



Olectra Greentech Limited

18th September, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	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
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Dear Sir/Madam,

Sub: Updates under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;

Ref: Scrip Code on BSE : 532439
Scrip ID on NSE : OLECTRA
Name of the Scrip : Olectra Greentech Limited

With reference to the joint request letter received by the Company dated August 23, 2021 whereby Trinity Infraventures Limited, Goldstone Power Private Limited, Mr. L.P. Sashi Kumar and Mr. P.S. Parthasarathy (hereinafter referred to as "Persons Seeking Reclassification") had requested for reclassification of their names from 'Promoter & Promoter Group' category to 'Public' category of Shareholders of the Company ("**Request**") in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our earlier disclosures on this subject dated 25.08.2021, in terms of the Regulation 31 (8) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certified copy of the relevant extracts of the minutes of the meeting of Board of Directors of the Company (held on 25.08.2021) approving the Request for re-classification.

This is for your information and records.

Thanking You,

Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary

Encl: a/a





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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF OLECTRA GREENTECH LIMITED HELD ON WEDNESDAY, THE 25TH DAY OF AUGUST, 2021 AT 1:15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S-22, 3RD FLOOR, TECHNOCRAT INDUSTRIAL ESTATE, BALANAGAR, HYDERABAD, TELANGANA – 500 037, INDIA

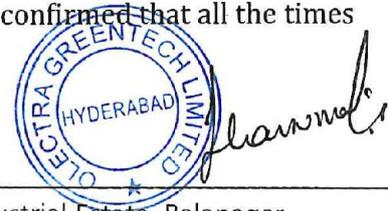
TO CONSIDER AND APPROVE THE JOINT REQUEST RECEIVED FROM TRINITY INFRAVENTURES LIMITED, GOLDSTONE POWER PRIVATE LIMITED, MR. L.P. SASHI KUMAR AND MR. P.S. PARTHASARATHY PERSONS BELONGING TO PROMOTER AND PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY:

“RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), including any re-enactment(s), modification(s), amendment(s) thereof for the time being in force and other applicable provisions, if any and subject to the approval from members, BSE Limited, National Stock Exchange of India Limited (herein after referred to as Stock Exchanges) and other appropriate statutory authorities, as may be necessary from time to time, approval of the Board of Directors be and is hereby accorded for re-classification of the following applicants from “Promoter and Promoter Group” category shareholders to the “Public” category shareholders.”

S.no.	Name of the Applicants	Number of shares held as on 23.08.2021	Percentage (%)
1.	Trinity Infraventures Limited	1,76,793	0.215
2.	Goldstone Power Private Limited	39,00,000	4.751
3.	Mr. L.P. Sashi Kumar	3,59,350	0.438
4.	Mr. P.S. Parthasarathy	37,000	0.045
	Total	44,73,143	5.449

“RESOLVED FURTHER THAT in supersession of any provision, the applicants’ special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect.”

“RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in Sub- Clause (i) to (vii) of Clause (b) of Sub- regulation (3) of Regulation 31A of the Listing Regulations have been complied with and also confirmed that all the times





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from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from "Promoter and Promoter Group" category shareholders to the "Public" category shareholders."

"RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorised to take all necessary steps in relation to aforesaid reclassification, to do all such acts, deeds and things as they may, in their absolute discretion deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and to make & submit all requisite applications, representations, filings, undertakings and any other documents, to the Stock Exchanges and other regulatory authorities for their approval, as may be required, in order to give effect to this resolution."

"RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

//CERTIFIED TRUE COPY//

For OLECTRA GREENTECH LIMITED

**P. HANUMAN PRASAD
COMPANY SECRETARY**

