



Notice

To,
Members,
Olympia Industries Limited

Notice is hereby given that the 35thAnnual General Meeting (“AGM”) of the Members of M/s Olympia Industries Limited (“the Company”) will be held on **Monday, September 23, 2024 at 11.30 A.M** through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESSES:

- 1. To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024, together with the Board's Report and the Auditors' Report thereon.**

To Consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**: -

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

- 2. To appoint a director in place of Mr. Bhushan Patil, having Director Identification Number (DIN) - 02074033, who will retire by rotation and being eligible, offer himself for re-appointment.**

To Consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**: -

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Bhushan Patil (DIN: 02074033), Director of the Company, who retires by rotation at this meeting, being eligible has offered himself for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable to determination by retirement by rotations.”

SPECIAL BUSINESSES:

- 3. To appoint Ms. Pooja Jiwrajka (DIN: 10683810) as a Non-Executive & Non- Independent, Woman Director.**

To Consider and if thought fit, to pass with or without modification/(s), the following resolution as an **Ordinary Resolution**: -

“RESOLVED THAT Pursuant to Section 149 & 152 of the Companies Act, 2013 read with the Rule 3 of Companies (Appointment and Qualification of Directors) Rules 2014, Ms. Pooja Jiwrajka (DIN: 10683810) in respect of whom the Company has received a Notice in writing from a Member of the Company under Section 160 of the Companies Act, 2013 proposing her candidature for the office of a Woman Director be and is here by appointed as a Director of the



Company in the category of Non-executive Non-independent, Woman Director, liable to retire by rotation with effect from 23rd September, 2024.”

4. To approve an increase in the remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party.

To Consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**: -

“RESOLVED THAT in accordance with the provisions of Sections 188(f) of the Companies Act, 2013 and Rule 15 of The Companies (Meeting of Board and its Power) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force, pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to increase the remuneration payable to Mr. Anurag Pansari, Vice President of the Company, Son of Mr. Navin Pansari, Chairman & Managing Director of the Company from Rs. 2,50,000/- per month to Rs. 3,35,000/- per month with effect from 1st October, 2024.”

“RESOLVED FURTHER THAT all other terms & conditions of appointment of Mr. Anurag Pansari, except the remuneration as increased above shall remain unchanged”.

5. To approve Related Party Transaction with Tirupati Biz Link LLP for Sale of goods.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provision of Section 188 (a) and other applicable provisions of the Companies Act, 2013(‘the Act’), The Companies (Meeting of Board & its Powers) Rules, 2014, (including any other applicable provision(s) or statutory modification/(s) or re-enactment thereof, for time being in force), and as per the approval of the Audit Committee, the approval of the members be and is hereby accorded to the Board of Directors of the Company for entering into an Agreement with Tirupati Biz Link LLP, a related party in which Mr. Navin Pansari, Chairman & Managing Director of the Company is interested being a Designated Partner for sale of goods(broad description of which has been given in the Explanatory Statement) up to Rs. 30 Crores (excluding taxes) during the period from 1st October, 2024 to 31st March, 2025 on such terms and conditions as mentioned in the draft Agreement.”

“ FURTHER RESOLVED THAT the Board of Directors of the Company be and is here by authorised to vary/modify any terms & conditions of the aforesaid draft Agreement to be entered with TirupatiBizLink LLP in future with mutual consent of the Party as they deem fit and proper in the best interest of the Company to resolve any difficulty which may come in future in the execution & enforcement of the Agreement and any Director of the Company or any key managerial persons of the Company be and is severally authorised to execute and sign the Agreement with the Party on behalf of the Company.”

“FURTHER RESOLVED THAT the Members of the Company do hereby authorize to the Board to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental thereto and to delegate all or any of its powers herein conferred to any Committee of Directors and/or director(s) and/or officer(s) of the Company, to give effect to this resolution”.



For **Olympia Industries Limited**

Vikalp Chugh
Company Secretary & Compliance Officer
Membership No. A67825

Place: Mumbai

Date: August 12, 2024

Registered Office:
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063.

