

## Voting Results

Date of the Annual General Meeting	<b>Monday, 30<sup>th</sup> September, 2019</b>
Total No. of Shareholders on record date 22 <sup>nd</sup> September, 2018	<b>15343</b>
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	<b>8</b> <b>26</b>
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	Not Arranged

## Agenda wise disclosure

The mode of voting for all resolutions were remote e-voting and by Ballot Paper at the Meeting

**Resolution 1:** Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 and Reports of the Board of Directors 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	4328357	4328357	100%	4328357	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	161	161	100%	160	1	99.38%	0.62%
	Poll	34356	34356	100%	34356	NIL	100%	NIL
	<b>Total</b>	<b>34517</b>	<b>34517</b>	<b>100%</b>	<b>34516</b>	<b>1</b>	<b>99.99710%</b>	<b>0.00290%</b>
<b>Total</b>		<b>4362874</b>	<b>4362874</b>	<b>100%</b>	<b>4362873</b>	<b>1</b>	<b>99.99998%</b>	<b>0.00002%</b>

**Resolution 2:** Declaration of dividend on privately placed 2,00,000 11% redeemable cumulative Preference Shares of Rs. 10 each for the period upto 30<sup>th</sup> March, 2019 (from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> March, 2019 i.e the date of redemption) and arrears of accumulated Preference dividend upto the end of previous financial year ended 31<sup>st</sup> March, 2018. (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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	4328357	4328357	100%	4328357	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 Institutional	Non-	E-Voting	161	161	100%	160	1	99.38%	0.62%
		Poll	34356	34356	100%	34356	NIL	100%	NIL
		Total	<b>34517</b>	<b>34517</b>	<b>100%</b>	<b>34516</b>	<b>1</b>	<b>99.99710%</b>	<b>0.00290%</b>
<b>Total</b>		<b>4362874</b>	<b>4362874</b>	<b>100%</b>	<b>4362873</b>	<b>1</b>	<b>99.99998%</b>	<b>0.00002%</b>	

**Resolution 3:** Appoint of a director in place of Ms. Anisha Parmar, who retires by rotation and being eligible offers 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	4328357	4328357	100%	4328357	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	161	161	100%	160	1	99.38%	0.62%
	Poll	34356	34356	100%	34356	NIL	100%	NIL
	<b>Total</b>	<b>34517</b>	<b>34517</b>	<b>100%</b>	<b>34516</b>	<b>1</b>	<b>99.99710%</b>	<b>0.00290%</b>
<b>Total</b>		<b>4362874</b>	<b>4362874</b>	<b>100%</b>	<b>4362873</b>	<b>1</b>	<b>99.99998%</b>	<b>0.00002%</b>

**Resolution 4:** Fixation of remuneration of Statutory Auditors for the Financial Year 2019-2020. (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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	4328357	4328357	100%	4328357	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	161	161	100%	160	1	99.38%	0.62%
	Poll	34356	34356	100%	34356	NIL	100%	NIL
	<b>Total</b>	<b>34517</b>	<b>34517</b>	<b>100%</b>	<b>34516</b>	<b>1</b>	<b>99.99710%</b>	<b>0.00290%</b>
<b>Total</b>		<b>4362874</b>	<b>4362874</b>	<b>100%</b>	<b>4362873</b>	<b>1</b>	<b>99.99998%</b>	<b>0.00002%</b>

**Resolution 5:** Re-appointment of Mr. Navin Pansari holding DIN: 00085711 as Managing Director and fix their remuneration (Special Business)

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
	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Promoter and Promoter Group	Poll	4328357	4328357	100%	4328357	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	161	161	100%	160	1	99.38%	0.62%
	Poll	34356	34356	100%	34356	NIL	100%	NIL
	<b>Total</b>	<b>34517</b>	<b>34517</b>	<b>100%</b>	<b>34516</b>	<b>1</b>	<b>99.99710%</b>	<b>0.00290%</b>
<b>Total</b>		<b>4362874</b>	<b>4362874</b>	<b>100%</b>	<b>4362873</b>	<b>1</b>	<b>99.99998%</b>	<b>0.00002%</b>

**Resolution 6:** Appointment of Mr. Kamlesh Shah holding DIN: 07657503 as 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	4328357	4328357	100%	4328357	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	161	161	100%	160	1	99.38%	0.62%
	Poll	34356	34356	100%	34356	NIL	100%	NIL
	<b>Total</b>	<b>34517</b>	<b>34517</b>	<b>100%</b>	<b>34516</b>	<b>1</b>	<b>99.99710%</b>	<b>0.00290%</b>
<b>Total</b>		<b>4362874</b>	<b>4362874</b>	<b>100%</b>	<b>4362873</b>	<b>1</b>	<b>99.99998%</b>	<b>0.00002%</b>

For Olympia Industries Limited

*R. 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 : 2265 5377, 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 30<sup>th</sup> Annual General meeting of the Members of Olympia Industries Limited held on 30<sup>th</sup> September, 2019 at 6<sup>th</sup> Floor, Durga Devi Saraf Institute of Management Studies, RS campus, S.V. Road, Malad(West), Mumbai-400 064, Maharashtra.

