



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 23, 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: Submission of details of Voting Results – 36th 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 36th Annual General Meeting of the Company held on Tuesday, July 22, 2025, at 11:00 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, July 22, 2025, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The meeting started at 11:00 A.M.(IST) and concluded at 11:25 A.M. (IST). We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Olympia Industries Limited

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



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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	Tuesday, July 22, 2025
Total No. of Shareholders on Cutoff date - Tuesday, July 15, 2025	15,748
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	8 37



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4328357	100.0000	4328357	0	100.0000	0.0000
	Poll	4328357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		34526	100.0000	34515	11	99.9681	0.0319
	Poll	34526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34526	34526	100.0000	34515	11	99.9681	0.0319
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4328357	100.0000	4328357	0	100.0000	0.0000
	Poll	4328357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		34526	100.0000	34515	11	99.9681	0.0319
	Poll	34526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34526	34526	100.0000	34515	11	99.9681	0.0319
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint of Mr. Navin Kumar Pansari (DIN : 00085711) as Managing director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4328357	100.0000	4328357	0	100.0000	0.0000
	Poll	4328357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		34526	100.0000	34515	11	99.9681	0.0319
	Poll	34526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34526	34526	100.0000	34515	11	99.9681	0.0319
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ritesh Gupta (DIN: 00223343) as a Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4328357	4328357	100.0000	4328357	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34526	34526	100.0000	34515	11	99.9681	0.0319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34526	34526	100.0000	34515	11	99.9681
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4328357	100.0000	4328357	0	100.0000	0.0000
	Poll	4328357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		34526	100.0000	34515	11	99.9681	0.0319
	Poll	34526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34526	34526	100.0000	34515	11	99.9681	0.0319
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kamlesh Shah holding DIN: 07657503, as 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)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4328357	100.0000	4328357	0	100.0000	0.0000
	Poll	4328357	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		34526	100.0000	34515	11	99.9681	0.0319
	Poll	34526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34526	34526	100.0000	34515	11	99.9681	0.0319
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Appointment of M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (COP No. 2036) as the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4328357	4328357	100.0000	4328357	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34526	34526	100.0000	34515	11	99.9681	0.0319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34526	34526	100.0000	34515	11	99.9681
Total		4362883	4362883	100.0000	4362872	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

For Olympia Industries Limited

Akshay Firodiya
Company Secretary & Compliance Officer
Membership No. A61599

ANNEXURE B

V.K. MANDAWARIA & CO.

Company Secretaries

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

Office No. 10, Ground Floor, ' Classic Heritage, Aarey Road, Goregaon (East), Mumbai-400 063

Tel : 022- 31486343, 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 36th Annual General meeting of the Members of Olympia Industries Limited held on 22nd July, 2025 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 National Securities Depository Limited(NSDL) on the Resolutions contained in the Notice of the 36th (AGM) of the Equity Shareholders of the Company held on 22nd July ,2025.
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, 09/2023 dated 25th September,2023 and Circular No. 9 dated 19th September, 2024 & Securities and Exchange Board of India(SEBI) Master Circular dated 11th July, 2023 and Circular No. 2023/167 dated 7th October, 2023, Circular No. 133 dated 3rd October, 2024 permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said Circulars the 36th 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 36th 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 no invalid vote.

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: 15th July, 2025.

Remote e-voting commencement date: 9.00 AM, 19th July, 2025.

Remote e-voting end date: 5.00 P.M, 21st July,2025.

E-voting at AGM: 22nd July, 2025 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, 2025 and 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	
50	4362883				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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.



(3)

Item and Resolution No.2**Appointment of Ms. Pooja Jiwrajka 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	
50		4362883			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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.

Item and Resolution No.3**Re-appointment of Mr. Navin Kumar 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	
50		4362883			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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.



(4)

Item and Resolution No.4

Appointment of Mr. Ritesh Gupta as a Non- Executive Independent Director. (As a Special Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
50	4362883				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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

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

Item and Resolution No.5

Appointment of Mr. Kamlesh Joshi as a Non Executive Independent Director. (As a Special Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
50	4362883				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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

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



(5)

Item and Resolution No.6

Appointment of Mr. Kamlesh Shah as an Independent Director also as per the provisions of SEBI LODR Regulations. (As a Special Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
50	4362883				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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

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

Item and Resolution No.7

Appointment of V.K. Mandawaria & Co. Practicing Company Secretaries as Secretarial Auditor. (As an Ordinary Resolution).

No. of Members voted(in person)	No. of votes casted by them				% of Total Paid up share Capital	
50	4362883				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	43	4362870	2	2	4362872	99.9997
Dissent	5	11	0	0	11	0.0003
Invalid	0	0	0	0	0	0
Total	48	4362881	2	2	4362883	100

The Resolution has been passed with a majority 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.



(6)

Thanking You,

Yours faithfully,





Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:- 22-07-2025

UDIN:- F002209G000835613

Counter signed by:-
For Olympia Industries Limited
For Olympia Industries Limited,



Director,

(Navin Kumar Pansari)

Chairman and Managing Director
Date:- 22-07-2025

