



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: May 28, 2025

To,

**Corporate Relationship Department,
Bombay Stock Exchange Limited**
14th Floor, P.J Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Outcome of the Board Meeting held on Wednesday, May 28, 2025 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of Olympia Industries Limited, at its meeting held on Wednesday, May 28, 2025, has inter alia considered and approved the following business:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audited Financial Results for the quarter and financial year ended on March 31, 2025.
- 2) Auditors Report on Audited Financial Results for quarter and financial year ended on March 31, 2025.
- 3) Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2015 for unmodified Audit Report.
- 4) Pursuant to provisions of 134 of the Companies Act, 2013, Audited Financial statements for the financial year ended on March 31, 2025.
- 5) Draft Statutory Auditor's Report on the Financial Statements of the Company for the Financial Year ended March 31, 2025.
- 6) The Boards Report on the Financial Statements of the Company for the financial year ended March 31, 2025.
- 7) Pursuant to the provisions of Sections 196, 197 & 203 of the Companies Act, Reappointment of Mr. Navin Kumar Pansari (DIN : 00085711) as Managing director of the Company with effect from 23 July 2025 for a period of 3 years, subject to



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approval of the member in the forthcoming general meeting of the company. Brief Profile of Mr. Navin Kumar Pansari is enclosed under 'Annexure I'.

- 8) Pursuant to the provisions of Section 204 of the Companies Act, 2013, and as per Regulation 24A of SEBI (LODR) Regulation, Appointment of M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (COP No. 2036) as the Secretarial Auditor of the Company for one term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 subject to approval of shareholders in the ensuing AGM. Brief Profile of M/s. V. K. Mandawaria & Co is enclosed under 'Annexure II'.
- 9) Pursuant to provisions of Section 149, 150 & 152 of the Companies Act and SEBI (LODR) Regulations, recommendation of appointment of Mr. Ritesh Gupta (DIN:00223343) as a Non-Executive & Independent Director of the Company with effect from July 22, 2025 (Date of AGM), to the members for their approval.
- 10) Pursuant to provisions of Section 149, 150 & 152 of the Companies Act and SEBI (LODR) Regulations, recommendation of appointment of Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive & Independent Director of the Company with effect from July 22, 2025 (Date of AGM), to the members for their approval.
- 11) Mr. Kamlesh Shah was appointed as an Independent Director of the Company, as per the provisions of Section 149, 150 & 152 of the Companies Act, 2013 in the 32nd Annual General Meeting of the Company held on 17th September, 2021 for a term of five (05) consecutive years with effect from 17th September, 2021 till 16th September, 2026. Now the Board recommended his appointment to the Members of the Company as per the provisions of SEBI LODR Regulations also with effect from 22nd July, 2025 till 16th September, 2026.
- 12) The 36th Annual General Meeting of the Company will be held on Tuesday, July 22, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 13) Notice of the 36th Annual General Meeting for the financial year ended 2024-2025.
- 14) The Company has fixed the Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Tuesday, July 15, 2025.
- 15) The Company has fixed the date for E-voting to enable member cast their vote in forthcoming Annual General Meeting. E-voting will be available for the member from 19 July to 21 July 2025, till 5 P.M.



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- 16) Appointment of M/s. V.A. Shimpi & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-2026. Brief Profile of is enclosed under M/s. V.A. Shimpi & Associates' Annexure III'.

The Meeting of the Board of Directors commenced at 02.00 P.M (IST) and concluded at 03.40 P.M.(IST)

Kindly take the same on record.

Yours Faithfully

For Olympia Industries Limited

Akshay Firodiya

Membership No. - A61599

Company Secretary & Compliance Officer

Encl: as above



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Annexure I

Brief profile of the proposed Director:

Name of the Director	Mr. Navin Kumar Pansari
DIN	(00085711)
Brief profile (in case of appointment)	<p>Mr. Navin Kumar Pansari is a Fellow member of Institute of Chartered Accountant of India. He comes with variety of experience and expertise in the GST Laws, Income Tax Act etc.</p> <p>He also holds graduate degree in Commerce and IIM A.</p> <p>He has more than 40 years of experience in the area of Business Operations, marketing, etc.</p> <p>.</p>



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Annexure II

Additional disclosures pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read, with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t Appointment of Secretarial Auditor

Name of the Secretarial Auditor	M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (COP No. 2036). Office No. 10, Ground Floor, ' Classic Heritage, Aarey Road, Goregaon (East), Mumbai-400 063
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment is required pursuant to the provisions of Section 204 of the Companies Act, 2013, and as per Regulation 24 A of SEBI (LODR) Regulation.
Date of appointment /cessation (as applicable)	On May 28, 2025, M/s. V. K. Mandawaria & Co, is appointed as the Secretarial Auditor for FY 2025-2026 till FY 2029-2030, subject to approval of shareholders.
Brief profile (in case of appointment)	M/s. V.K. Mandawaria & Co. is a Proprietary Firm of Practicing Company Secretaries established in the year 1993 by its Proprietor Mr. Vinod Kumar Mandawaria who is a Fellow Member of the Institute of Company secretaries of India & a Fellow Member of the Institute of Chartered Accountants of India. The firm is peer reviewed and quality reviewed by ICSI, Certificate No. 6435/2025 dated 12-2-2025. Area of main work being handled: (1) Consultancy in Corporate Laws viz. Company Laws,



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SEBI Laws, Stock Exchange Laws.

(2) Consultancy in maintaining of all the records required under the Companies Act.

(3) Incorporation of Companies & LLP.

(4) certification & e-filing of all forms filed with the

MCA.

(5) Secretarial Audit, Reconciliation of share

Capital Audit, Annual Return certification,

Issuing certificate for Corporate governance,

Issuing certificate for transfer of shares & dispatch

of the same.

(6) Issuing diligence Report for Loan from Bank as per

RBI directives.



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Annexure III

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Name of the Internal Auditor	M/s. V.A. Shimpi & Associates (Firm Registration No.: 121724W)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment is required pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.
Date of appointment /cessation (as applicable)	May 28, 2025
Brief profile (in case of appointment)	M/s. V. A. Shimpi & Associates is established as sole proprietary concern in September 2001 who is mainly engaged in providing tax and other professional services to individual, partnership firms and corporates. Mr. Vinayak Shimpi, Proprietor has excellent academic records and experience in business planning, MIS, annual forecasting, taxation (specifically direct taxes) and business analysis. Additionally, the firm have provided valuable inputs in designing and implementing SOP's, setting up departments, Implementation of SAP (FI), Oracle Financials and few other ERP Solutions. Some of the clients to whom the Firm is providing services includes Poddar Housing & Finance Limited, Rustomjee Group as well as few other real estate entities.
Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable