

Voting Results

Date of the Annual General Meeting	Wednesday, 30th September, 2020
Total No. of Shareholders on record date 23 rd September, 2020	15263
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:	7 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 31st March, 2020 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
	Total	4328357	4328357	100%	4328357	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	35038	35038	100%	35033	5	99.98573%	0.01427%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	Total	35038	35038	100%	35033	5	99.98573%	0.01427%
Total		4363395	4363395	100%	4363390	5	99.98573%	0.01427%

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
	E-Voting	4328357	4328357	100%	4328357	NIL	100%	NIL
	Poll	NIL	NIL	100%	NIL	NIL	100%	NIL

Promoter and Promoter Group	Total	4328357	4328357	100%	4328357	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	35038	35038	100%	35033	5	99.98573%	0.01427%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	Total	35038	35038	100%	35033	5	99.98573%	0.01427%
Total		4363395	4363395	100%	4363390	5	99.98573%	0.01427%

Resolution 3: Fixation of remuneration of Statutory Auditors for the Financial Year 2020-2021. (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
	Total	4328357	4328357	100%	4328357	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	35038	35038	100%	35033	5	99.98573%	0.01427%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	Total	35038	35038	100%	35033	5	99.98573%	0.01427%
Total		4363395	4363395	100%	4363390	5	99.98573%	0.01427%

Resolution 4: Re-appointment of Mr. Naresh Waghchaude (DIN: 07240631) 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
	Total	4328357	4328357	100%	4328357	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	35038	35038	100%	35033	5	99.98573%	0.01427%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	Total	35038	35038	100%	35033	5	99.98573%	0.01427%
Total		4363395	4363395	100%	4363390	5	99.98573%	0.01427%

Resolution 5: Re-appointment of Mr. Pravin Kumar Shishodiya (DIN: 03011429) 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
	Total	4328357	4328357	100%	4328357	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	35038	35038	100%	34677	361	98.96969%	1.03031%
	Poll	NIL	NIL	100%	NIL	NIL	NIL	NIL
	Total	35038	35038	100%	34677	361	98.96969%	1.03031%
Total		4363395	4363395	100%	4363034	361	98.96969%	1.03031%

For Olympia Industries Limited

RADHIKA
GAJENDRA
JHAROLLA

Digitally signed by RADHIKA GAJENDRA JHAROLLA
 DN: c=IN, o=Personal, cn=RADHIKA GAJENDRA JHAROLLA,
 serialNumber=ad7cc453be805cb05a11636da08b8218083f23a6125f6ea730e05c917cdf324a, postalCode=401101,
 2.5.4.20=99fd2f9e6a3b57e1b560654f65b69f3476219c36201ab5f60874b2ca51ad285c, st=Maharashtra
 Date: 2020.10.01 11:30:59 +05'30'

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., 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 31st Annual General meeting of the Members of Olympia Industries Limited held on 30th September, 2020 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.16 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 31st (AGM) of the Equity Shareholders of the Company held on 30th September,2020.
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 8th April, 2020, 17/2020 dated 13th April,2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020, 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 31st 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 8th 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.

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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 31st 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: 23rd September, 2020.

Remote e-voting commencement date: 9.00 AM, 27th September, 2020 .

Remote e-voting end date: 5.00 P.M, 29th September, 2020.

E-voting at AGM: 30th September, 2020 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 31st March, 2020, 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
48	4363395	72.44
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363390
Dissent	2	5
Invalid	0	0
Total	48	4363395

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

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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
48	4363395	72.44
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363390
Dissent	2	5
Invalid	0	0
Total	48	4363395

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 2020-21. (As an Ordinary Resolution)

No. of Members voted(in person)	No. of votes casted by them	% of Total Paid up share Capital
48	4363395	72.44
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363390
Dissent	2	5
Invalid	0	0
Total	48	4363395

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

Item and Resolution No.4

Re-appointment of Mr. Naresh Waghchaude 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
48	4363395	72.44
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	46	4363390
Dissent	2	5
Invalid	0	0
Total	48	4363395

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

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Item and Resolution No.5

Re-appointment of Mr. Pravin Kumar Shishodiya 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
48	4363395	72.44
Remote E-voting and E-voting at AGM.		
	No. of Members	No. of votes casted by them
Assent	45	4363034
Dissent	3	361
Invalid	0	0
Total	48	4363395

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
MANDAWARIA

Digitally signed by VINOD KUMAR
MANDAWARIA
DN: CN = VINOD KUMAR
MANDAWARIA, C = IN, S =
Maharashtra, O = Personal
Reason: I am approving this document
Date: 2020.09.30 14:29:41 +05'30'

Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:- 30-9-2020

Counter signed by:-
For Olympia Industries Limited



Navin Pansari

(Navin Pansari)
Chairman and Managing Director