

Voting Results

Date of the Annual General Meeting	Saturday, 29 th September, 2018
Total No. of Shareholders on record date 22 nd September, 2018	15610
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group: ii) Public:	8 25
No. of Shareholders attended the meeting through Video Conferencing: i) Promoters & Promoters Group: ii) Public:	Not Arranged

Agenda wise disclosure

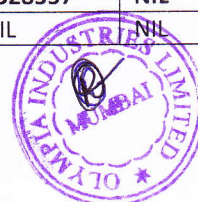
The mode of voting for all resolutions were remote e-voting and by Ballot Paper at the Meeting

Resolution 1: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2018 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	1431936	1431936	100%	1431936	NIL	100%	NIL
	Poll	2896421	2896421	100%	2896421	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	6025	6025	100%	6025	NIL	100%	NIL
	Poll	34385	34385	100%	34385	NIL	100%	NIL
	Total	40410	40410	100%	40410	NIL	100%	NIL
Total		4368767	4368767	100%	4368767	NIL	100%	NIL

Resolution 2: Appoint of a director in place of Mr. Kamlesh Shah (DIN: 07657503), who retires by rotation and being eligible offers himself 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	1431936	1431936	100%	1431936	NIL	100%	NIL
	Poll	2896421	2896421	100%	2896421	NIL	100%	NIL
	Total	4328357	4328357	100%	4328357	NIL	100%	NIL
	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Public	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutional	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-	E-Voting	6025	6025	100%	6025	NIL	100%	NIL
Institutional	Poll	34385	34385	100%	34385	NIL	100%	NIL
	Total	40410	40410	100%	40410	NIL	100%	NIL
Total		4368767	4368767	100%	4368767	NIL	100%	NIL

Resolution 3: Fixation of remuneration of Statutory Auditors for the Financial Year 2018-2019. (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	1431936	1431936	100%	1431936	NIL	100%	NIL
	Poll	2896421	2896421	100%	2896421	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	6025	6025	100%	6025	NIL	100%	NIL
	Poll	34385	34385	100%	34385	NIL	100%	NIL
	Total	40410	40410	100%	40410	NIL	100%	NIL
Total		4368767	4368767	100%	4368767	NIL	100%	NIL

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., 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 29th Annual General meeting of the Members of Olympia Industries Limited held on 29th September, 2018 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 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 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 29th September, 2018.

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: 22nd September, 2018.

Remote e-voting commencement date: 9.00 AM, 26th September, 2018 .

Remote e-voting end date: 5.00 P.M, 28th September, 2018.

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 31st March, 2018 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	
36		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	14	1437961	12	2930806	4368767	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	14	1437961	12	2930806	4368767	100

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

Item and Resolution No.2

Appointment of Mr. Kamlesh Shah 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	
36		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	14	1437961	12	2930806	4368767	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	14	1437961	12	2930806	4368767	100

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



(3)

Item and Resolution No.3

Fixation of remuneration of Statuary Auditors for the Financial Year 2018-19. (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		
36		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	14	1437961	12	2930806	4368767	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	14	1437961	12	2930806	4368767	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.


Thanking You,

Yours faithfully,


Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria & Co.
Company Secretaries.
Date:- 29-9-2018



Counter signed by:
For Olympia Industries Limited


(Navin Pansari)
Chairman and Managing Director