



**Regd. Adds.**

## **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: 29<sup>th</sup> September, 2017**

**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 - 28<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 29<sup>th</sup> September, 2017 at 11.00 A.M 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.

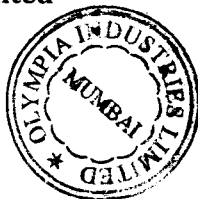
This is for your information and record.

Thanking You,

Yours Faithfully

**For Olympia Industries Limited**

**Radhika Jharolla**  
**[Company Secretary]**  
Encl : As Above



## Voting Results

Date of the Annual General Meeting	Friday, 29 <sup>th</sup> September, 2017
Total No. of Shareholders on record date 22 <sup>nd</sup> September, 2017	15868
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	8 28
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	Not Arranged

## Agenda wise disclosure

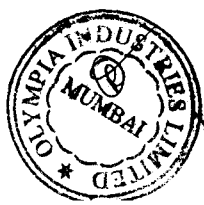
The mode of voting for all resolutions were remote e-voting and by Ballot Paper at the Meeting

**Resolution 1:** Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2017 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	1931937	1931937	100%	1931937	NIL	100%	NIL
	Poll	2396420	2396420	100%	2396420	NIL	100%	NIL
	<b>Total</b>	<b>43,28,357</b>	<b>43,28,357</b>	<b>100%</b>	<b>43,28,357</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	6735	6735	100%	6735	NIL	100%	NIL
	Poll	34420	34420	100%	34420	NIL	100%	NIL
	<b>Total</b>	<b>41155</b>	<b>41155</b>	<b>100%</b>	<b>41155</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4369512</b>	<b>4369512</b>	<b>100%</b>	<b>4369512</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**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 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	1931937	1931937	100%	1931937	NIL	100%	NIL
	Poll	2396420	2396420	100%	2396420	NIL	100%	NIL
	<b>Total</b>	<b>43,28,357</b>	<b>43,28,357</b>	<b>100%</b>	<b>43,28,357</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	6735	6735	100%	6735	NIL	100%	NIL
	Poll	34420	34420	100%	34420	NIL	100%	NIL
	<b>Total</b>	<b>41155</b>	<b>41155</b>	<b>100%</b>	<b>41155</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4369512</b>	<b>4369512</b>	<b>100%</b>	<b>4369512</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 3: Appointment of Statutory Auditors and fixing of their remuneration. (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	1931937	1931937	100%	1931937	NIL	100%	NIL
	Poll	2396420	2396420	100%	2396420	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	6735	6735	100%	6735	NIL	100%	NIL
	Poll	34420	34420	100%	34420	NIL	100%	NIL
	<b>Total</b>	<b>41155</b>	<b>41155</b>	<b>100%</b>	<b>41155</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4369512</b>	<b>4369512</b>	<b>100%</b>	<b>4369512</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 4: Appointment of Mr. Kamlesh Shah as Non-Executive and Non- Independent director. (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	1931937	1931937	100%	1931937	NIL	100%	NIL
	Poll	2396420	2396420	100%	2396420	NIL	100%	NIL
	<b>Total</b>	<b>43,28,357</b>	<b>43,28,357</b>	<b>100%</b>	<b>43,28,357</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	6735	6735	100%	6735	NIL	100%	NIL
	Poll	34420	34420	100%	34420	NIL	100%	NIL
	<b>Total</b>	<b>41155</b>	<b>41155</b>	<b>100%</b>	<b>41155</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>Total</b>		<b>4369512</b>	<b>4369512</b>	<b>100%</b>	<b>4369512</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

For Olympia Industries Limited

Radhika Jharolla  
[Company Secretary]



**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 28<sup>th</sup> Annual General meeting of the Members of Olympia Industries Limited held on 29<sup>th</sup> September, 2017 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,

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 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 29<sup>th</sup> September, 2017.

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)

Cutoff date: 22nd September, 2017.

Remote e-voting commencement date: 9.00 AM, 26<sup>th</sup> September, 2017 .

Remote e-voting end date: 5.00 P.M, 28<sup>th</sup> September, 2017.

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, 2017 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	
34	4369512				72.54	
	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	23	1938672	11	2430840	4369512	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	23	1938672	11	2430840	4369512	100

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

**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 or by Proxy)	No. of votes casted by them				% of Total Paid up share Capital	
34	4369512				72.54	
	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	23	1938672	11	2430840	4369512	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	23	1938672	11	2430840	4369512	100

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



(3)

**Item and Resolution No.3**

**Appointment of Auditors M/S Sunil Vankawala & 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	
34	4369512				72.54	
	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	23	1938672	11	2430840	4369512	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	23	1938672	11	2430840	4369512	100

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

**Item and Resolution No.4**

**Appointment of Mr. Kamlesh Shah as a 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	
34	4369512				72.54	
	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	23	1938672	11	2430840	4369512	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	23	1938672	11	2430840	4369512	100

The Resolution has been approved by the Members unanimously 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.



(4)

Thanking You,

Yours faithfully,

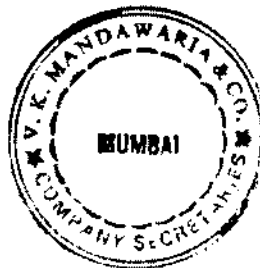


Vinod Kumar Mandawaria  
Practicing Company Secretary  
FCS-2209

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

MUMBAI

DATE: 29/09/2017



Counter signed by:  
For Olympia Industries Limited





( Navin Pansari )  
Chairman and Managing Director.