIL) AND/OR MEIL HOLDINGS LIMITED (MHL)

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	41053000	0	0.00	0	0	0.00	0.00
PUBLIC- INSTITUTIONS	E-Voting	6359065	5117301	80.47	5101658	15643	99.69	0.31
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	6359065	5117301	80.47	5101658	15643	99.69	0.31
PUBLIC- NON INSTITUTIONS	E-Voting	34665738	3968806	11.45	3967945	861	99.98	0.02
	Venue-E-Voting	2934	2934	100.00	2934	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	34668672	3971740	11.46	3970879	861	99.98	0.02
Total:		82080737	9089041	11.07	9072537	16504	99.82	0.18

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



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RESOLUTION 7. APPROVAL FOR ISSUANCE OF CORPORATE UNDERTAKING IN FAVOUR OF LENDERS AGAINST ADVANCE FACILITY TO BE AVAILABLE BY THE COMPANY OUT OF RUPEE TERM LOANS SANCTIONED TO EWEY TRANS (MSR) PRIVATE LIMITED AND EWEY TRANS (MAH) PRIVATE LIMITED									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	Whether promoters/ promoter group are interested in the agenda/resolution?				
					Ordinary YES				
PROMOTER AND PROMOTER GROUP	E-Voting	41053000	0	0.00	0	0	0.00	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total:	41053000	0	0.00	0	0	0.00	0.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	6359065	5117301	80.47	5060506	56795	98.89	1.11	1.11
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total:	6359065	5117301	80.47	5060506	56795	98.89	1.11	1.11
PUBLIC-NON INSTITUTIONS	E-Voting	34665738	3968806	11.45	3968039	767	99.98	0.02	0.02
	Venue-E-Voting	2934	2934	100.00	2934	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total:	34668672	3971740	11.46	3970973	767	99.98	0.32	0.32
Total:		82080737	9089041	11.07	9031479	57562	99.37	0.63	0.63

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



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 26th Annual General Meeting of
OLECTRA GREENTECH LIMITED held on Saturday, the 26th September, 2026 at
12:00 IST through video conferencing ("VC") / other Audio Visual Means
("OAVM")

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depositories Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Company Secretary in practice (Proprietor of Prathap Satla & Associates), Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Olectra Greentech Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August, 2026 as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting — system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

- ii. process of e-voting at the AGM through electronic voting—system ("e - voting")

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 resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 19th September, 2026.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Tuesday 22nd September, 2026 at 09:00 A.M. to Friday 25th September, 2026 at 05:00 P.M.
- ii. The votes cast were unblocked on Saturday, 26th September 2026 after the conclusion of the AGM.

- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com> and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.
- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Ordinary Business:

Resolution No.1: Ordinary Resolution
Adoption of Annual Financial Statements.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
576	50141703	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	437	0%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution

Declaration of Dividend:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
575	50122982	99.96 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	21390	0.04%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution

Appointment of Mr. Puritipati Venkata Krishna Reddy (DIN: 01815061), liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
519	47890709	95.51%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	2251334	4.49%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Special Business:

Resolution No.4: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
563	50141036	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	1005	0%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution

Approval for entering into contracts with Evey Trans (NSK) Private Limited and Evey Trans (KAR) Private Limited:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
563	9088352	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	689	0.01%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.6: Ordinary Resolution

Approval for Receiving Guarantees and/or Unsecured Loans from Megha Engineering & Infrastructures Limited (MEIL) and/or MEIL Holdings Limited (MHL):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
547	9072537	99.82%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	16504	0.18%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.7: Ordinary Resolution

Approval for issuance of Corporate Undertaking in favour of Lenders against Advance Facility to be availed by the Company out of Rupee Term Loans sanctioned to Evey Trans (MSR) Private Limited and Evey Trans (MAH) Private Limited:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
557	9031479	99.37%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	57562	0.63%

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,
Yours Faithfully

For **PRATHAP SATLA & ASSOCIATES**
COMPANY SECRETARIES


PRATHAP SATLA
Proprietor
M. No. F11086
C P No. 11879
Peer Review No: 2188/2022



Place: Hyderabad
Date: 26.09.2026
UDIN: F011086H001619319