

### Voting Results

Date of the Annual General Meeting	Wednesday, 21 <sup>st</sup> September, 2022
Total No. of Shareholders on record date - Wednesday, 14 <sup>th</sup> September, 2022	15180
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	Not Arranged
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	8 48

### Agenda wise disclosure

The mode of voting for all resolutions were remote e-voting at the Meeting

**Resolution 1:** Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022 and Board's Report and Auditors thereon. (Ordinary Business)

Whether promoter/promoter group are interested in the agenda/resolution			No					
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	100%	NIL	NIL	100%	NIL
	<b>Total</b>	<b>4328357</b>	<b>4328357</b>	<b>100%</b>	<b>4328357</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non-Institutional	E-Voting	34485	34485	100%	34485	NIL	100%	NIL
	Poll *	502	502	100%	502	NIL	100%	NIL
	<b>Total</b>	<b>34987</b>	<b>34987</b>	<b>100%</b>	<b>34987</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4363344</b>	<b>4363344</b>	<b>100%</b>	<b>4363344</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 2:** Appointment of a director in place of Ms. Anisha Parmar, having Director Identification Number (DIN) - 07141598, who retires by rotation and being eligible, offer herself for re-appointment. (Ordinary Business)

Whether promoter/promoter group are interested in the agenda/resolution	No





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	100%	NIL	NIL	100%	NIL
	<b>Total</b>	<b>4328357</b>	<b>4328357</b>	<b>100%</b>	<b>4328357</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non-Institutional	E-Voting	34485	34485	100%	34485	NIL	100%	NIL
	Poll *	502	502	100%	502	NIL	100%	NIL
	<b>Total</b>	<b>34987</b>	<b>34987</b>	<b>100%</b>	<b>34987</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4363344</b>	<b>4363344</b>	<b>100%</b>	<b>4363344</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 3:** Appointment of Statutory Auditors & fixation of their remuneration. (Ordinary Business)

Whether promoter/promoter group are interested in the agenda/resolution		No						
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	100%	NIL	NIL	100%	NIL
	<b>Total</b>	<b>4328357</b>	<b>4328357</b>	<b>100%</b>	<b>4328357</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non-Institutional	E-Voting	34485	34485	100%	34485	NIL	100%	NIL
	Poll *	502	502	100%	502	NIL	100%	NIL
	<b>Total</b>	<b>34987</b>	<b>34987</b>	<b>100%</b>	<b>34987</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4363344</b>	<b>4363344</b>	<b>100%</b>	<b>4363344</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 4:** Keeping the Register of Members & Annual Return of the Company at the office of Purva Sharegistry (India) Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (Special Business - as a Special Resolution).

Whether promoter/promoter group are interested in the agenda/resolution		No						
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	100%	NIL	NIL	100%	NIL
	<b>Total</b>	<b>4328357</b>	<b>4328357</b>	<b>100%</b>	<b>4328357</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non-Institutional	E-Voting	34485	34485	100%	34485	NIL	100%	NIL
	Poll *	502	502	100%	502	NIL	100%	NIL
	<b>Total</b>	<b>34987</b>	<b>34987</b>	<b>100%</b>	<b>34987</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4363344</b>	<b>4363344</b>	<b>100%</b>	<b>4363344</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 5:** Re-appointment of Mr. Navin Pansari holding DIN: 00085711 as Managing Director of the Company for a period of 3 years w.e.f 23<sup>rd</sup> July, 2022 (Special Business – as an Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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	100%	NIL	NIL	100%	NIL
	<b>Total</b>	<b>4328357</b>	<b>4328357</b>	<b>100%</b>	<b>4328357</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutional	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non-Institutional	E-Voting	34485	34485	100%	34485	NIL	100%	NIL
	Poll *	502	502	100%	502	NIL	100%	NIL
	<b>Total</b>	<b>34987</b>	<b>34987</b>	<b>100%</b>	<b>34987</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4363344</b>	<b>4363344</b>	<b>100%</b>	<b>4363344</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

\* Particulars of the Public Non-Institutional shareholders who have voted at the AGM are mentioned under the category: Public Non-Institutional - Poll.

For Olympia Industries Limited

*Radhika Jharolla*

Radhika Jharolla

Company Secretary & Compliance Officer





**V.K. MANDAWARIA & CO.**

**Company Secretaries**

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

**28, Mogal Bldg., 2<sup>nd</sup> 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 33<sup>rd</sup> Annual General meeting of the Members of Olympia Industries Limited held on 21<sup>st</sup> September, 2022 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.00 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 Central Depository Services Limited on the Resolutions contained in the Notice of the 33<sup>rd</sup> (AGM) of the Equity Shareholders of the Company held on 21<sup>st</sup> September,2022.
2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 02/21dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December,2021, 21/2021 dated 14<sup>th</sup> December,2021 and 2/2022 dated 5<sup>th</sup> May, 2022 & applicable Circulars issued by Securities and Exchange Board of India (SEBI) permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said Circulars the 33<sup>rd</sup> 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 8<sup>th</sup> 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 33rd 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 Central Depository Services (India) Ltd (CDSL), 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 did not find any invalid vote.
7. 3 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: 14th September, 2022.

Remote e-voting commencement date: 9.00 AM, 18<sup>th</sup> September, 2022 .

Remote e-voting end date: 5.00 P.M, 20<sup>th</sup> September, 2022.

E-voting at AGM: 21st September, 2022 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 31<sup>st</sup> March, 2022, 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			
	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	%
59		4363344			72.44	
Assent	56	4362842	3	502	4363344	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	56	4362842	3	502	4363344	100

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





(3)

**Item and Resolution No.2**

**Appointment of Ms. Anisha Parmar as Director 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	
59	4363344				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	56	4362842	3	502	4363344	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	56	4362842	3	502	4363344	100

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

**Item and Resolution No.3**

**Appointment of Statutory Auditors & fixation of their remuneration (As an Ordinary Resolution).**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
59	4363344				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	56	4362842	3	502	4363344	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	56	4362842	3	502	4363344	100

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



(4)

**Item and Resolution No.4**

**Keeping the Register of Members & Annual Return of the Company at the office of Purva Sharegistry (India) Pvt. Ltd, the Registrar & Share Transfer Agent of the Company (As a Special Resolution).**

No. of Members voted( in person )	No. of votes casted by them				% of Total Paid up share Capital	
59	4363344				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	56	4362842	3	502	4363344	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	56	4362842	3	502	4363344	100

The Resolution has been passed unanimously by the Members as a Special Resolution.

**Item and Resolution No.5**

**Re-appointment of Mr. Navin Pansari as Managing 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	
59	4363344				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	56	4362842	3	502	4363344	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	56	4362842	3	502	4363344	100

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

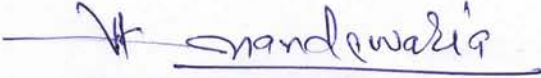
9.The electronic data containing records of the voting by the Members, present through remote e- voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman, considers, approves and sign the Minutes of the AGM.



(5)

Thanking You,

Yours faithfully,



Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209  
Proprietor,  
V.K.Mandawaria & Co.  
Company Secretaries.  
Date:- 21-9-2022



Counter signed by:-  
For Olympia Industries Limited



(Navin Pansari)  
Chairman and Managing Director

