



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: 29.09.2018

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 38th Annual General Meeting (“AGM”) of the Company was held on September 28, 2018 and the business mentioned in the Notice dated August 14, 2018 were transacted.

We enclose herewith agenda wise Results of voting conducted through remote e-voting during September 24, 2018 to September 27, 2018 and voting through Ballot paper at the Annual General Meeting held on September 28, 2018 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated September 29, 2018.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited


Mahesh Kuwalekar

Company Secretary

Olympic Oil Industries Limited – Voting Result of 38th AGM held on September 28, 2018:

Date of the AGM/EGM	September 28, 2018
Total number of shareholders on record date	471 (as on September 21,2018)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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Agenda- wise disclosure

Resolution required: (Ordinary/Special)			Adoption of the Audited Financial Statements of the Company for the financial year ended as on 31 st March, 2018 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
	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	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	21,65,340	14,00,752	64.69	14,00,752	0	100.00	0.00
	*Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	21,65,340	14,01,352	64.72	14,01,352	0	100.00	0.00
Total		28,54,000	19,00,752	66.60	19,00,752	0	100.00	0.00

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

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Resolution required: (Ordinary/Special)			Re-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	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
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	21,65,340	14,00,752	64.69	14,00,752	0	100.00	0.00
	*Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		21,65,340	14,01,352	64.72	14,01,352	0	100.00
Total		28,54,000	19,00,752	66.60	19,00,752	0	100.00	0.00

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

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Resolution required: (Ordinary/Special)			Re-appointment of Mr. Nipun Verma (DIN: 02923423), as a Whole Time Director for a period of 5 (Five) years Commencing from November 01, 2018 to October 31, 2023 (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
	Total		6,88,660	4,99,400	72.52	4,99,400	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	21,65,340	14,00,752	64.69	14,00,752	0	100.00	0.00
	*Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		21,65,340	14,01,352	64.72	14,01,352	0	100.00
Total		28,54,000	19,00,752	66.60	19,00,752	0	100.00	0.00

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

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Resolution required: (Ordinary/Special)			Authorization to the Board of Directors to give loans/ provide guarantee or security/ to invest funds of the Company for an amount not exceeding Rs. 200 Crores.					
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
	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	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	21,65,340	14,00,752	64.69	14,00,752	0	100.00	0.00
	*Poll		600	0.03	600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	21,65,340	14,01,352	64.72	14,01,352	0	100.00	0.00
Total		28,54,000	19,00,752	66.60	19,00,752	0	100.00	0.00

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

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KHUSHBOO BAKUL GOPANI

Practicing Company Secretary

Ph. No. 022 2203 4420 09096789049

26, 2nd Floor Shankar Seth Building, 380

J. S. S. Road, Chira Bazar, Mumbai 400 002

Email: khushboo.gopani@gmail.com

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Thirty Eighth Annual General Meeting of Olympic Oil Industries Limited held on Friday, September 28, 2018.

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 Eighth Annual General Meeting of the Members of Olympic Oil Industries Limited held on Friday, September 28, 2018 at 03.30 p.m. at VITS – Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai 400 059.

Dear Sir,

The Board of Directors of **Olympic Oil Industries Limited** (the Company) at its meeting held on August 14, 2018 has 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 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 thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice of Thirty Eighth AGM of the Members of the Company dated August 14, 2018. 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, 2018 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 Ordinary and Special business sought to be transacted at the Thirty Eighth AGM of the Company, which was held on Friday, September 28, 2018.

KHUSHBOO BAKUL GOPANI
COMPANY SECRETARIES
MEMBERSHIP No.:- 29194
C. P. No.:- 10560

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 21, 2018.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company had also released notice through newspaper Advertisement in Marathi in 'Lakshadweep' dated September 05, 2018 and in English in 'Business Standard' dated September 05, 2018.
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 4 (Four) days i.e. from Monday, September 24, 2018 at 9:00 a.m. till Thursday, September 27, 2018 at 5:00 p.m.
6. At the end of the voting period on Thursday, September 27, 2018 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Thirty Eighth AGM of the Company held on September 28, 2018 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, 2018, 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 Ms. Sona Maheswari and Mr. Sanjay Jha 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 Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
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	36	2	38
Total number of Shares held by them	19,00,152	600	19,00,752
Valid votes	19,00,752		
Invalid Votes	0		

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.

Khushboo
KHUSHBOO BAKUL GOPANI
 COMPANY SECRETARIES
 MEMBERSHIP No.:- 29194
 C. P. No.:- 10560

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,00,152	100.00	0	0.00	0
Physical Voting	600	100.00	0	0.00	0
Total	19,00,752	100.00	0	0.00	0

Item No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Nipun Verma (DIN: 02923423), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,00,152	100.00	0	0.00	0
Physical Voting	600	100.00	0	0.00	0
Total	19,00,752	100.00	0	0.00	0

Item No. 3 (Special Resolution)

To re- appointment of Mr. Nipun Verma (DIN: 02923423) as a Whole –Time Director of the company w.e.f. November 01, 2018 to October 31, 2023 (both days inclusive) on the terms and conditions including remuneration as set out in resolution.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,00,152	100.00	0	0.00	0
Physical Voting	600	100.00	0	0.00	0
Total	19,00,752	100.00	0	0.00	0

Item No. 4 (Special Resolution)

Authorisation to Board of Directors give any loan/guarantee or provide securities in connection with loan and to make Investments acquires by way of subscription, purchase or otherwise the securities for an amount not exceeding Rs. 200 Crores.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,00,152	100.00	0	0.00	0
Physical Voting	600	100.00	0	0.00	0
Total	19,00,752	100.00	0	0.00	0

All the Resolutions mentioned in the Thirty Eighth AGM Notice dated August 14, 2018 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 and Registrar and Share Transfer Agents both electronically and manually, 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 Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Eighth AGM.

Thanking you,

Yours truly,



KHUSHBOO BAKUL GOPANI
COMPANY SECRETARIES
MEMBERSHIP No.:- 29194
C. P. No.:- 10560

Khushboo Bakul Gopani
Practicing Company Secretary
ACS: 29194, CP: 10560

Date: 29th September, 2018

Place: Mumbai



To be counter signed by the Chairman

Date : 29.09.2018

Place: Mumbai

WITNESSES:



Ms. Sona Maheswari



Mr. Sanjay Jha