



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: September 24, 2024

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

Subject: Submission of details of Voting Results – 35th Annual General Meeting

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the businesses transacted at the 35th Annual General Meeting of the Company held on Monday, September 23, 2024, at 11:30 A.M. (IST) through Video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

In this regard, please find enclosed the following:

- Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
- Report of the Scrutinizer dated Tuesday, September 24, 2024, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The meeting started at 11:30 A.M. and concluded at 12:02 P.M. We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Olympia Industries Limited

Vikalp Chugh
Company Secretary & Compliance Officer
Membership No.: A67825
Encl: as above



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

ANNEXURE A

DETAILS OF VOTING RESULTS AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the Annual General Meeting	Monday, September 23, 2024
Total No. of Shareholders on Cutoff date - Monday, September 16, 2024	15,907
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	8 41



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

Agenda wise disclosure

Business Item No.1			To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2024, together with the Board's Report and the Auditors' Report thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Resolution Required			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328357	4328357	100%	4328357	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	4328357	4328357	100%	4328357	NIL	100%	NIL
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutional	E-Voting	34939	34939	100%	34939	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34939	34939	100%	34939	NIL	100%	NIL
Total		4363296	4363296	100%	4363296	NIL	100%	NIL



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

Business Item No.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.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Resolution Required			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328357	4328357	100%	4328357	NIL	100%	4328357
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	4328357	4328357	100%	4328357	NIL	100%	4328357
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutional	E-Voting	34939	34939	100%	34939	NIL	100%	34939
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34939	34939	100%	34939	NIL	100%	34939
Total		4363296	4363296	100%	4363296	NIL	100%	4363296



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

Business Item No.3			To appoint Ms. Pooja Jiwrajka (DIN: 10683810) as a Non-Executive & Non-Independent, Woman Director.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Resolution Required			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328357	4328357	100%	4328357	NIL	100%	4328357
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	4328357	4328357	100%	4328357	NIL	100%	4328357
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutional	E-Voting	34939	34939	100%	34939	NIL	100%	34939
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34939	34939	100%	34939	NIL	100%	34939
Total		4363296	4363296	100%	4363296	NIL	100%	4363296



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

Business Item No. 4			To approve an increase in the remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes – Mr Anurag Pansari and his relatives are interested in this Resolution					
Resolution Required			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2896420*	2896420	100%	2896420	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2896420	2896420	100%	2896420	NIL	100%	NIL
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutional	E-Voting	34939	34939	100%	34939	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34939	34939	100%	34939	NIL	100%	NIL
Total		2931359	2931359	100%	2931359	NIL	100%	NIL

*The No. of invalid votes has not been considered in the calculation of 'No. of votes polled'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	750002
Public Insitutions	
Public - Non Insitutions	



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

Business Item No. 5			To approve Related Party Transaction with Tirupati Biz Link LLP for Sale of goods.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes – Mr Navin Kumar Pansari and his relatives are interested in this Resolution					
Resolution Required			Ordinary Resolution					
Category	Mode of Voting	No. of shares held * (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2396420	2396420	100%	2396420	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2396420	2396420	100%	2396420	NIL	100%	NIL
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutional	E-Voting	34939	34939	100%	34939	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34939	34939	100%	34939	NIL	100%	NIL
Total		2431359	2431359	100%	2431359	NIL	100%	NIL

***The No. of invalid votes has not been considered in the calculation of ‘No. of votes polled’**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1250002
Public Insitutions	
Public - Non Insitutions	

For **Olympia Industries Limited**

Vikalp Chugh
Company Secretary & Compliance Officer
Membership No. A67825

Annexure B

V.K. MANDAWARIA & CO.

Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel : 022-49736144, Mob.: 9892851527 Email: vinodmandawaria@gmail.com

Consolidated Scrutinizer's Report

{Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended}

To,

The Chairman of 35th Annual General meeting of the Members of Olympia Industries Limited held on 23rd September, 2024 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.30 A.M.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Olympia Industries Limited (the Company) for the purpose of Scrutinizing-

-the e- Voting facility for both , e- voting prior to the Annual General Meeting(AGM) i.e.(remote e- voting) and voting at the AGM by electronic means (e-voting) under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, provided by the National Securities Depository Limited(NSDL) on the Resolutions contained in the Notice of the 35th (AGM) of the Equity Shareholders of the Company held on 23rd September,2024.

