



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906  
E-mail : olympicoilltd@gmail.com  
CIN : L15141MH1980PLC022912

To  
The Manager  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: 30.09.2018

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 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on September 28, 2019 and the business mentioned in the Notice dated August 14, 2019 were transacted.

We enclose herewith business wise Results of voting conducted through remote e-voting during September 25, 2019 to September 27, 2019 and voting through Ballot paper at the Annual General Meeting held on September 28, 2019 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated September 30, 2019.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

Nipun Verma  
Whole-time Director  
DIN: 02923423



**Olympic Oil Industries Limited – Voting Result of 39<sup>th</sup> AGM held on September 28, 2019:**

<b>Date of the AGM/EGM</b>	September 28, 2019
<b>Total number of shareholders on record date</b>	476 (as on September 21,2019)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	12
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Business- wise disclosure

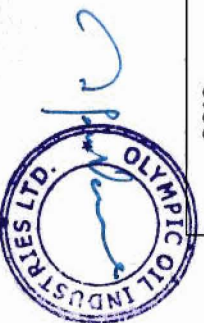
Resolution required: (Ordinary/Special)			Adoption of the Audited Financial Statements of the Company for the financial year ended as on 31 <sup>st</sup> March, 2019 together with the reports of the Board of Directors' and the Auditors' thereon.					
Whether promoter/ promoter group are interested in 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	4,99,400	72.52	4,99,400	0	100.00	0.00
	#Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6,88,660</b>	<b>4,99,400</b>	<b>72.52</b>	<b>4,99,400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>	<b>0.000</b>
Public-Non Institutions	E-Voting	21,65,340	14,43,202	100.00	14,43,202	0	100.00	0.00
	#Poll		21	0.00	0	21	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>21,65,340</b>	<b>14,43,223</b>	<b>66.65</b>	<b>14,43,202</b>	<b>21</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>19,42,623</b>	<b>68.07</b>	<b>19,42,602</b>	<b>21</b>	<b>100.00</b>	<b>0.00</b>

# Poll indicates vote by ballot paper at the venue of AGM.



Resolution required: (Ordinary/Special)		Appointment of Mrs. Poonam Singh (DIN: 07099937), 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 $(3)=[(2)/(1)]*100$	No. of Votes –in favour	No. of Votes –against	% 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	6,88,660	4,99,400	72.52	4,99,400	0	100.00	0.00
	#Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6,88,660	4,99,400	72.52	4,99,400	0	100.00	0.00
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
	Total	0	0	0.00	0	0	0.00	0.000
Public-Non Institutions	E-Voting	21,65,340	14,43,202	100.00	14,43,202	0	100.00	0.00
	#Poll		21	0.00	0	21	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21,65,340	14,43,223	66.65	14,43,202	21	100.00	0.00
	Total	28,54,000	19,42,623	68.07	19,42,602	21	100.00	0.00

# Poll indicates vote by ballot paper at the venue of AGM.



Resolution required: (Ordinary/Special)			Re-appointment of Mr. Arvind Srivastava (DIN: 01957831), as an Independent Director for a period of 5 (Five) years Commencing from September 22, 2019 to September 21, 2024 (Both day inclusive).					
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	4,99,400	72.52	4,99,400	0	100.00	0.00
	#Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6,88,660</b>	<b>4,99,400</b>	<b>72.52</b>	<b>4,99,400</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	14,43,202	100.00	14,43,202	0	100.00	0.00
	#Poll		21	0.00	0	21	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21,65,340</b>	<b>14,43,223</b>	<b>66.65</b>	<b>14,43,202</b>	<b>21</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>19,42,623</b>	<b>68.07</b>	<b>19,42,602</b>	<b>21</b>	<b>100.00</b>	<b>0.00</b>

# Poll indicates vote by ballot paper at the venue of AGM.



<b>Resolution required: (Ordinary/Special)</b>			Re-appointment of Mr. Gopal Saxena (DIN: 06656177), as an Independent Director for a period of 5 (Five) years Commencing from September 22, 2019 to September 21, 2024 (Both day inclusive).					
<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>	<b>6,88,660</b>	4,99,400	72.52	4,99,400	0	100.00	0.00
	<b>#Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6,88,660</b>	<b>4,99,400</b>	<b>72.52</b>	<b>4,99,400</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	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>	<b>21,65,340</b>	14,43,202	100.00	14,43,202	0	100.00	0.00
	<b>#Poll</b>		21	0.00	0	21	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21,65,340</b>	<b>14,43,223</b>	<b>66.65</b>	<b>14,43,202</b>	<b>21</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>19,42,623</b>	<b>68.07</b>	<b>19,42,602</b>	<b>21</b>	<b>100.00</b>	<b>0.00</b>