Notes:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
2. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the Special Business under Item No. 03 to 05 is annexed hereto. The relevant details of the Director seeking appointment and re-appointment under Item No. 02 and 03, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and as required under Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, are annexed.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars and SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of the AGM are not annexed to this Notice.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



5. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Company by email to cosec@olympia.com.
6. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. September 23, 2024. Members seeking to inspect such documents can send an email to cosec@olympia.com.
7. Members are requested to address all correspondence to our Registrar & Share Transfer Agent, Purva Shareregistry (India) Pvt. Ltd, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai- 400011, or Olympia Industries Limited, C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063.
8. In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the LODR Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice.
9. The Board has appointed Mr. V. K. Mandawaria, Proprietor M/s V.K. Mandawaria & Co., Company Secretaries (FCS No. 2209), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
10. Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. September 16, 2024, may cast their votes electronically. The e-voting period commences on Friday, September 20, 2024 (9:00 a.m. IST) and ends on Sunday, September 22, 2024 (5:00 p.m. IST). The e-voting module will be disabled by NSDL thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital
11. The facility for e-voting during the AGM will also be made available. Members present in the AGM through VC and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
12. Any person holding shares in physical mode or a person, who acquires shares and becomes a member of the Company after the Notice is sent and holding shares as on the cut-off date, i.e. Monday, September 16, 2024, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote.



13. In compliance with the Circulars, the Annual Report for 2023-24, the Notice of the 35th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP).
14. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective DP, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Purva Sharegistry Private Limited at support@purvashare.com, to receive copies of the Annual Report 2023-24 in electronic mode.

15. INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING & AGM:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://eolympia.com/>. The Notice can also be accessed



from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

8. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Friday, September 20, 2024 at 09: 00 A.M. and ends on Sunday, September 22, 2024 at 05: 00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. September 16, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 16, 2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system




A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the " Beneficial Owner " icon under " Login " which is available under ' IDeAS ' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on " Access to e-Voting " under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



	<p>2. If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p>



	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.



3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.



6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.-

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vinodmandawaria@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User](#)



Details/Password?" or Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Rimpa Bag at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to <https://eolympia.com/>.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <https://eolympia.com/>. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.



INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at <https://eolympia.com/>. The same will be replied by the company suitably.



Details of Directors seeking appointment/re-appointment at the Annual General Meeting (Pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) and Secretarial Standard - 2 on General Meetings.

For Item no 2 and Item no 3

Name of Director	Mr. Bhushan Arun Patil	Ms. Pooja Jiwrajka
DIN	02074033	10683810
Date of Birth	June 25, 1975	December 22, 1988
Age	49 years	35 years
Qualifications	Bachelors in Mechanical Master of Design from IIT Mumbai	Chartered Accountant
Experience and Expertise in specific functional areas	Around 25 years of track record in the fields of BFSI, Cross Border Trade, and Ecommerce	Ms. Pooja Jiwrajka is a Fellow member of Institute of Chartered Accountants of India. She comes with variety of experience and expertise in the area Income Tax, GST and Financial Audit.
Terms & Conditions of appointment/re-appointment	Re-appointment as a Non-Executive Non-Independent Director, liable to retire by rotation	Appointment as a Non-Executive & Non-Independent, Woman Director, liable to retire by rotation
Details of Remuneration paid	Mr. Bhushan Arun Patil drew remuneration by way of sittings fees of ₹ 25000 during the financial year ended March 31, 2024.	NA
Details of Remuneration sought to be paid	Mr. Bhushan Arun Patil shall be paid remuneration by way of sitting fees for attending meetings of Board of Directors & Committees as approved by Board	Mr. Pooja Jiwrajka shall be paid remuneration by way of sitting fees for attending meetings of Board of Directors & Committees as approved by Board
Date of first Appointment in current designation	September 26, 2023	NA
No. of Meetings of Board attended during the year	5 (Five)	NA
Directorship held in other companies	NIL	NIL
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL	NIL
Shareholding in the Company	NIL	NIL
Disclosure of inter-se relationships between directors, Manager and Key Managerial Personnel	Mr. Bhushan Arun Patil is not related to any Director or Key Managerial Personnel	Ms. Pooja Jiwrajka is not related to any Director or Key Managerial Personnel



Explanatory Statement pursuant to Section 102 of the Act

Item no. 3:

Ms. Pooja Jiwrajka is a Chartered Accountant with extensive experience in auditing, treasury management, taxation, and compliance. She was a Senior Auditor at Banka & Banka, she developed strong skills in statutory and tax audits, financial statement preparation, and audit team management. She also worked in a corporate role as Treasury Manager at Dufil Prima Foods PLC in Nigeria, where she managed cash flows, optimized banking relationships, and reduced financial costs. Currently she is working as a Practicing Chartered Accountant, where she specializes in taxation, compliance, and financial reporting, leveraging her expertise in software like Tally and MS Office to deliver accurate and reliable services to her clients.