2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020, 2/2022, 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September,2023 & Securities and Exchange Board of India(SEBI) Master Circular dated 11th July, 2023 and Circular No. 2023/167 dated 7th October, 2023 permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said Circulars the 35th AGM of the Company was held through Video Conferencing (VC)/other Audio Visual Means(OAVM). No physical Meeting of Members was held. The AGM is deemed to have been held at the Registered office of the Company at C-205, SYNTHOFINE INDUSTRIAL ESTATE, BEHIND VIRWANI INDUSTRIAL ESTATE, GOREGAON (EAST) MUMBAI-400063.
3. As per the Circular No. 14/2020 dated 8th April, 2020 the facility to appoint Proxy to attend the AGM and cast vote for the Members at the AGM was not available for this AGM. However as per the provisions of Section 112 and 113 of the Companies Act, 2013 representatives of the Members such as the President of India, Governor of a State and Body Corporate whether it is a Company or not could attend the AGM through VC/ OAVM and cast their votes through e-voting.
4. Participation through VC/ OAVM is reckoned for the purpose of Quorum for the AGM as per the provisions of Section 103 of the Companies Act, 2013.



(2)

5. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means i.e [by remote e-voting and e- voting at the AGM] for the Resolutions contained in the Notice to the 35th AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means i.e. (by remote e-voting and e-voting at the AGM) is restricted to make a Consolidated scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities i.e [by remote e-voting and e-voting at the AGM] in a fair and transparent manner.

6. I found 2 invalid votes for Resolution No. 4 & 3 invalid votes for Resolution No. 5.
7. 2 Members had voted during the AGM.
8. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic Means i.e [by remote e-voting and e- voting at the AGM] as under:-

Cut off date: 16th September, 2024.

Remote e-voting commencement date: 9.00 AM, 20th September, 2024.

Remote e-voting end date: 5.00 P.M, 22nd September, 2024.

E-voting at AGM: 23rd September, 2024 after start of AGM.

The results of remote e-voting together with that of E-voting at AGM are as under:-

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024, Board's Report and Auditors' Report thereon. (As an Ordinary Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
54	4363296				72.44	
	Remote E-voting		E-voting at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	52	4363294	2	2	4363296	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	52	4363294	2	2	4363296	100

The Resolution has been passed unanimously by the Members as an Ordinary Resolution.



(3)

Item and Resolution No.2

Appointment of Mr. Bhushan Patil as a Director of the Company who retired by rotation. (As an Ordinary Resolution.)

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
54	4363296				72.44	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	52	4363294	2	2	4363296	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	52	4363294	2	2	4363296	100

The Resolution has been passed unanimously by the Members as an Ordinary Resolution.

Item and Resolution No.3

Appointment of Ms. Pooja Jiwrajka as a Non- Executive & Non Independent, Women Director of the Company. (As an Ordinary Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
54	4363296				72.44	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	52	4363294	2	2	4363296	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	52	4363294	2	2	4363296	100

The Resolution has been passed unanimously by the Members as an Ordinary Resolution.



(4)

Item and Resolution No.4

Approval of an increase in the remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party. (As an Ordinary Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
53	3681361				61.12	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	51	2931357	2	2	2931359	100
Dissent	0	0	0	0	0	0
*Invalid	2	750002	0	0	750002	*20.37
Total	53	3681359	2	2	3681361	100

The Resolution has been passed unanimously by the Members as an Ordinary Resolution.

***The % of invalid votes has not been considered in calculating % of assent & dissent.**

Item and Resolution No.5

Approval of Related Party Transaction with Tirupati Biz Link LLP for Sale of goods. (As an Ordinary Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
53	3681361				61.12	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	48	2431357	2	2	2431359	100
Dissent	0	0	0	0	0	0
*Invalid	3	1250002	0	0	1250002	*33.95
Total	51	3681359	2	2	3681361	100

The Resolution has been passed unanimously by the Members as an Ordinary Resolution.

***The % of invalid votes has not been considered in calculating % of assent & dissent.**

9.The electronic data containing records of the voting by the Members, present through remote e- voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman, considers, approves and sign the Minutes of the AGM.



(5)

Thanking You,

Yours faithfully,




Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:- 24-9-2024
UDIN:- F002209F001294819

Counter signed by:-
For Olympia Industries Limited





(Navin Pansari)
Chairman and Managing Director