



Olympia Industries Limited

CIN: L52100MH1987PLC045248

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

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

Date: July 22, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange 14th Floor,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Proceedings of 36th Annual General Meeting of the Company held on Tuesday, July 22, 2025

Dear Sir / Madam,

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed the summary of proceedings of the 36th Annual General Meeting of the Company held on Tuesday, July 22, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

All seven (7) resolutions proposed in the Notice of the AGM are approved and passed by the Members of the Company with requisite majority.

The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record

Thanking you,

Yours Faithfully,

For Olympia Industries Limited

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

Enclosure: As above



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SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF OLYMPIA INDUSTRIES LIMITED HELD ON TUESDAY, JULY 22, 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

A. DAY, DATE, TIME AND VENUE OF THE MEETING:

The AGM was convened in due compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder read with the MCA’s General Circulars numbered 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 09/2024 dated September 19, 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 aforesaid MCA Circulars and SEBI Circulars, the 36th Annual General Meeting (AGM) of the Members of Olympia Industries Limited was held on Tuesday, July 22, 2025 at 11:00 A.M. (IST) through VC /OAVM. The deemed venue for the AGM was the Registered Office of the Company.

B. IN ATTENDANCE

DIRECTORS & KMP IN ATTENDANCE

Name of Directors	Designation
Mr. Navin Kumar Pansari	Managing Director
Mr. Pravin Kumar Shishodiya	Independent Director (Chairman of Audit Committee)
Mr. Naresh Waghchaude	Independent Director (Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee)
Mr. Kamlesh Shah	Independent Director
Mr. Bhushan Arun Patil	Non- Executive & Non-Independent Director
Mrs. Pooja Jiwarajka	Non- Executive & Non-Independent Director
Mr. Ramjeevan V Khedia	Chief Financial Officer
Mr. Akshay Firodiya	Company Secretary & Compliance Officer
Mr. Ritesh Gupta	Proposed Independent Director
Mr. Kamlesh Joshi	Proposed Independent Director

OTHER REPRESENTATIVES

Mr. R. A. Kuvadia	Proprietor of M/s. R. A. Kuvadia & Co., Statutory Auditors
Mr. Vinod Kumar Mandawaria	Proprietor of M/s. V. K. Mandawaria & Co.- Secretarial Auditor & Scrutinizer.

There was total 45 members who attended the meeting as per the records of attendance.



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C. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through VC/OAVM, Mr. Navin Kumar Pansari, Managing Director of the Meeting presided over the AGM.

Mr. Akshay Firodiya, Company Secretary & Compliance Officer conducted the AGM and welcomed all the members. He informed that in view of relaxations granted by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the Meeting through VC/ OAVM facility.

Thereafter, Mr. Navin Kumar Pansari, Managing Director of the Company welcomed all the Members, Directors and other participants to the AGM and delivered the Chairman's speech to the members.

Further, with the permission of the members, Mr. Akshay Firodiya declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Report of the Statutory Auditors of the Company do not contain any qualification or adverse remarks, therefore with the permission of the members in terms of Section 145 of the Companies Act, 2013, was taken as read.

Thereafter, Mr. Akshay Firodiya informed the members that the AGM is conducted by Video Conferencing, there will be no proposing and seconding on the resolutions.

The following items of business were transacted at the meeting:

Sr. No.	Particulars of the resolutions	Resolution required (Ordinary/Special)	Mode of Voting
ORDINARY BUSINESS			
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.	Ordinary	Remote e-voting prior and during the AGM
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.	Ordinary	Remote e-voting prior and during the AGM
SPECIAL BUSINESS			
3.	To re-appoint of Mr. Navin Kumar Pansari (DIN: 00085711) as Managing director of the Company.	Ordinary	Remote e-voting prior and during the AGM
4.	To appoint Mr. Ritesh Gupta (DIN: 00223343) as a Non-Executive Independent Director.	Special	Remote e-voting prior and during the AGM



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5.	To appoint Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive Independent Director.	Special	Remote e-voting prior and during the AGM
6.	To appoint Mr. Kamlesh Shah holding DIN: 07657503, 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.	Special	Remote e-voting prior and during the AGM
7.	To approve Appointment of M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (COP No. 2036) as the Secretarial Auditor of the Company.	Ordinary	Remote e-voting prior and during the AGM

Mr. Akshay Firodiya, also informed the members about the following:

- i. The remote e-voting period had commenced on Saturday, July 19, 2025 (9:00 a.m. IST) and ends on Monday, July 21, 2025 (5:00 p.m. IST);
- ii. For Resolution 3, Mr. Kamlesh Shah was a Chairperson, as Mr. Navin Kumar Pansari was interested in the resolutions.
- iii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes was made available for voting at the meeting after the end of the meeting.
- iv. The Company had appointed Mr. Vinod Kumar Mandawaria, Practicing Company Secretary, as Scrutinizer to conduct the e- voting process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the notice of AGM had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.eolympia.com and shall simultaneously be communicated to the stock exchanges within two working days from the conclusion of the AGM.

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

The meeting started at 11:00 a.m. (IST) and concluded at 11:25 a.m.(IST)

For Olympia Industries Limited

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