



Olympia Industries Ltd.

C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 29th September, 2016

To,

Corporate Relationship Department

Bombay Stock Exchange

14th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 521105

Subject: Submission of details of Voting Results - 27th Annual General Meeting

Dear Sir / Madam,

This is to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Wednesday, 28th September, 2016 at 10.00 A.M. at the registered office of the Company at Smt. Smita Mahavir Agrawal Seminar Hall at 6th floor, Durga Devi Saraf Institute of Management Studies, RS Campus, SV Road, Malad (West), Mumbai 400 064.

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 Jharolla
[Company Secretary]



Encl : As Above

Voting Results

Date of the Annual General Meeting	Wednesday, 28 th September, 2016
Total No. of Shareholders on record date 21 st September, 2016	16217
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	7 29
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 31st March, 2016 and Reports of the Board of Directors and Auditors thereon. (Ordinary 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	22,28,357	22,28,357	100%	22,28,357	NIL	100%	NIL
	Total	22,28,357	22,28,357	100%	22,28,357	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	5250	5250	100%	5250	NIL	100%	NIL
	Poll	38788	38783	99.98%	38783	NIL	100%	NIL
	Total	44038	44033	99.98%	44033	NIL	100%	NIL
Total		22,72,395	22,72,390	99.99%	22,72,390	NIL	100%	NIL

Resolution 2: Appoint of a director in place of Ms. Anisha Parmar (DIN: 07141598), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	22,28,357	22,28,357	100%	22,28,357	NIL	100%	NIL
	Total	22,28,357	22,28,357	100%	22,28,357	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	5250	5250	100%	5250	NIL	100%	NIL
	Poll	38788	38783	99.98%	38783	NIL	100%	NIL
	Total	44038	44033	99.98%	44033	NIL	100%	NIL
Total		22,72,395	22,72,390	99.99%	22,72,390	NIL	100%	NIL

Resolution 3: Ratification of the appointment of M/s. CPM & Associates, Chartered Accountants (Firm Registration No. 114923W), as the Statutory Auditors of the Company (Ordinary 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	22,28,357	22,28,357	100%	22,28,357	NIL	100%	NIL
	Total	22,28,357	22,28,357	100%	22,28,357	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	5250	5250	100%	5250	NIL	100%	NIL
	Poll	38788	38783	99.98%	38783	NIL	100%	NIL
	Total	44038	44033	99.98%	44033	NIL	100%	NIL
Total		22,72,395	22,72,390	99.99%	22,72,390	NIL	100%	NIL

Resolution 4: Appointment of Mr. Navin Kumar Pansari as Managing Director. (Special 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	22,28,357	22,28,357	100%	22,28,357	NIL	100%	NIL
	Total	22,28,357	22,28,357	100%	22,28,357	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	5250	5250	100%	5250	NIL	100%	NIL
	Poll	38788	38783	99.98%	38783	NIL	100%	NIL
	Total	44038	44033	99.98%	44033	NIL	100%	NIL
Total		22,72,395	22,72,390	99.99%	22,72,390	NIL	100%	NIL

For Olympia Industries Limited

Radhika Jharolla

Radhika Jharolla
[Company Secretary]



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 : 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 27th Annual General meeting of the Members of Olympia Industries Limited held on 28th September, 2016 at 6th 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:

(i) Scrutinizing 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 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 28th September, 2016.

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. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification mark placed by me.

4. The locked ballot box was subsequently opened in my presence 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)

Cutoff date: 21st September, 2016.

Remote e-voting commencement date: 9.00 AM, 25th September, 2016 .

Remote e-voting end date: 5.00 P.M, 27th September, 2016.

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 year ended 31st March, 2016 along with the Reports 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	
37	2272390				66.37	
	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	1	5250	36	2267140	2272390	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	1	5250	36	2267140	2272390	100

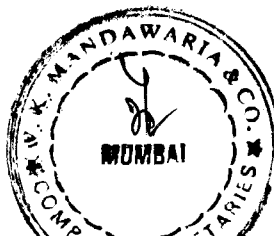
The Resolution has been approved by the Members unanimously as an Ordinary Resolution.

Item and Resolution No.2

Appointment of Ms. Anisha Parmaras 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	
37	2272390				66.37	
	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	1	5250	36	2267140	2272390	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	1	5250	36	2267140	2272390	100

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



(3)

Item and Resolution No.3

Ratification of appointment of Auditors M/S CPM & Associates, Chartered Accountants and to fix their 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	
37	2272390				66.37	
	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	1	5250	36	2267140	2272390	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	1	5250	36	2267140	2272390	100

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

Item and Resolution No.4

Appointment of Mr. Navin Kumar Pansarias Managing Director of the Company. (As a Special Resolution)

No. of Members voted(in person or by Proxy)	No. of votes casted by them				% of Total Paid up share Capital	
37	2272390				66.37	
	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	1	5250	36	2267140	2272390	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	1	5250	36	2267140	2272390	100

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

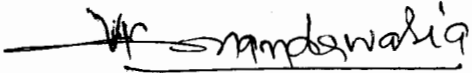
7. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.



(4)

Thanking You,

Yours faithfully,



Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.

Mumbai
Date: 29/09/2016



Counter signed by:
For Olympia Industries Limited





(Navin Pansari)
Chairman and Managing Director.