



Notice

To,
**Members,
Olympia Industries Limited**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of M/s Olympia Industries Limited ("the Company") will be held on **Tuesday, July 22, 2025 at 11.00 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, 2025, 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, 2025 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 Ms. Pooja Jiwrajka, having Director Identification Number (DIN) - 10683810, who will retire by rotation and being eligible, offer herself 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 & Article No. 86(1) of the Articles of association of the Company, Ms. Pooja Jiwrajka (DIN: 10683810), Director of the Company, who retires by rotation at this meeting, being eligible has offered herself 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 re-appoint of Mr. Navin Kumar Pansari (DIN : 00085711) as Managing director of the Company**

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 196, 197 & 203 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Navin Kumar Pansari (DIN : 00085711), as a Managing Director of the Company with effect from 23rd July 2025 for a period of 3 years, liable to retire by rotation

on the remuneration and other terms and conditions details of which are given in Explanatory Statement at item no. 3 annexed hereto;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion they may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation there to in order to give effect to the foregoing resolution."



4. To appoint Mr. Ritesh Gupta (DIN: 00223343) as a Non-Executive Independent Director.

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

"RESOLVED THAT Pursuant to Section 149, 150 & 152 of the Companies Act, 2013 read with Schedule IV and other applicable provisions, if any & the Rule 3 of Companies (Appointment and Qualification of Directors) Rules 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations") (including any statutory modification(s) or re-enactment(s) there of, for the time being in force), Mr. Ritesh Gupta (DIN:00223343), who meets the criteria of independence under Section 149 (6) of the Act and the Rules made there under and Regulation 16(1) (b) of the LODR Regulations, 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 his candidature for the office of a Director be and is here by appointed as a Director of the Company in the category of Non-executive Independent Director for a term of 5 consecutive years with effect from 22nd July,2025 to 21st July, 2030."

5. To appoint Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive Independent Director.

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

"RESOLVED THAT Pursuant to Section 149, 150 & 152 of the Companies Act, 2013 read with Schedule IV and other applicable provisions, if any & the Rule 3 of Companies (Appointment and Qualification of Directors) Rules 2014, and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations") (including any statutory modification(s) or re-enactment(s) there of, for the time being in force), Mr. Kamlesh Joshi (DIN: 01783387, who meets the criteria of independence under Section 149 (6) of the Act and the Rules made there under and Regulation 16(1) (b) of the LODR Regulations 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 his candidature for the office of a Director be and is here by appointed as a Director of the Company in the category of Non-executive Independent Director for a term of 5 consecutive years with effect from 22nd July,2025 to 21st July, 2030."

6. To appoint Mr. Kamlesh Shah holding DIN: 07657503, as an Independent Director of the Company also as an Independent Director pursuant to the provisions of Regulation 17(1)(b) of Securities and Exchange Board of India(SEBI) (Listing Obligations and disclosure Requirements) Regulations, 2015.

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

" RESOLVED THAT, Mr. Kamlesh Shah holding DIN: 07657503 who was appointed as an Independent Director of the Company in the 32nd Annual General Meeting of the Company held on 17th September, 2021, pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Schedule IV and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) to hold office for a term of five (05) consecutive years for the second term with effect from 17th September, 2021 till 16th September, 2026 , now be and is hereby also appointed as an Independent Director of the company pursuant to the provisions of Regulation17(1)(b) & other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations") (including any statutory modification(s) or re-enactment(s) there of, for the time being in force) from 22nd July, 2025 to his remaining tenure up to 16th September, 2026."

7. To approve Appointment of M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (COP No. 2036) as the Secretarial Auditor of the Company

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



“RESOLVED THAT consent of the Members of the Company be and is here by accorded pursuant to the provisions of Regulation 24(A) of SEBI (LODR) Regulations, 2015, read with Circular No. 185 dated 31st December, 2024 issued by Securities & Exchange Board of India (SEBI) for the appointment of M/s V. K. Mandawaria & Co., Practicing Company Secretaries as Secretarial auditor of the Company for one term of five consecutive financial years commencing from Financial Year 2025-2026 till Financial year 2029-2030 on the remuneration details of which are given in Explanatory Statement at item no. 6 annexed hereto.”

