



## Olympia Industries Ltd.

Regd. Adds.: 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: 17<sup>th</sup> September, 2021

To,  
Corporate Relationship Department  
Bombay Stock Exchange 14th Floor,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code: 521105 | Scrip: OLYMPTX

**Subject: Proceedings of 32<sup>nd</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing obligation and Disclosure Requirement), Regulation, 2015, read with para A of Part A of Schedule III of the Listing Regulations please find the enclosed proceedings of the 32<sup>nd</sup> Annual General Meeting of Olympia industries Limited held today, 17<sup>th</sup> September, 2021 through Video Conferencing (VC) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI). The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record

Thanking you,

Yours Faithfully,

For Olympia Industries Limited



Radhika Jharolla  
Company Secretary & Compliance Officer  
Encl: as above



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### Proceedings of the 32<sup>nd</sup> Annual General Meeting of M/s Olympia Industries Limited

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Friday, 17<sup>th</sup> September, 2021 through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and the meeting commenced at 11.00 A.M. The Meeting got concluded at 11.30 A.M. on same day.

Directors of the Company Mr. Navin Kumar Pansari, Mr. Naresh Waghchaude, Mr. Kamlesh Shah, Ms. Anisha Parmar and Mr. Pravin Kumar Shishodiya joined the meeting. Mr. Ramjeevan V. Khedia, Chief Financial Officer of the Company also joined the meeting. The Company Secretary welcomed the Shareholders / Members and informed that 32<sup>nd</sup> Annual General Meeting of the company is being held through video Conferencing provided by CDSL as permitted by the Ministry of Corporate Affairs. She informed that soft copy of the Annual Report of the Company for the FY 2020-2021 has been emailed to all the Shareholders of the Company whose email ids are registered with the Depository participants.

She also informed to the Shareholders that the Company has provided facility to cast vote electronically through remote e-voting services administered by CDSL on all the five resolutions set forth in the notice of Annual General Meeting of the Company. Since Annual General Meeting is conducted through video conferencing and other audio visual means, five resolutions set out in the notice has already been put to vote through remote e-voting and as voting facility is also available during AGM there is no need for proposing and seconding of resolutions.

Mr. Navin Kumar Pansari, Chairman & Managing Director chaired the Meeting. The Company Secretary announced that the requisite quorum was present, the Chairman called the meeting to order. The Chairman then delivered his speech.

Following items of the business set out in the notice calling the meeting were put for Shareholders approval.

#### Ordinary Businesses:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 together with Board's Report and the Auditors' Report thereon.
2. Appointment of Ms. Anisha Parmar (DIN: 07141598), as Director who retire by rotation and being eligible, offer herself for re-appointment.
3. Fixation of remuneration of Statutory Auditors for the Financial Year 2021-2022.

#### Special Businesses:

4. Appointment of Mr. Kamlesh Shah holding DIN: 07657503 as an Independent Director of the Company.





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5. Keeping Register of Members & its Index at the office of the Registrar and Share Transfer Agent of the Company.

Chairman informed the members that Mr. Vinod Kumar Mandawaria, Practicing Company Secretary has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the AGM & during the AGM.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), Regulations 2015 (the "Listing Regulations"), the company had provided remote e-voting facility through Central Depository Services (India) Limited for all members of the Company to enable them to cast their vote electronically, on the resolutions mentioned in the notice of 32<sup>nd</sup> Annual General Meeting of the Company.

One shareholder spoke in the meeting & He thanked the Company Secretary & her Team for mailing him a soft copy of Annual Report of the Company.

The Chairman informed the members that the results of the voting will be announced after receiving the consolidated scrutinizer's report on remote e-voting and e-voting at the AGM and would be placed on website of the Company along with the Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

The Chairman and Company Secretary thanked the members for attending and participating in the meeting.

For Olympia Industries Limited

Radhika Jharolla  
Company Secretary & Compliance Officer