Dear Sir,

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

(i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, as amended (Rules) and

(ii) Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Rules, on the Resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2019.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e by remote e-voting] and voting by poll through ballot paper at the AGM for the Resolutions contained in the Notice to the 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 voting by poll through ballot paper 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 for voting through electronic means and voting by poll through ballot paper at the AGM.

3. The empty ballot box kept for polling was locked by me in the presence of Members with due identification marks placed by me.

4. The locked ballot box was subsequently opened by me in the presence of 2 witnesses after the time fixed for closing of the poll by the Chairman and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. I did not find any poll papers invalid.

6. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic means and voting by poll through ballot paper at the AGM as under:-



(2)

Cut off date: 23rd September, 2019.

Remote e-voting commencement date: 9.00 AM, 27<sup>th</sup>September,2019 .

Remote e-voting end date: 5.00 P.M, 29<sup>th</sup> September, 2019.

The results of remote e-voting together with that of ballot forms 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, 2019 along with the Reports of Board of Directors and Auditors thereon. (As an Ordinary Resolution)**

No. of Members voted( in person or by Proxy)	No. of votes casted by them				% of Total Paid up share Capital	
39	4362874				72.43	
	Remote E-voting		Voting at AGM by Ballot Papers		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	15	160	23	4362713	4362873	99.99998
Dissent	1	1	0	0	1	.00002
Invalid	0	0	0	0	0	0
Total	16	161	23	4362713	4362874	100

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

**Item and Resolution No.2**

**Declare of dividend on privately placed 2,00,000 11% redeemable cumulative Preference Shares of Rs. 10each for the period upto 30<sup>th</sup>March, 2019 (from 1<sup>st</sup>April, 2018 to 30<sup>th</sup>March, 2019 i.e the date of redemption) and arrears of accumulated Preference dividend upto the end of previous financial year ended31<sup>st</sup>March, 2018(As an Ordinary Resolution).**

No. of Members voted( in person or by Proxy)	No. of votes casted by them				% of Total Paid up share Capital	
39	4362874				72.43	
	Remote E-voting		Voting at AGM by Ballot Papers		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	15	160	23	4362713	4362873	99.99998
Dissent	1	1	0	0	1	.00002
Invalid	0	0	0	0	0	0
Total	16	161	23	4362713	4362874	100

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



(3)

**Item and Resolution No.3****Appointment of Ms. Anisha Parmar as Director who retired by rotation.(As an Ordinary Resolution)**

No. of Members voted( in person or by Proxy)		No. of votes casted by them			% of Total Paid up share Capital	
39		4368767			72.53	
	Remote E-voting		Voting at AGM by Ballot Papers		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	15	160	23	4362713	4362873	99.99998
Dissent	1	1	0	0	1	.00002
Invalid	0	0	0	0	0	0
Total	16	161	23	4362713	4362874	100

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

**Item and Resolution No.4****Fixation of remuneration of Statuary Auditors for the Financial Year 2019-20. (As an Ordinary Resolution)**

No. of Members voted( in person or by Proxy)		No. of votes casted by them			% of Total Paid up share Capital	
39		4362874			72.43	
	Remote E-voting		Voting at AGM by Ballot Papers		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	15	160	23	4362713	4362873	99.99998
Dissent	1	1	0	0	1	.00002
Invalid	0	0	0	0	0	0
Total	16	161	23	4362713	4362874	100

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



(4)

**Item and Resolution No.5**

**Re- appointment of Mr. Navin Pansari as Managing Director and to fix his remuneration. (As an Ordinary Resolution)**

No. of Members voted( in person or by Proxy)	No. of votes casted by them				% of Total Paid up share Capital	
39	4362874				72.43	
	Remote E-voting		Voting at AGM by Ballot Papers		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	15	160	23	4362713	4362873	99.99998
Dissent	1	1	0	0	1	.00002
Invalid	0	0	0	0	0	0
Total	16	161	23	4362713	4362874	100

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

**Item and Resolution No.6**

**Appointment of Mr. Kamlesh Shah as an Independent Director of the Company. (As an Ordinary Resolution)**

No. of Members voted( in person or by Proxy)	No. of votes casted by them				% of Total Paid up share Capital	
39	4362874				72.43	
	Remote E-voting		Voting at AGM by Ballot Papers		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	15	160	23	4362713	4362873	99.99998
Dissent	1	1	0	0	1	.00002
Invalid	0	0	0	0	0	0
Total	16	161	23	4362713	4362874	100

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

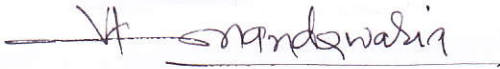
7.The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.



(5)

Thanking You,

Yours faithfully,



Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209  
Proprietor,  
V.K.Mandawaria & Co.  
Company Secretaries.  
Date:- 30-9-2019



Counter signed by:  
For Olympia Industries Limited



(Navin Pansari)  
Chairman and Managing Director