Ms. Pooja Jiwrajka is poised to make significant contributions as a Non-Executive & Non-Independent, Woman Director, leveraging more than decade of experience to guide organizations. In order to improve the efficiency of the management of the Company, the Nomination and Remuneration Committee and the Board of directors have recommended appointment of Ms. Pooja Jiwrajka as Woman Director in the category of a Non-executive & Non-Independent Director of the Company in the ensuing Annual General Meeting to be held on September 23, 2024 for members approval. She has given her consent to act as a Director of the Company & a declaration to the Company that she is not disqualified to become a director under this act.

The board considers that her association would be of immense benefit to the Company and it is desirable to avail services of Ms. Pooja Jiwrajka as a Non-executive & Non- Independent, Woman Director.

As per the provisions of Section 152(2) of the Companies Act, 2013 the proposed appointment of Ms. Pooja Jiwrajka as a Non-executive & Non- Independent, Woman Director of the Company requires approval of the members of the Company.

Accordingly, the board recommends the Ordinary resolution set out at Sr. No. 3 of the Notice in relation to appointment of Ms. Pooja Jiwrajka as a woman director for the approval by the members of the Company.

None of the director, key managerial personnel and their relatives are concerned or interested in the resolution.

Item No 4.

Upon the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, the Board of Directors have at their meeting held on August 12, 2024, recommended for an increase in the remuneration to be paid to Mr. Anurag Pansari, Vice President of the Company, with effect from 1st October, 2024 from Rs. 2,50,000 per month to Rs. 3,35,000 per month. The other terms & conditions of appointment of Mr. Anurag Pansari shall remain unchanged.

The increase in the remuneration has been finalized at organisation level after taking into consideration various factors like company performance, industry benchmarking etc. Further, in the opinion of the Board, the aforesaid revision is in line with the industry norms and is justified considering the qualification, work profile, experience and the overall contribution made by Mr. Anurag Pansari to the Company. Mr. Anurag Pansari is Son of Mr. Navin Pansari, Chairman & Managing Director of the Company and therefore He is a Related Party. As per the provisions of section 188 (1)(f) of



the Companies Act, 2023 & The Companies (Meeting of Board & its Power) Rules, 2014 prior approval of the members of the Company is required for appointment to any office or place of profit in the company, its subsidiary company or associate company at a monthly remuneration exceeding two and a half lakh rupees if the appointee is a related party. As the remuneration of Mr. Anurag Pansari, a related party is proposed to be increased exceeding Two and a half lakh rupees per month, approval of the members of the Company is required.

Accordingly, the Board of Directors of your Company recommends the passing of resolution as set out at Item No. 4 of the Notice as an Ordinary Resolution.

Except Navin Kumar Pansari & his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

As per the provisions of second proviso of Section 188 (1) of the Companies Act, 2013 Mr. Anurag Pansari and his relatives shall not vote on this Resolution.

Item No. 5

The Company is entering related party transactions from time to time with Tirupati BizLink LLP, a Related Party in which Mr. Navin Pansari, Chairman & Managing Director of the Company is a designated partner at arm's length and in the ordinary course of business. The Company has already entered contracts with this party for sale of goods under broad categories viz. FMCG, Home & Kitchen Appliances, Pets food & Electronic Equipments etc. for a value up to Rs. 18 Crores (excluding taxes) during the period from March 01, 2024 to September 30, 2024. The contracts were entered at arm's length price and in the ordinary course of business & after obtaining approval of Audit Committee & Board of Directors of the Company as required under the provisions of Companies Act, 2023 & the applicable Rules. The Company proposes to enter further related party transactions with this related party for sale of goods under broad categories viz. FMCG, Home & Kitchen Appliances, Pets food & Electronic Equipments etc. for a value up to Rs. 30 Crores (excluding taxes) during the period from October 01, 2024 to March 31, 2025 as per the terms and conditions as mentioned in the draft Agreement to be entered with the Party. The proposed Contract is at an arm's length price & in the ordinary course of business.