# Poll indicates vote by ballot paper at the venue of AGM.



**JINESH DEDHIA & ASSOCIATES  
COMPANY SECRETARIES**

A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (East), Mumbai-400068

Email Id:-jinesh1986dedhia@gmail.com, Contact No.8108852470/9082900155

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**Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of Olympic Oil Industries Limited held on September 28, 2019.**

To

The Chairman

**Olympic Oil Industries Limited**

709, C Wing, One BKC, Near Indian Oil Petrol Pump,

G Block, Bandra-Kurla Complex,

Bandra (East) Mumbai -400051

**Thirty Ninth Annual General Meeting of the Members of Olympic Oil Industries Limited held on Saturday, September 28, 2019 at 03:00 p.m. at Registered Office 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai -400051.**

Dear Sir,

The Board of Directors of **Olympic Oil Industries Limited** (the Company) at its meeting held on August 14, 2019 had appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 14, 2019 of the Thirty Ninth AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" on the resolutions as specified in the Notice of AGM dated August 14, 2019 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the Thirty Ninth AGM of the Company which was held on Saturday, September 28, 2019.



3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Saturday, September 21, 2019.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Mumbai Lakshadeep' dated September 07, 2019 and in English in 'Business Standard' dated September 07, 2019.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Wednesday, September 25, 2019 at 9:00 a.m. till Friday, September 27, 2019 at 5:00 p.m.
6. At the end of the voting period on Friday, September 27, 2019 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Thirty Ninth AGM of the Company held on September 28, 2019, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.
8. On September 28, 2019, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e- voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Sanjay Jha and Mr. Deepak Joshi who acted as the witnesses as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	34	2	36
Total number of Shares held by them	19,42,602	21	19,42,623
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	As per details provided under each one of the resolution mentioned hereunder		

**Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.**





**Item No. 1 (Ordinary Resolution)**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,42,602	100.00	0	0.00	0
Physical Voting	0	0.00	21	100.00	0
<b>Total</b>	<b>19,42,602</b>	<b>100.00</b>	<b>21</b>	<b>0.00</b>	<b>0</b>

**Item No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mrs. Poonam Singh (DIN: 07099937), who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,42,602	100.00	0	0.00	0
Physical Voting	0	0.00	21	100.00	0
<b>Total</b>	<b>19,42,602</b>	<b>100.00</b>	<b>21</b>	<b>0.00</b>	<b>0</b>

**Item No. 3 (Special Resolution)**

Re-appointment of Mr. Arvind Srivastava (DIN: 01957831) as an Independent Director for second term i.e for a period of five (5) years with effect from September 22, 2019 to September 21, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,42,602	100.00	0	0.00	0
Physical Voting	0	0.00	21	100.00	0
<b>Total</b>	<b>19,42,602</b>	<b>100.00</b>	<b>21</b>	<b>0.00</b>	<b>0</b>

**Item No. 4 (Special Resolution)**

Re-appointment of Mr. Gopal Saxena (DIN: 06656177) as an Independent Director for second term i.e for a period of five (5) years with effect from September 22, 2019 to September 21, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,42,602	100.00	0	0.00	0
Physical Voting	0	0.00	21	100.00	0
<b>Total</b>	<b>19,42,602</b>	<b>100.00</b>	<b>21</b>	<b>0.00</b>	<b>0</b>

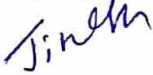


All the Resolutions mentioned in the Thirty Ninth AGM Notice dated August 14, 2019 as per the details above stand passed under Remote e-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Ninth AGM.

Thanking you,  
Yours truly,


For Jinesh Dedhia & Associates  
Company Secretaries



Jinesh Dedhia  
Proprietor  
ACS:54731 CP: 20229



Date: 30<sup>th</sup> September, 2019  
Place: Mumbai



To be counter signed by the Chairman  
Date : 30<sup>th</sup> September, 2019  
Place: Mumbai

WITNESSES:



Mr. Sanjay Jha



Mr. Deepak Joshi