For **Olympia Industries Limited**

Akshay Firodiya
Company Secretary & Compliance Officer
Membership No. A61599

Place: Mumbai

Date: May 28, 2025

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 there under on account of the threat posed by “COVID-19”, General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 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, and SEBI Circulars, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 Number is annexed hereto. The relevant details of the Director seeking appointment and re-appointment under Item No. 2 to 5 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@eolympia.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. July 22, 2025. Members seeking to inspect such documents can send an email to cosec@eolympia.com.
7. Members are requested to address all correspondence to our Registrar & Share Transfer Agent, Purva Sharegistry (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. Tuesday, July 15, 2025, may cast their votes electronically. The e-voting period commences on Saturday, July 19, 2025 (9:00 a.m. IST) and ends on Monday, July 21, 2025 (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. Tuesday, July 15, 2025, 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 2024-25, the Notice of the 36th 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 2024-25 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 & subsequent circulars issued from time to time.

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

The remote e-voting period begins on Saturday, July 19, 2025 (9:00 a.m. IST) and ends on Monday, July 21, 2025 (5:00 p.m. IST). 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. July 15, 2025, 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 Tuesday, July 15, 2025.

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.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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. 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. 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 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.

- Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- 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.
- 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.
- 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.
- 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.
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:
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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:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - 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.
 - How to retrieve your 'initial password'?
 - 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'.
 - 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:
- 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.
 - Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - 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.
 - 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?

- 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 :**

Name of Director	Ms. Pooja Jiwrajka
DIN	10683810
Date of Birth	December 22, 1988
Age	35 years
Qualifications	Chartered Accountant
Experience and Expertise in specific functional areas	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 Woman Director, liable to retire by rotation
Details of Remuneration paid	Ms. Pooja Jiwrajka drew remuneration by way of sittings fees of ₹25000 during the financial year ended March 31, 2025.
Details of Remuneration sought to be paid	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 23, 2024
No. of Meetings of Board attended during the year	5 (Five)
Directorship held in other companies	NIL
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL
Shareholding in the Company	NIL
Disclosure of inter-se relationships between directors, Manager and Key Managerial Personnel	Mr.Pooja Jiwrajka is not related to any Director or Key Managerial Personnel

Explanatory Statement pursuant to Section 102 of the Act

Item no. 3:

Mr. Navin Pansari holding DIN: 00085711 was appointed as Managing Director of the Company for the period of three years from from 23rd July, 2022 to 22nd July, 2025. Mr. Navin Pansari is a B. Com, FCA and IIM (A). He is largely responsible for the efficient operations of the Company. The Nomination and Remuneration Committee, Audit Committee and board were in view that it would be in best interest of the Company to continue Mr. Navin Pansari as Managing Director and hence the Board of Directors, at their meeting held on 28th May ,2025, on the recommendation of Nomination and Remuneration Committee & Audit Committee of the Board, considered and decided to reappoint Mr. Navin Pansari as Managing Director of the Company subject to the approval of Members of the Company on following terms and conditions:-

Period: 3 years with effect from 23rd July, 2025 to 22nd July, 2028

1. Basic Salary: Rs. 5,00,000/-per month
2. Contribution to Provident Fund: Rs. 1800/- per month
3. Perquisites: -Provision for Company's car for official duties and telephone at residence and mobile phone (including payment for local calls and long distance calls) shall not be included in the computation of perquisites for the purpose of calculating the above ceiling.
4. Increment: The Managing Director shall be entitled for such increments from time to time as decided by the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company within the maximum permissible limit specified in Schedule V of the Act. The Managing Director shall be entitled to be reimbursed in respect



of all expenses incurred by him (including traveling entertainment etc.) for and on behalf of the Company. However, no sitting fees will be paid to the Managing Director for attending the Meetings of the Board of Directors or Committee thereof.

MINIMUM REMUNERATION: -

The above remuneration will be paid as minimum remuneration to Mr. Navin Pansari as the Company does not have adequate profits. The appointment of Mr. Navin Pansari may be terminated by either party by giving three months' notice in each case. The remuneration of Mr. Navin Pansari is within the ceiling limit specified in Schedule V of the Companies Act, 2013. The Managing Director shall subject to the superintendence and control of Board of Directors of the Company, manage the whole business and affairs of the Company. Mr. Navin Pansari upon his re-appointment as Managing Director shall continue to hold the office of Chairman.