Pursuant to the provisions of Section 188 (1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, all related party transactions requires prior approval of the shareholders, if the transaction/(s) of sale, purchase or supply of any goods or materials to be entered with a related party whether individually or taken together with previous transactions entered during a financial year, exceeds ten per cent of the annual turnover of the Company as per its Audited Financial Statements of the preceding Financial Year. The proposed contract viz. transactions of sale of goods of a value up to Rs.30 Crores (excluding taxes) and the contracts already entered of a value up to Rs. 18 Crores (excluding taxes), totalling a value up to Rs. 48 Crores (excluding taxes)with Tirupati Biz Link LLP, will amount 25.39% of its Turnover as per the Financial Statements of preceding year of the Company , approval of the shareholders of the Company is required. Pursuant the provisions of



Section 177 (4)(iv) of the Companies Act, 2013 & subject to the approval of shareholders the Audit Committee has approved the proposed contract viz. transactions of sale of goods in its Meeting held on 12th August, 2024. The particulars required as per the provisions of Rule 15 (3) of The Companies (Meeting of Board and its Powers) Rules, 2014 are furnished hereunder:

Provision	Details
Name of the Related Party	Tirupati Biz Link LLP
Nature of relationship	Mr. Navin Kumar Pansari, Chairman & Managing Director of the company is a Designated Partner in Tirupati Biz Link LLP
Name of the director or key managerial personnel who is related, if any	Mr. Navin Kumar Pansari
Tenure of the proposed transaction	October 01, 2024 to March 31, 2025
Nature, material terms, monetary value and particulars of contracts or arrangement	Agreement for Sale of goods.
Value of Transaction	Up to Rs. 30 Crores(excluding taxes)
Percentage of annual turnover considering FY 2023-24 as the immediately preceding financial year	15.87%
Any other information relevant or important for the members to take a decision on the proposed transaction.	--

Pursuant to the provisions of Section 188(1)(a) of the Companies Act, 2013 & The Meetings of Board and its Powers) Rules, 2014 approval of the shareholders is sought by an ordinary resolution set out at Item No. 5 of the Notice for entering into related party transactions and subsequent material modifications, if any, with a Related Party, Tirupati Biz Link LLP from October 01, 2024 to March 31, 2025 in the ordinary course of business and at arm's length basis. The Board recommends passing of the resolution set out at Item no. 5 of this Notice as an Ordinary Resolution. This transaction with related party will help Company to optimize on market opportunities.

Except Navin Kumar Pansari & his relatives none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

As per the provisions of second proviso of Section 188 (1) of the Companies Act, 2013 Mr. Navin Pansari, designated partner of Tirupati BizLink LLP, the related party and his relatives shall not vote on this Resolution.



Olympia Industries Limited

Notice	Board's Report	Independent Auditor's Report	Financial Statements
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For **Olympia Industries Limited**

Vikalp Chugh
Company Secretary & Compliance Officer
Membership No. A67825

Place: Mumbai
Date: August 12, 2024

Registered Office:
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063.



INFORMATION AT A GLANCE

Particulars	Details
Time and date of AGM	11:30 A.M. IST, Monday, September 23, 2024
Notice of AGM and Annual Report 2023-2024	https://eolympia.com/annual-reports/
Mode	Video Conferencing and Other Audio Visual Means
Webcasts and transcripts	https://eolympia.com/general-meeting/
Cut-off date for e-voting	Monday, September 16, 2024
E-voting start time and date	Friday, September 20, 2024 (9:00 A.M. IST)
E-voting end time and date	Sunday, September 22, 2024 (5:00 P.M. IST)
E-voting website of NSDL	https://www.evoting.nsdl.com/
Name, address and contact details of e-voting service provider	<p>Contact Name Rimpa Bag</p> <p>National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051</p> <p>Email Id evoting@nsdl.com</p> <p>Contact Number 022 - 4886 7000</p>
Name, address and contact details of Registrar and Transfer Agent	<p>Contact name Ms. Deepali Dhuri Compliance Officer</p> <p>Purva Sharegistry (India) Pvt. Ltd Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai- 400011.</p> <p>Email Id support@purvashare.com</p> <p>Contact Number 022 4961 4132 / 3522 0056</p>