



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: August 12, 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 03/2025-26 Board Meeting held on Tuesday, August 12, 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 Tuesday, August 12, 2025, has inter alia considered and approved the following business:

- 1) Unaudited Financial Results of the Company together with Limited Review Report for the quarter ended on June 30, 2025 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- 2) Acceptance and noting of resignation received from Mr. Akshay Firodiya, who is resigning from the post of Company Secretary & Compliance Officer with effect from 15 August 2025.

The Meeting of the Board of Directors commenced at 04.00 P.M. (IST) and concluded at 04.40 P.M. (IST).

Kindly take the same on record.

Yours Faithfully
For Olympia Industries Limited

Akshay Firodiya
Company Secretary & Compliance Officer
Membership No. - A61599

Encl.: as above



Olympia Industries Ltd.

Regd. Add: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 4202 6868 | info@eolympia.com | www.eolympia.com | C.I.N. No.: L52100MH1987PLC045248

OLYMPIA INDUSTRIES LIMITED
CIN : L52100MH1987PLC045248

Regd. Office : C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400 063.
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In lakhs except per share data)

| Sr. No. | Particulars | For the Quarter Ended | | | For the year Ended |
|---------|---|-----------------------|------------------------|-----------------|--------------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | (Unaudited) | (Audited refer note 2) | (Unaudited) | (Audited) |
| | Income | | | | |
| I | Revenue from Operations | | | | |
| II | Other Income | 7,459.66 | 6,567.81 | 7,497.69 | 28,247.06 |
| III | Total Revenue (I + II) | 22.76 | 15.26 | 12.11 | 61.96 |
| IV | Expenses | 7,482.42 | 6,583.07 | 7,509.80 | 28,309.02 |
| | (a) Cost of materials consumed | | | | |
| | (b) Purchase of stock-in-trade | | | | |
| | (c) Changes in inventories of stock-in-trade | 4,244.08 | 5,554.17 | 5,632.19 | 24,416.53 |
| | (d) Employee benefits expenses | 341.28 | 99.67 | 1,129.20 | 601.60 |
| | (e) Finance costs | 226.71 | 238.03 | 176.72 | 813.37 |
| | (f) Depreciation and amortisation expenses | 130.93 | 132.86 | 126.82 | 527.82 |
| | (g) Other expenses | 30.38 | 21.99 | 21.63 | 85.75 |
| | Total Expenses | 2,456.93 | 493.28 | 381.01 | 1,687.50 |
| V | Profit/(Loss) before tax (III-IV) | 7,430.31 | 6,540.00 | 7,467.57 | 28,132.57 |
| VI | Tax Expense | 52.11 | 43.07 | 42.23 | 176.45 |
| | - Current tax | 15.00 | 14.50 | 13.00 | 57.50 |
| | - Deferred tax | (2.80) | (10.60) | - | (10.60) |
| | Prior period tax | - | - | - | - |
| VII | Net Profit/(Loss) for the period (V - VI) | 39.91 | 39.17 | 29.23 | 129.55 |
| | Attributable to: | | | | |
| | Shareholders of the company | 39.91 | 39.17 | 29.23 | 129.55 |
| | Non-controlling interest | - | - | - | - |
| VIII | Other Comprehensive Income | | | | |
| | A) i) Items that will not be reclassified to profit & loss | 9.45 | 9.35 | 9.45 | 37.92 |
| | ii) Income tax relating to items that will not be reclassified to profit & loss | - | - | - | - |
| | B) i) Items that will be reclassified to profit & loss | - | 1.47 | - | 1.47 |
| | ii) Income tax relating to items that will be reclassified to profit & loss | - | - | - | - |
| IX | Total Comprehensive Income/ (Loss) for the period (VII + VIII) (Comprising profit and other comprehensive income for the period) | 49.36 | 49.99 | 38.68 | 168.94 |
| | Attributable to: | | | | |
| | Shareholders of the company | 49.36 | 49.99 | 38.68 | 168.94 |
| X | Paid up Equity Share Capital | 602.36 | 602.36 | 602.36 | 602.36 |
| | (Face value of the share Rs. 10/- each) | | | | |
| XI | Reserves excluding Revaluation Reserve (As shown in Audited Balance Sheet) | | | | 3,713.19 |
| XII | Earnings Per Share | | | | |
| | (a) Basic | 0.66 | 0.65 | 0.49 | 2.15 |
| | (b) Diluted | 0.66 | 0.65 | 0.49 | 2.15 |

Notes:

- The above financials results, which have been subjected to Limited Review by Statutory Auditors, have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 12, 2025
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto December 31, 2024 being the end of the third quarter of the previous financial year ended March 31, 2025, which were subject to limited review by the statutory Auditors.
- As the Company's business activities fall within a single primary business segment viz "Trading of Goods and Services", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.
- Earnings Per Share (EPS) is not annualised for the quarters ended June 30, 2025, March 31, 2025, June 30, 2024.
- During the quarter ended June 30, 2025, the Company benefited by way of strategic pricing support from its vendors, resulting in substantial decrease in "Cost of Goods Sold" (GOGS). To further strengthen market share and presence and ensuring passing of the benefits to end consumers, the Company has reimbursed the discounts extended by its B2B customers to the end customers resulting in increase of "Other expenses". This strategic business alignment initiative supported margin stability and strengthened supply chain relationships.
- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015.
- Previous period figures have been regrouped / reclassified wherever necessary to correspond with the current period presentation / disclosure.

For ID Verification ONLY.



For M/s. Olympia Industries Limited

Navin Pansari

Chairman & Managing Director

DIN - 000857111

Place Mumbai
Date: August 12, 2025



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhat Colony, Santacruz (East), Mumbai-400 055.
Mobile : +91 8369191242 / 8369514810
E-mail : rashmikantca@yahoo.co.in
cakovadia@gmail.com

In Reply Please Quote

LIMITED REVIEW REPORT

To
The Board of Directors of
Olympia Industries Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Olympia Industries Limited** for the quarter ended **30th June, 2025** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited financial statements based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial Information performed by independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the unaudited financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter

The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full year and the unaudited figures up to third quarter ended December 31, 2024 which were subject to limited review.

**For R. A. Kuvadia & Co.
Chartered Accountants
FRN: 105487W**

RASHMIKAN
T AMBALAL
KUVADIA

**R. A. Kuvadia
(Proprietor)**

M. No. 040087

UDIN: 25040087BMIHAM4799

Place: Mumbai

Date: 12.08.2025

Date: 16.07.2025

To,
The Board of Directors
Olympia Industries Limited
C/205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate, Goregoan (East),
Mumbai, Maharashtra, 400063

Sub: Resignation from the position of Company Secretary and Compliance officer of Olympia Industries Limited.

I hereby tender my resignation as a Company Secretary and Compliance officer of Olympia Industries Limited ("the Company") with effect from 15.08.2025 for better growth and career opportunity.

I hereby confirm that there are no other material reasons other than those provided above.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Kindly acknowledge the receipt of this resignation letter.

Yours Faithfully,


Akshay Firodiya
Company Secretary & Compliance Officer
Membership No. A61599