



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

Date: 27th September, 2023

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 – 34th Annual General Meeting

Dear Sir / Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Tuesday, 26th September, 2023 at 11.30 A.M through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 10/2022 dated 28th December 2022 read with General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 21/2021 dated 14th December, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI).

In this regard please find enclosed the following :-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You,

Yours Faithfully

For Olympia Industries Limited

Radhika Ritesh
Sharma

Digitally signed by
Radhika Ritesh Sharma
Date: 2023.09.27
17:53:25 +05'30'

Radhika Sharma
Company Secretary & Compliance officer

Encl: As Above



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Voting Results

Date of the Annual General Meeting	Tuesday, 26th September, 2023
Total No. of Shareholders on record date - Tuesday, 19th September, 2023	15130
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 43

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 31st March, 2023 and Board's Report and Auditors thereon. (Ordinary Business)

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	100%	NIL	NIL	100%	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	34523	34523	100%	34523	NIL	100%	NIL



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	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34523	34523	100%	34523	NIL	100%	NIL
Total		4362880	4362880	100%	4362880	NIL	100%	NIL

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					
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	100%	NIL	NIL	100%	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	34523	34523	100%	34523	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34523	34523	100%	34523	NIL	100%	NIL
Total		4362880	4362880	100%	4362880	NIL	100%	NIL

Resolution 3: Appointment of Mr. Bhushan Arun Patil (Holding DIN: 02074033) as a Non- Executive & Non-Independent Director of the Company (Special Business – as an Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution			No					
Resolution Required			Ordinary Resolution					



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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
	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	34523	34523	100%	34523	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	34523	34523	100%	34523	NIL	100%	NIL
Total		4362880	4362880	100%	4362880	NIL	100%	NIL

For Olympia Industries Limited

Radhika Sharma
Company Secretary & Compliance Officer

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 34th Annual General meeting of the Members of Olympia Industries Limited held on 26th September, 2023 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 Central Depository Services Limited on the Resolutions contained in the Notice of the 34th (AGM) of the Equity Shareholders of the Company held on 26th September,2023.
2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020, 02/21 dated 13th January, 2021, 19/2021 dated 8th December,2021, 21/2021 dated 14th December,2021, 2/2022 dated 5th May, 2022 and 28th December, 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 34th 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 34th 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. No Member 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: 19th September, 2023.

Remote e-voting commencement date: 9.00 AM, 23rd September, 2023.

Remote e-voting end date: 5.00 P.M, 25th September, 2023.

E-voting at AGM: 26th September, 2023 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, 2023, 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	%
Assent	35	4362880	0	0	4362880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4362880	0	0	4362880	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 a 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	
35	4362880				72.43	
	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	35	4362880	0	0	4362880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4362880	0	0	4362880	100

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

Item and Resolution No.3

Appointment of Mr. Bhushan Arun Patil as a Non- Executive & Non Independent 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	
35	4362880				72.43	
	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	35	4362880	0	0	4362880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4362880	0	0	4362880	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.



(4)

Thanking You,

Yours faithfully,



Vk Mandawaria
Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209

Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.

Date:- 26-9-2023

UDIN:- F002209E001087964

Counter signed by:-
For Olympia Industries Limited



Navin

(Navin Pansari)
Chairman and Managing Director