Statement, pursuant to provisions under Schedule V to the Companies Act, 2013 is given hereunder:

I. General Information:

1)	Nature of Industry	Retail trading of FMCG & other products through internet & Whole Sale trading of FMCG & other products.
2)	Date or expected date of Commercial Production	Company has already commenced its business activities
3)	In case of new companies, expected date of commencement of activities as per project approved by financial appearing in the prospectus.	N.A

2) Financial Performance: ("Rs. in Lakhs" except EPS)

Particulars	Year ended 31.03.2025 (Rs.)	Year ended 31.03.2024 (Rs.)
Revenue from Operations	28247.06	18905.03
Profits before interest, depreciation and tax	790.02	692.53
Less: Interest	527.82	445.31
Depreciation	85.75	115.85
Profit before tax	176.45	131.37
Tax expense	46.90	52.60
Net Profit for the year	129.55	78.77
Other Comprehensive Income		
A) i) Items that not will be reclassified to profit & Loss	37.92	37.92
B) ii) Items that will be reclassified to profit & Loss	1.47	(4.49)
Total Comprehensive Income for the year	168.94	112.20
Earnings per share (basic) (in Rs.)	2.15	1.31

5) Foreign Investments or collaborations, if any – There is no direct foreign investment in the Company except to the extent shares held by non-resident shareholders. There is no foreign collaboration in the Company.

**II. Information about the Appointee**

1)	Back ground details	He has good experience and marketing knowledge of computer peripherals and other IT products, Home and kitchen appliances, and other FMCG products. He is B. Com, FCA and IIM (A). He is also a Promoter & shareholder of the Company
2)	Past Remuneration	Mr. Navin Pansari was drawing remuneration as Managing Director for the period from 23 rd July, 2022 to 22 nd July, 2025 of Rs. 5 Lakhs per month as basic salary.
3)	Job profile and his suitability	He will manage the whole business and affairs of the Company. He has developed the present business of the Company and by acting as a Chairman and Managing Director of the Company gained complete knowledge of the all the affairs of the Company so he is a suitable person for the Company for this job.
4)	Remuneration proposed	As mentioned in the Explanatory Statement of the Resolution
5)	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Apart from receipt of Managerial Remuneration he does not have any Other pecuniary relationship with the Company and managerial personnel of the Company except Company has entered certain related party transactions with some concerns in which he is interested, details of which have been given in the Note No. 30 of the Financial Statements of the Company under Related party disclosures.

6) Comparative remuneration profile with respect to industry, size of Company, profile of the position and person:

The remuneration offered to Mr. Navin Pansari is at par with the industry norms. The Board of Directors considered that the remuneration paid to him is justified, commensurate with other organizations of the similar type, size and nature.

Accordingly, the Board recommends the passing of the Ordinary resolution as set out in the item no. 3 of the Notice. None of the Directors, Key Managerial Personnel and their relatives is interested or concerned in the Resolution except Mr. Navin Pansari himself and his relatives.

A copy of the Board resolution for reappointment of Mr. Navin Pansari, Managing Director will be available for inspection between 11.00 A.M. to 1.00 P.M. on all working days (Monday to Friday) at the Registered Office of the Company till the date of this AGM.

Other Information:

1	Reasons of loss or Inadequate Profits	<ul style="list-style-type: none"> • Due to Increased competition from local and global players operating in the E-commerce industry. • Due to technology advancement
2	Steps taken or proposed to be taken for improvement	Company has developed good industrial relations and also has an internal control system, commensurate with the size, scale of its operations and based on the report of internal control functions, process owners undertake recommended actions in their respected areas and thereby strengthen the



		controls.
3	Expected increase in productivity and profits in measurable terms	The aforesaid steps taken / to be taken by Company are expected to improve the Company's performance and profitability in the future.

