Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L34100TG2000PLC035451

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	OLECTRA GREENTECH LIMITED	OLECTRA GREENTECH LIMITED
Registered office address	S-22 ,3rd Floor, Technocrat Industrial Estate BALANAGAR,NA,HYDERABAD,Hyderabad,Telangana,India,500037	S-22 ,3rd Floor, Technocrat Industrial Estate BALANAGAR,NA,HYDERABAD,Hyderabad,Telangana,India,500037
Latitude details	17.469604	17.469604
Longitude details	78.4435	78.4435

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photograph.pdf

(b) *Permanent Account Number (PAN) of the company — AA******5B

(c) *e-mail ID of the company — *****ectra.com

(d) *Telephone number with STD code — 04*******99

(e) Website | https://olectra.com/

iv *Date of Incorporation (DD/MM/YYYY) | 11/10/2000

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74140TG1992PTC014044	AARTHI CONSULTANTS PRIVATE LIMITED	8-3-1084, PLOT NO.50,, SRINAGAR COLONY, BANJARA HILLS,Khairatabad,Hyderabad, Telangana,India,500034	INR000000379

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	14.31
2	C	Manufacturing	29	Manufacture of motor vehicles, trailers and semi-trailers	85.69

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45209TG2009PLC064573		MEIL HOLDINGS LIMITED	Holding	50.02
2	U50400TG2021PTC150506		EVEY TRANS (GTC) PRIVATE LIMITED	Subsidiary	51.00
3	U74999TG2020PTC138736		EVEY TRANS (SMC) PRIVATE LIMITED	Associate	26.00
4	U50100TG2020PTC139303		EVEY TRANS (SIL) PRIVATE LIMITED	Associate	26.00
5	U50400TG2020PTC139302		EVEY TRANS (UJJ) PRIVATE LIMITED	Associate	34.00
6	U50100TG2020PTC139118		EVEY TRANS (JAB) PRIVATE LIMITED	Associate	26.00
7	U50400KA2022PTC157740		EVEY TRANS (BLR) PRIVATE LIMITED	Associate	26.00

8	U50101TG2022PTC160370		EVEY TRANS (MHS) PRIVATE LIMITED	Associate	26.00
9	U50100TG2022PTC165444		EVEY TRANS (TEL) PRIVATE LIMITED	Associate	26.00
10	U49219TS2024PTC182975		EVEY TRANS (MAH) PRIVATE LIMITED	Associate	26.00
11		ABAAS5482N	SSISPL-OGL-BYD CONSORTIUM	Joint Venture	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	150000000.00	82080737.00	82080737.00	82080737.00
Total amount of equity shares (in rupees)	600000000.00	328322948.00	328322948.00	328322948.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	82080737	82080737	82080737
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	600000000.00	328322948.00	328322948	328322948

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	**Authorised Capital**
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	**Number of shares**			**Total Nominal Amount**	**Total Paid-up amount**	**Total premium**
	Physical	**DEMAT**	**Total**			
(i) Equity shares						
At the beginning of the year	49323	82031414	82080737.00	328322948	328322948	
Increase during the year	0.00	4700.00	4700.00	18800.00	18800.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify During the Year 4700 shares were converted into demat mode	0	4700	4700.00	18800	18800	
Decrease during the year	4700.00	0.00	4700.00	18800.00	18800.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify During the Year 4700 shares were converted into demat mode	4700		4700.00	18800	18800	
At the end of the year	44623.00	82036114.00	82080737.00	328322948.00	328322948.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0		
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE260D01016

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 22742275345

ii * Net worth of the Company 12257363543

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	41053000	50.02	0	0.00
10	Others				
	Total	41053000.00	50.02	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	30285407	36.90	0	0.00

	(ii) Non-resident Indian (NRI)	740440	0.90	0	0.00
	(iii) Foreign national (other than NRI)	1	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	25950	0.03	0	0.00
4	Banks	29259	0.04	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	5834997	7.11	0	0.00
7	Mutual funds	270962	0.33	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3380209	4.12	0	0.00
10	Others IEPF, Trusts e.t.c.	460512	0.56	0	0.00
	Total	41027737.00	49.99	0.00	0

Total number of shareholders (other than promoters) 456910

Total number of shareholders (Promoters + Public/Other than promoters) 456911.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	91713
2	Individual - Male	220255
3	Individual - Transgender	1
4	Other than individuals	144942
	Total	456911.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 100

