



*Olympic Oil  
Industries Limited*

**OLYMPIC OIL INDUSTRIES LIMITED**

**CIN: L15141MH1980PLC022912**

**Regd. Off.:** 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051  
**Tel.:** 9122 6249 4444 **E-Mail ID :** [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

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**To**

**The Manager**

**Date: 26.09.2022**

**Dept. of Corporate Services (CRD)**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Mumbai – 400 001**

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Details of Voting Results**

**Ref: Olympic Oil Industries Limited Scrip Code: 507609**

Dear Sir,

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held on September 24, 2022 and the business mentioned in the Notice dated August 13, 2022 were transacted.

We enclose herewith business wise Results of voting conducted through remote e-voting during September 21, 2022 to September 23, 2022 and e-voting performed during Annual General Meeting held on September 24, 2022 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated September 24, 2022. As per the Scrutinizer’s Report, all the Resolutions as set out in the Notice of 42<sup>nd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority

Kindly take the same on record.

Thanking you,

**For Olympic Oil Industries Limited**

**Nipun Verma**

**Whole-time Director**

**DIN: 02923423**

**Olympic Oil Industries Limited – Voting Result of 42<sup>nd</sup> AGM held on September 24, 2022:**

<b>Date of the AGM/EGM</b>	September 24, 2022
<b>Total number of shareholders on record date</b>	696 (as on September 16,2022)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group:	
Public:	14

Business- wise disclosure

Resolution required: (Ordinary/Special)			Adoption of the Audited Financial Statements of the Company for the financial year ended as on 31 <sup>st</sup> March, 2022 together with the reports of the Board of Directors' and the Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,88,660	2,54,100	36.90	2,54,100	0	100.00	0.00
	#Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,88,660</b>	<b>2,54,100</b>	<b>36.90</b>	<b>2,54,100</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.000
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	21,65,340	4,83,253	22.32	4,83,196	57	99.99	0.01
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>21,65,340</b>	<b>4,83,253</b>	<b>22.32</b>	<b>4,83,196</b>	<b>57</b>	<b>99.99</b>
<b>Total</b>		<b>28,54,000</b>	<b>7,37,353</b>	<b>25.83</b>	<b>7,37,296</b>	<b>57</b>	<b>100</b>	<b>0.00</b>

Resolution required: (Ordinary/Special)			Appointment of Mr. Nipun Verma (DIN: 02923423) as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes–against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,88,660	2,54,100	36.90	2,54,100	0	100.00	0.00
	#Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,88,660</b>	<b>2,54,100</b>	<b>36.90</b>	<b>2,54,100</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.000
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	21,65,340	4,83,253	22.32	4,83,191	62	99.99	0.01
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>21,65,340</b>	<b>4,83,253</b>	<b>22.32</b>	<b>4,83,191</b>	<b>62</b>	<b>99.99</b>
<b>Total</b>		<b>28,54,000</b>	<b>737353</b>	<b>25.83</b>	<b>7,37,291</b>	<b>62</b>	<b>100</b>	<b>0.00</b>

<b>Resolution required: (Ordinary/Special)</b>			Re-appointment of M/s. Bhatler & Associates, Chartered Accountants (ICAI Firm Registration No. 131411W) as Statutory Auditors of the Company to hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting to be held in 2027 and to authorise the Board of Directors to fix their remuneration as may be mutually agreed with the Statutory Auditors					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes –in favour</b>	<b>No. of Votes– against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6,88,660	2,54,100	36.90	2,54,100	0	100.00	0.00
	<b>#Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>6,88,660</b>	<b>2,54,100</b>	<b>36.90</b>	<b>2,54,100</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.000
	<b>#Poll</b>		0	0.00	0	0	0.00	0.000
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	21,65,340	4,83,253	22.32	4,83,191	62	99.99	0.01
	<b>#Poll</b>		0	0.00	0	0	0.00	0.000
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>21,65,340</b>	<b>4,83,253</b>	<b>22.32</b>	<b>4,83,191</b>	<b>62</b>	<b>99.99</b>
<b>Total</b>		<b>28,54,000</b>	<b>7,37,353</b>	<b>25.83</b>	<b>7,37,291</b>	<b>62</b>	<b>100</b>	<b>0.00</b>