

## Voting Results

Date of the Annual General Meeting	Friday, 17 <sup>th</sup> September, 2021
Total No. of Shareholders on record date 10 <sup>th</sup> September, 2021	15160
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 29

### 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, 2021 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	34672	34672	100%	34671	1	99.9971%	0.0029%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>34672</b>	<b>34672</b>	<b>100%</b>	<b>34671</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>
<b>Total</b>		<b>4363029</b>	<b>4363029</b>	<b>100%</b>	<b>4363028</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>

**Resolution 2:** Appoint 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>
	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Public Institutional	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutional	E-Voting	34672	34672	100%	34671	1	99.9971%	0.0029%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	Total	34672	34672	100%	34671	1	99.9971%	0.0029%
<b>Total</b>		<b>4363029</b>	<b>4363029</b>	<b>100%</b>	<b>4363028</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>

**Resolution 3:** Fixation of remuneration of Statutory Auditors for the Financial Year 2021-2022. (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	34672	34672	100%	34651	21	99.9394%	0.0606%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>34672</b>	<b>34672</b>	<b>100%</b>	<b>34651</b>	<b>21</b>	<b>99.9394%</b>	<b>0.0606%</b>
<b>Total</b>		<b>4363029</b>	<b>4363029</b>	<b>100%</b>	<b>4363008</b>	<b>21</b>	<b>99.9394%</b>	<b>0.0606%</b>

**Resolution 4:** Re-appointment of Mr. Kamlesh Shah as an Independent Director of the Company (Special 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	34672	34672	100%	34671	1	99.9971%	0.0029%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>34672</b>	<b>34672</b>	<b>100%</b>	<b>34671</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>
<b>Total</b>		<b>4363029</b>	<b>4363029</b>	<b>100%</b>	<b>4363028</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>



**Resolution 5:** Keeping Register of Members & its Index at the office of the Registrar and Share Transfer Agent of the Company (Special 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	34672	34672	100%	34671	1	99.9971%	0.0029%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>34672</b>	<b>34672</b>	<b>100%</b>	<b>34671</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>
<b>Total</b>		<b>4363029</b>	<b>4363029</b>	<b>100%</b>	<b>4363028</b>	<b>1</b>	<b>99.9971%</b>	<b>0.0029%</b>

For Olympia Industries Limited

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 32<sup>nd</sup> Annual General meeting of the Members of Olympia Industries Limited held on 17<sup>th</sup> September, 2021 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 both for 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 32<sup>nd</sup> (AGM) of the Equity Shareholders of the Company held on 17<sup>th</sup> September,2021.

2. Due to the out break of the COVID-19 Pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No.14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April,2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020 and 2/21dated 13<sup>th</sup> January, 2021 & 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) and has dispensed with the personal presence of Members at the Meeting. In terms of said Circulars the 32<sup>nd</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 32<sup>nd</sup> 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 has 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: 10th September, 2021.

Remote e-voting commencement date: 9.00 AM, 14<sup>th</sup> September, 2021 .

Remote e-voting end date: 5.00 P.M, 16<sup>th</sup> September, 2021.

E-voting at AGM: 17<sup>th</sup> September, 2021 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, 2021, 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
47	4363029	72.43
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363028
Dissent	1	1
Invalid	0	0
Total	47	4363029

The Resolution has been passed by the Members with majority 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
47	4363029	72.43
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363028
Dissent	1	1
Invalid	0	0
Total	47	4363029

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

**Item and Resolution No.3**

**Fixation of remuneration of Statuary Auditors for the Financial Year 2021-22. (As an Ordinary Resolution)**

No. of Members voted( in person )	No. of votes casted by them	% of Total Paid up share Capital
47	4363029	72.43
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	45	4363008
Dissent	2	21
Invalid	0	0
Total	47	4363029

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

**Item and Resolution No.4**

**Re-appointment of Mr. Kamlesh Shah as an Independent Director 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
47	4363029	72.43
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363028
Dissent	1	1
Invalid	0	0
Total	47	4363029

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

(4)

**Item and Resolution No.5**

**Keeping Register of Members & its Index at the office of the Registrar and 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
47	4363029	72.43
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363028
Dissent	1	1
Invalid	0	0
Total	47	4363029

The Resolution has been passed by the Members with majority as a Special 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 handled over to the Company Secretary for preserving safely after the Chairman, considers, approves and signs the Minutes of the AGM.

Thanking You,

Yours faithfully,

VINOD  
KUMAR  
MANDAW  
ARIA

Digitally signed by  
VINOD KUMAR  
MANDAWARIA  
DN: CN = VINOD  
KUMAR MANDAWARIA,  
C = IN, S = Maharashtra,  
O = Personal  
Date: 2021.09.17  
16:32:15 +05'30'

Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209  
Proprietor,  
V.K.Mandawaria & Co.  
Company Secretaries.  
Date:- 17-9-2021

Counter signed by:-  
For Olympia Industries Limited



*Navin Pansari*

( Navin Pansari )  
Chairman and Managing Director