

**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 6666 4444 **E-Mail ID :** [olympicoiltd@gmail.com](mailto:olympicoiltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

---

**To**

**The Manager**

**Date: 01.10.2024**

**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 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on September 30, 2024 and the business mentioned in the Notice dated August 30, 2024 were transacted.

We enclose herewith business wise Results of voting conducted through remote e-voting during September 27, 2024 to September 29, 2024 and e-voting performed during Annual General Meeting held on September 30, 2024 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated October 01, 2024. As per the Scrutinizer’s Report, all the Resolutions as set out in the Notice of 44<sup>th</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 44<sup>th</sup> AGM held on September 30, 2024:**

<b>Date of the AGM/EGM</b>	September 30, 2024
<b>Total number of shareholders on record date</b>	879 (as on September 23,2024)
<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:	08

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, 2024 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	0.00	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>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	0.00
	#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>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	3,75,522	17.34	3,75,513	9	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>21,65,340</b>	<b>3,75,522</b>	<b>17.34</b>	<b>3,75,513</b>	<b>9</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>6,29,622</b>	<b>22.06</b>	<b>6,29,613</b>	<b>9</b>	<b>100.00</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	0.00	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>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	0.00
	#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>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	3,75,522	17.34	3,75,513	9	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>21,65,340</b>	<b>3,75,522</b>	<b>17.34</b>	<b>3,75,513</b>	<b>9</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>6,29,622</b>	<b>22.06</b>	<b>6,29,613</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution required: (Ordinary/Special)</b>			Re-designation of Mrs. Poonam Singh (DIN: 0709937) as a Non-Executive Independent Director of the Company					
<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	0.00	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>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	0.00
	<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>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	3,75,522	17.34	3,75,513	9	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>21,65,340</b>	<b>3,75,522</b>	<b>17.34</b>	<b>3,75,513</b>	<b>9</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>6,29,622</b>	<b>22.06</b>	<b>6,29,613</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

Resolution required: (Ordinary/Special)			Re-designation of Mr. Arvind Srivastava (DIN: 01957831) as a Non-Executive Non - Independent Director of the Company					
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	0.00	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>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	0.00
	#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>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	3,75,522	17.34	3,75,513	9	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>21,65,340</b>	<b>3,75,522</b>	<b>17.34</b>	<b>3,75,513</b>	<b>9</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>6,29,622</b>	<b>22.06</b>	<b>6,29,613</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>



# JINESH DEDHIA & ASSOCIATES

Company Secretaries

E-mail Id: [jinesh@csjdedhia.in](mailto:jinesh@csjdedhia.in)

Mobile. No. +91 8108852470

Address: A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (E), Mumbai - 400 068

**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Forty Fourth (44<sup>th</sup>) Annual General Meeting of Olympic Oil Industries Limited held on Monday, September 30, 2024.**

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

**Forty Fourth (44<sup>th</sup>) Annual General Meeting of the Members of Olympic Oil Industries Limited held on Monday, September 30, 2024 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir,

I, Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Olympic Oil Industries Limited** ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 , 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively

referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 44<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024 at 03:00 p.m. (IST) through VC/OAVM.

The Notice of AGM dated August 30, 2024, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL/ Service Provider), for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency, to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL/ Service Provider), for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.
2. Link Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Monday, September 23, 2024.
4. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Lakshadeep' dated August 15, 2024 and in English in 'Business Standard' dated August 15, 2024.
5. The Company has completed dispatch of notices by email to the members by September 07, 2024.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in "Lakshadeep' dated September 10, 2024 and in English in 'Business Standard' dated September 10, 2024.



7. In terms 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 Friday, September 27, 2024 (09:00 a.m. IST) till Sunday, September 29, 2024 (05:00 p.m. IST)
8. At the end of the voting period on Sunday, September 29, 2024, at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.
9. The details of the consolidated Results of the Remote e-Voting together with e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who cast their votes	25	-	25
Total number of Shares held by them	6,29,622	-	6,29,622
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid Votes	Nil		

**Note: Percentage of votes cast “in favour” or “against” the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.**

### Ordinary Business

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

Adoption of the audited standalone & consolidated financial statements for the year ended March 31, 2024 together with report of Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	6,29,613	100.00	9	0.00	-

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

Re-appointment 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 against Resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	6,29,613	100.00	9	0.00	-

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

Re-appointment of Mrs. Poonam Singh (DIN: 0709937) as a Non-Executive Independent Director of the Company for Five (5) Consecutive years w.e.f. 30<sup>th</sup> August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	6,29,613	100.00	9	0.00	-

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

Re-designation of Mr. Arvind Srivastava (DIN: 01957831) as a Non-Executive Non-Independent Director of the Company w.e.f. 30<sup>th</sup> August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	6,29,613	100.00	9	0.00	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated August 30, 2024 as per the details above stand passed under remote e-voting and e-voting conducted at the AGM 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, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM 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 Forty Fourth (44) AGM.

Thanking You,  
Yours Truly,

**Jinesh Dedhia**  
**Practicing Company Secretary**  
**ACS: 54731 COP: 20229**  
**Peer Review Certificate No. 1914/2022**  
**UDIN: A054731F001401472**  
**Date: 01<sup>st</sup> October,2024**  
**Place: Mumbai**

**To be counter signed by**  
**The Chairman**  
**Date: 01<sup>st</sup> October,2024**  
**Place: Mumbai**