Additional Information to be given to members as required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 & in terms of Secretarial Standard-2 issued by the Institute of Company Secretaries of India are as under:

Name of Director	Mr. Navin Pansari
Age	64 years
Date of Birth	29 th January, 1961
DIN	00085711
Date of first Appointment in current designation	23 rd October, 1992
Expertise in specific functional areas	Around 38 years of experience in the Financial Services, Marketing and General Business Management.
Qualifications	B. Com, FCA and IIM (A)
Directorship held in other companies	Other Directorship: <ul style="list-style-type: none"> • Pangor Global Private Limited • Agrankit Retail Private Limited • Jamjir Marketplace Private Limited • ChitrakarRitekart Private Limited • EkamatBizcom Private Limited
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL
Shareholdings in the Company	6,81,935 Equity Shares (11.32%)
Disclosure of inter-se relationships between directors, Manager and Key Managerial Personnel	There are no inter-se relationship between the Board of Directors of the Company
Number of Board Meetings attended during the year 2024-2025	8

Item No 4:

Name of Director	Mr. Ritesh Gupta
DIN	00223343
Date of Birth	August 15, 1974
Age	51 years
Qualifications	Company Secretary
Experience and Expertise in specific	Around 25 years of track record in the



functional areas	fields of Consultancy in Corporate Laws viz. Company Laws, SEBI Laws, Stock Exchange Laws.
Terms & Conditions of appointment/re-appointment	Appointment as a Non-Executive Independent Director
Details of Remuneration paid	NA
Details of Remuneration to be paid	Mr. Ritesh Gupta 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	NA
No. of Meetings of Board attended during the year	NA
Directorship held in other companies	<ul style="list-style-type: none"> • Elen7 Investments Private Limited • Ghg Reduction Technologies Private Limited • RukmaniMfg& Retails Limited • Eki Energy Services Limited • Industrial Air Products Private Limited
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL
Shareholding in the Company	NIL
Disclosure of inter-se relationships between directors, Manager and Key Managerial Personnel	Mr. Ritesh Gupta is not related to any Director or Key Managerial Personnel
The skills and capabilities required for the role.	Looking his professional Degree of Company Secretary & vast experience he will meet the skills and capabilities required for his role.

Mr. Ritesh Gupta is a Company Secretary with extensive experience in Corporate Law matters, SEBI Regulations, secretarial and compliance area. Currently he is working as a Practicing Company Secretary, where he specialized in Corporate compliances, secretarial practice, due diligence, reporting, leveraging his expertise to deliver accurate and reliable services to his clients.

Based on the skills, competence and expertise required for the Board in the context of the business and sector of the Company and based on the performance evaluation, the Nomination & Remuneration Committee ('NRC') has recommended to the Board that his qualifications and rich experience meet the skills and capabilities required for the role of a Non Executive Independent Director of the Company. Based on the recommendation of the NRC, the Board has determined that he possess the identified core skills, expertise and competencies fundamental for effective discharge of his role as a Non Executive Independent Director of the Company.



Mr. Ritesh Gupta is poised to make significant contributions as a Non-Executive Independent 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 Mr. Ritesh Gupta as Director in the category of a Non-executive Independent Director of the Company in the ensuing Annual General Meeting to be held on July 22, 2025 for approval of Members. He has given his consent to act as a Director of the Company & a declaration to the Company that he is not disqualified to become a director under this Act & is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as Director of the Company. In the opinion of the Board, he fulfils the criteria specified in the Act and SEBI Listing Regulations for appointment as a Non Executive Independent Director and he is independent of the management.

The board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Ritesh Gupta as a Non-executive Independent Director.

Copy of draft letter of appointment of Mr. Ritesh Gupta setting out the terms and conditions of appointment will be available for inspection in electronic mode during business hours on all day except Saturdays, Sundays and public holidays upto the date of the AGM. Members can inspect the same by sending an email to the Company at info@eolympia.com. This statement may also be regarded as an appropriate disclosure under the Act and Listing Regulations.

As per the provisions of Section 149, 152(2) of the Companies Act, 2013 read with Schedule IV to the Act, Regulation 17 of the SEBI LODR Regulations and any other applicable regulations, the proposed appointment of Mr. Ritesh Gupta as a Non-executive Independent Director of the Company requires approval of the members of the Company.

Accordingly, the board recommends the Special resolution set out at Sr. No. 4 of the Notice in relation to appointment of Mr. Ritesh Gupta as a Non-executive Independent 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 except Mr. Ritesh Gupta & his relatives.