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MOHAMMAD KHALID ABDULRAHIM ALATTAR	P.O. BOX 5633DUBAI 111111	01/04/1992	Bahrain	1000	0.001
NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	33 EDITH CAVELL STREETPORT LOUIS 0	07/03/2017	Mauritius	48	0.001
DOVETAIL INDIA FUND CLASS 6 SHARES	DBS BANK INDIA LTDFIRST FLOOREXPRESS TOWERSNARIMAN POINT400021	01/12/2021	Mauritius	35000	0.043
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S V ROADSANTACRUZ WEST MUMBAI400054	04/05/1864	France	2340	0.003
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S V ROADSANTACRUZ WEST MUMBAI400054	04/05/1864	France	96536	0.118
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25, MAHATMA GANDHI ROADFORT, MUMBAI400001	03/02/1998	United States	4892	0.006

DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	15/09/2015	United States	4276	0.005
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	11/10/2022	Ireland	158750	0.193
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	22/02/2008	United States	160	0.001
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	24/01/2025	United States	721	0.001
GOLDMAN SACHS BANK EUROPE SE - ODI	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	01/01/2019	United States	6884	0.008
THE JUPITER GLOBAL FUND - JUPITER INDIA SELECT	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	02/05/2008	Luxembourg	255819	0.312
NEPTUNE ALPHA FUND	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA400013	28/03/2019	Mauritius	242512	0.295
AVIATOR EMERGING MARKET FUND	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA400013	25/01/2019	Mauritius	2250	0.003

VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	04/03/1998	Ireland	5909	0.007
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	04/03/1998	Ireland	992	0.001
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	01/07/1935	United States	9096	0.011
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	17/09/2019	United States	470	0.001
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	04/03/1998	Ireland	563	0.001
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	01/07/1937	United States	8112	0.01
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	01/07/1937	United States	147	0.001
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	01/01/1932	United States	20276	0.025

INVESCO MSCI SUSTAINABLE FUTURE ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	24/10/2006	United States	9084	0.011
XTRACKERS NIFTY 500 INDIA ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	24/11/2025	United States	88	0.001
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWER TSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	14/05/2012	Switzerland	2084	0.003

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	1	1
Members (other than promoters)	536700	456910
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	0
B Non-Promoter	1	4	1	5	0.00	0.00
i Non-Independent	1	0	1	1	0	0

ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
GYAN SUDHA MISRA	07577265	Director	0	
LAKSMI KUMARI CHINTALAPUDI	09023799	Director	0	
SUBRAMANIAMSUNDAR RAJAN VANGAL	10732384	Director	0	
VENKATA KRISHNA REDDY PURITIPATI	01815061	Director	0	
MAHESH BABU SUBRAMANIAN	08736697	Managing Director	0	
RAJESH REDDY PEKETI	02758291	Director	0	
PANDU RANGA VITTAL ELAPAVULURI	10732225	Director	0	
SHARAT CHANDRA BOLUSANI	ABDPB6620K	CFO	0	
HANUMAN PRASAD PARITALA	AZDPP4176E	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATA KRISHNA REDDY PURITIPATI	01815061	Additional Director	04/07/2025	Appointment
VENKATA KRISHNA REDDY PURITIPATI	01815061	Director	27/09/2025	Change in designation
MAHESH BABU SUBRAMANIAN	08736697	Additional Director	27/09/2025	Appointment
MAHESH BABU SUBRAMANIAN	08736697	Managing Director	27/09/2025	Appointment
RAJESH REDDY PEKETI	02758291	Whole-time director	05/07/2025	Appointment
RAJESH REDDY PEKETI	02758291	Director	09/11/2025	Change in designation
KARUMURU VENKATESWARA PRADEEP	02331853	Managing Director	04/07/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2025	473713	141	60.07
Postal Ballot	23/12/2025	460634	685	59.19

B BOARD MEETINGS

*Number of meetings held: 11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	26/05/2025	6	5	83.33
2	04/07/2025	6	6	100
3	09/08/2025	6	6	100
4	25/08/2025	6	6	100
5	24/09/2025	6	6	100
6	01/11/2025	7	4	57.14
7	08/11/2025	7	5	71.43
8	19/11/2025	7	7	100
9	11/12/2025	7	7	100
10	02/02/2026	7	7	100
11	27/02/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held: 21

