

Olympic Oil Industries Limited

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri-Kurla Road,
JB Nagar, Andheri (East), Mumbai - 400 059.
Ph : +91 22 4263 4444, Fax : +91 22 2824 0906
Email : olympicoilltd@gmail.com

To

Dept. of Corporate Services (CRD)/ Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 01st October, 2012

Dear Sirs/Madam,

Sub:- Details of Voting at Annual General Meeting of Equity Shareholders held on 29th September, 2012, pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, Please find below details of voting at Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2012:

Sr. No.	Particulars	
1	Date of the Annual General Meeting (AGM)	29 th September, 2012
2	Total number of shareholders on record date	Not Applicable
3	No. of shareholders present in the meeting either in person or through proxy	16
	Promoters and Promoter Group	02
	Public	14
4	No. of Shareholders attended the meeting through Video Conferencing	None

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Branches


• New Delhi • Kanpur • Kolkata • Ahmedabad

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Agenda Wise:

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Result of Voting	
				For	Against
1	Adoption of Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
2.	Re-appointment of Mr. Arvind Srivastava as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
3.	Re-appointment of Mr. Nipun Verma as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
4.	Re-appointed M/s. Shankarlal Jain & Associates, Chartered Accountants, Mumbai as Auditors of the Company from the conclusion of this Annual General Meeting till the next Annual General Meeting.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
5.	Appointment of Mr. Prasanna Acharya as a Director liable to retire by rotation, pursuant to provision of Section 257 who was earlier appointed as Additional Director by the Board of the Company.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil

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The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text "OLYMPIC OIL INDUSTRIES LTD." around the perimeter. The signature appears to be "Prasanna Acharya".

6.	Appointment of Mr. Sharad Bhartia as a Whole time Director of the Company pursuant to the provisions of Section 198, 269, 309 read with Schedule XIII.	Special Resolution	By Show of Hands	Passed Unanimously	Nil
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In case of Poll/Postal ballot/ E-voting: - Not Applicable

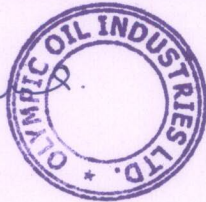
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

You are requested to take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Olympic Oil Industries Limited

Nipun Verma

Nipun Verma
Director



Olympic Oil Industries Limited

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 OLYMPIC OIL INDUSTRIES LTD.

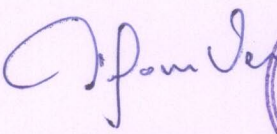
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Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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Thanking you,
Yours faithfully,
For Olympic Oil Industries Limited


Nipun Verma
Director