Item no. 5:

Name of Director	Mr. Kamlesh Joshi
DIN	01783387
Date of Birth	July 24, 1975
Age	50 years
Qualifications	Company Secretary
Experience and Expertise in specific functional areas	Around 25 years of track record in the fields of Consultancy in Corporate Laws viz. Company Laws, SEBI Laws, Stock Exchange Laws.
Terms & Conditions of appointment/re-appointment	Appointment as a Non-Executive Independent Director.
Details of Remuneration paid	NA
Details of Remuneration to be paid	Mr. Kamlesh Joshi 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	NA
No. of Meetings of Board attended	NA



during the year	
Directorship held in other companies	G. G. AUTOMOTIVE GEARS LIMITED
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL
Shareholding in the Company	NIL
Disclosure of inter-se relationships between directors, Manager and Key Managerial Personnel	Mr. Kamlesh Joshi is not related to any Director or Key Managerial Personnel
The skills and capabilities required for the role	Looking his professional Degree of Company Secretary & vast experience he will meet the skills and capabilities required for his role.

Mr. Kamlesh Joshi is a Company Secretary with extensive experience in Company act Corporate Laws , regulations, SEBI Regulations, secretarial and compliance area. Currently he is working as a Practicing Company Secretary, where he specialized in Corporate compliances, secretarial practice, due diligence, reporting, leveraging his expertise to deliver accurate and reliable services to his clients.

Based on the skills, competence and expertise required for the Board in the context of the business and sector of the Company and based on the performance evaluation, the Nomination & Remuneration Committee ('NRC') has recommended to the Board that his qualifications and rich experience meet the skills and capabilities required for the role of a Non-Executive Independent Director of the Company. Based on the recommendation of the NRC, the Board has determined that he possess the identified core skills, expertise and competencies fundamental for effective discharge of his role as a Non-Executive Independent Director of the Company.

Mr. Kamlesh Joshi is poised to make significant contributions as a Non-Executive Independent 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 Mr. Kamlesh Joshi as Director in the category of a Non-executive Independent Director of the Company in the ensuing Annual General Meeting to be held on July 22, 2025 for approval of Members. He has given his consent to act as a Director of the Company & a declaration to the Company that he is not disqualified to become a director under this act & is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as Director of the Company. In the opinion of the Board, he fulfils the criteria specified in the Act and SEBI Listing Regulations for appointment as a Non Executive Independent Director and he is independent of the management.

The board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Kamlesh Joshi as a Non-executive Independent Director.

Copy of draft letter of appointment of Mr. Ritesh Gupta setting out the terms and conditions of appointment will be available for inspection in electronic mode during business hours on all day except Saturdays, Sundays and public holidays upto the date of the AGM. Members can inspect the same by sending an email to the Company at info@eolympia.com



As per the provisions of Section 149, 152(2) of the Companies Act, 2013 read with Schedule IV to the Act, Regulation 17 of the SEBI LODR Regulations and any other applicable regulations the proposed appointment of Mr. Kamlesh Joshi as a Non-executive Independent Director of the Company requires approval of the members of the Company.

Accordingly, the board recommends the Special resolution set out at Sr. No. 5 of the Notice in relation to appointment of Mr. Kamlesh Joshi as a Non Executive Independent 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 except Mr. Kamlesh Joshi & his relatives.

Item No. 6

Company was having exemption for observance of Corporate Governance provisions given in Securities Exchange Control Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as the net worth of the Company was less than Rs. 25 Crores as per the Audited Balance Sheet of the Company as on 31st March, 2024. Therefore earlier the appointment of Mr. Kamlesh Shah was not made as per the provisions of Regulation 17(1)(b) & other applicable provisions of SEBI LODR Regulations. However as per Audited Balance Sheet of the Company as at 31st March, 2025 the net worth of the Company has exceeded Rs. 25 Crores so now within 6 months of 28th May, 2025 (the date of approval of Audited Balance Sheet as at 31st March, 2025 by the Board), Company has to comply provisions of Corporate Governance so the Company is required to appoint him as per the provisions of Regulation 17(1)(b) & other applicable provisions of SEBI LODR Regulations.

He meets the criteria as given in the definition of Independent Director given in Regulation 16 (1)(b) of SEBI LODR Regulations & also given his consent and a declaration under Regulation 25 (8) of SEBI LODR Regulations that he meets the criteria of independence as provided in clause (b) of sub-regulation (1) of regulation 16 of these Regulations and he is not disqualified to become a director under this act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority. In the opinion of the Board, he fulfils the criteria specified in the SEBI Listing Regulations for appointment as an Independent Director .