S.No	**Type of meeting**	**Date of meeting (DD/MM/YYYY)**	**Total Number of Members as on the date of meeting**	**Attendance**	
				Number of members attended	**% of attendance**
1	Audit Committee Meeting	26/05/2025	4	4	100
2	Audit Committee Meeting	09/08/2025	4	4	100
3	Audit Committee Meeting	25/08/2025	4	4	100
4	Audit Committee Meeting	01/11/2025	4	3	75
5	Audit Committee Meeting	08/11/2025	4	4	100
6	Audit Committee Meeting	02/02/2026	4	4	100
7	Audit Committee Meeting	27/02/2026	4	4	100

8	Nomination and Remuneration Committee	26/05/2025	4	4	100
9	Nomination and Remuneration Committee	04/07/2025	4	4	100
10	Nomination and Remuneration Committee	25/08/2025	4	4	100
11	Nomination and Remuneration Committee	24/09/2025	4	4	100
12	Nomination and Remuneration Committee	19/11/2025	4	4	100
13	Nomination and Remuneration Committee	02/02/2026	4	4	100
14	Nomination and Remuneration Committee	27/02/2026	4	4	100
15	Risk Management Committee	25/08/2025	4	4	100
16	Risk Management Committee	20/03/2026	4	4	100
17	Corporate Social Responsibility Committee	02/02/2026	3	3	100
18	Stakeholders Relatioship Committee	26/05/2025	4	4	100
19	Stakeholders Relatioship Committee	09/08/2025	4	4	100
20	Stakeholders Relatioship Committee	08/11/2025	4	4	100
21	Stakeholders Relatioship Committee	02/02/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)

1	MAHESH BABU SUBRAMANIAN	6	6	100	8	8	100	
2	GYAN SUDHA MISRA	11	11	100	7	7	100	
3	RAJESH REDDY PEKETI	11	8	72	4	4	100	
4	SUBRAMANIAMSUNDAR RAJAN VANGAL	11	11	100	19	19	100	
5	LAKSMI KUMARI CHINTALAPUDI	11	10	90	20	19	95	
6	VENKATA KRISHNA REDDY PURITIPATI	9	6	66	0	0	0	
7	PANDU RANGA VITTAL ELAPAVULURI	11	11	100	21	21	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAHESH BABU SUBRAMANIAN	Managing Director	44137000	0	0	0	44137000.00
	Total		44137000.00	0.00	0.00	0.00	44137000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HANUMAN PRASAD PARITALA	Company Secretary	6992844	0	0	0	6992844.00
2	SHARAT CHANDRA BOLUSANI	CFO	9181784	0	0	0	9181784.00
	Total		16174628.00	0.00	0.00	0.00	16174628.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATA KRISHNA REDDY PURITIPATI	Director	0	0	0	300000	300000.00

2	RAJESH REDDY PEKETI	Director	3755000	0	0	450000	4205000.00
3	SUBRAMANIAMSU NDAR RAJAN VANGAL	Director	0	0	0	900000	900000.00
4	PANDU RANGA VITTAL ELAPAVULURI	Director	0	0	0	900000	900000.00
5	GYAN SUDHA MISRA	Director	0	0	0	725000	725000.00
6	LAKSMI KUMARI CHINTALAPUDI	Director	0	0	0	825000	825000.00
	Total		3755000.00	0.00	0.00	4100000.00	7855000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☐ Nil 1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

Olectra Greentech Limited	Telangana Industrial Infrastructure Corporation Limited (TGIIC)	17/12/2025	Not Applicable	Olectra Greentech Limited (Olectra / the Company) has received a demand notice from Telangana Industrial Infrastructure Corporation Limited (TGIIC) imposing a penalty of 2,57,87,484 (including GST) for the period from November 12, 2023 to November 11, 2025. The penalty relates to the delay in completing the ongoing construction of the Greenfield EV Manufacturing Facility at Seetharampur Industrial Park, Hyderabad, Telangana.	Not Applicable

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 456911

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_1_GTS.xlsm

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of OLECTRA GREENTECH LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Puttaparthi Navajyoth
Date (DD/MM/YYYY)	13/08/2026
Place	Hyderabad

Whether associate or fellow:

◯ Associate ◉ Fellow

Certificate of practice number	1*0*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	22525
*(b) Name of the Designated Person	HANUMAN PRASAD PARITALA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16A dated* (DD/MM/YYYY) 12/11/2020 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

*__To be digitally signed by__

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*7*8*9*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number | 2*5*5

Certificate of practice number |

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) | AC5448320

eForm filing date (DD/MM/YYYY) | 28/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company