



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai-400 063. India. Tel. No. 022 4213 8333.

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

Proceedings of the 31st Annual General Meeting of M/s Olympia Industries Limited

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated May 5, 2020 and the meeting commenced at 11.16 A.M. The Meeting got concluded at 11.36 A.M. on same day.

Directors of the Company Mr. Navin Kumar Pansari, Mr. Naresh Waghchaude, Mr. Kamlesh Shah, Ms. Anisha Parmar and Mr. Pravin Kumar Shishodiya joined the meeting. The Company Secretary welcomed the Shareholders / Members and informed that 31st Annual General Meeting of the company held through video Conferencing and/or other Audio Visual Means provided by CDSL as permitted by the Ministry of Corporate Affairs on first come first serve basis. She informed that soft copy of the Annual Report of the Company for the FY 2019-20 has been emailed to all the Shareholders of the Company whose emails are registered with the Depository participants.

She also informed to the Shareholders that the Company has provided facility to cast vote electronically through remote e-voting services administered by CDSL on all the five resolutions set forth in the notice of Annual General Meeting of the Company. Since Annual General Meeting is conducted through video conferencing and other audio visual means, five resolutions set out in the notice has already been put to vote through remote e-voting and as voting facility is also available during AGM there is no need for proposing and seconding of resolutions.

Mr. Navin Kumar Pansari, Chairman & Managing Director chaired the proceedings of the Meeting. The Company Secretary announced that the requisite quorum was present, the Chairman called the meeting to order. The Chairman then delivered his speech.

Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

Ordinary Businesses:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2020, Board's Report and the Auditors' Report thereon.
2. Appointment of Ms. Anisha Parmar (DIN: 07141598), who retire by rotation and being eligible, offer herself for re-appointment.
3. Fixation of remuneration of Statutory Auditors for the Financial Year 2020-2021.



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Special Businesses:

4. Re-appointment of Mr. Naresh Waghchaude (DIN: 07240631) as an Independent Director of the Company.
5. Re-appointment of Mr. Pravin Kumar Shishodiya (DIN: 03011429) as an Independent Director of the Company.

Chairman informed the members that Mr. Vinod Kumar Mandawaria, Practicing Company Secretary has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the AGM & during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), Regulations 2015 (the "Listing Regulations"), the company had provided remote e-voting facility through Central Depository Services (India) Limited for all members of the Company to enable them to cast their vote electronically, on the resolutions mentioned in the notice of 31st Annual General Meeting of the Company.

The Chairman informed the members the results of the voting will be announced after receiving the consolidated scrutinizer's report on remote e-voting and e-voting at the AGM and would be placed on website of the Company along with the Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

The Chairman and Company Secretary thanked the members for attending and participating in the meeting.

For Olympia Industries Limited

**RADHIKA
GAJENDRA
JHAROLLA**

Digitally signed by RADHIKA GAJENDRA
JHAROLLA
DN: c=IN, o=Personal, cn=RADHIKA
GAJENDRA JHAROLLA
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**Radhika Jharolla
Company Secretary & Compliance Officer**