The Nomination & Remuneration Committee has recommended his appointment looking in to his performance with the Company acting as an Independent Director of the Company .

Copy of draft letter of appointment of Mr. Kamlesh Shah setting out the terms and conditions of appointment will be available for inspection in electronic mode during business hours on all day except Saturdays, Sundays and public holidays up to the date of the AGM. Members can inspect the same by sending an email to the Company at info@eolympia.com. This statement may also be regarded as an appropriate disclosure under the Act and Listing Regulations.

Accordingly, the board recommends the Special resolution set out at Sr. No. 6 of the Notice in relation to appointment of Mr. Kamlesh Shah as an Independent 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 except Mr. Kamlesh Shah & his relatives.

Additional Information to be given to members as required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015 & in terms of Secretarial Standard-2 issued by the Institute of Company Secretaries of India are as under:

Name of Director	Mr. Kamlesh Shah
Age	64 years.



Date of Birth	13th September 1960
DIN	13th September 1960
Date of first Appointment in current designation	30-09-2019
Details of Remuneration paid	During the F.Y. 2024-25 He was paid a sitting fees of Rs. 52500.
Expertise in specific functional areas	33 years of experience in the field of Banking and Operations
Qualifications	B. COM, CAIIB
Directorship held in other companies	NIL
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL
Shareholdings in the Company	NIL
Disclosure of inter-se relationships between directors, Manager and Key Managerial Personnel	There are no inter-se relationship between the Board of Directors of the Company
The skills and capabilities required for the role	Looking his professional Degree of Company Secretary & vast experience he will meet the skills and capabilities required for his role.
Number of Board Meetings attended during the year 2024-2025	8

Item No. 7

As per the Amendment made by the Securities and Exchange Control of India (SEBI) in Regulation 24A of SEBI LODR Regulations with effect from 13th December, 2024 a Listed Company is required to appoint / reappoint a Secretarial Auditor with the approval of Shareholders of the Company in Annual General Meeting of the Company on the recommendation of Board of Directors. Accordingly on the recommendation of Audit committee , the Board of Directors has appointed V.K. Mandawaria & Co. , Companies Secretaries as a Secretarial Auditors of the Company for a term of consecutive 5 years from Financial Year 2025-2026 to 2029-2030 in their Meeting held on 28th May, 2025 on a remuneration of Rs.75000/- plus GST(if applicable) for the Financial Year 2025-2026 and thereafter for each Financial year as per the remuneration fixed by the Board of Directors of the Company. V.K. Mandawaria & Co. is the present Secretarial Auditors of the Company & therefore the Company is aware with their performance & experience and therefore the Board recommend their appointment instated of a new Secretarial Auditor. Their brief Profile is given below:-

V.K. Mandawaria & Co. is a Proprietor 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. Brief Profile of Firm is given below:-

Name & Address	V.K. Mandawaria & Co. Office No. 10, Ground Floor, Classic Heritage, Aarey Road, Goregaon (East), Mumbai-400 063.
Area of main work being handled	1) Consultancy in Corporate Laws viz. Company Laws,



	SEBI Laws, Stock Exchange Laws. 2) Consultancy in maintaining of all the records required under the Companies Act. 3) Issuing Secretarial Audit, Annual Secretarial Compliance Report & certification of Forms to be filed with MCA.
Peer Review	The Firm is peer reviewed as per the requirement of the Institute of Company Secretaries of India & Certificate No. 6435/2025 dated 12-2-2025 has been issued by the Peer Review Board.

The Company has received their consent and a certificate that the Firm meets all the criteria specified in Regulation 24A of SEBI LODR Regulations, read with SEBI Circular no. 185 dated 31st December, 2024 and have not incurred any of the disqualifications specified in specified in Regulation 24A of SEBI LODR Regulations, read with SEBI Circular no. 185 dated 31st December, 2024.

Accordingly, the board recommends the resolution set out at Sr. No. 7 of the Notice in relation to appointment of V.K. Mandawaria & Co. Company Secretaries, as Secretarial Auditors of the Company 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.

For **Olympia Industries Limited**

Akshay Firodiya
Company Secretary & Compliance Officer
Membership No. A61599

Place: Mumbai
Date: May 28, 2025

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