

Pursuant to Clause 35A of the Listing Agreement the details of Voting Results (E-Voting) are as under:

Date of the AGM/EGM:	22.09.2014
Total number of shareholders on record date:	356
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	04
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

(Agenda-wise)

Details of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

In case of ~~Poll/Postal ballot~~/E-voting:

Resolution No.1 (Ordinary Resolution) in the Notice AGM dated August 08, 2014:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the statement of Profit And Loss and cash flow statement for the year ended as on that date along with reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	688660	499400	72.52%	499400	0	72.52%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	2165340	1997519	92.24%	1994820	2699	99.86%	0.14%
Total	2854000	2496919	87.49%	2494220	2699	99.89%	0.11%



Resolution No.2 (Ordinary Resolution) in the Notice AGM dated August 08, 2014:

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	688660	499400	72.52%	499400	0	72.52%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public- Others	2165340	1997519	92.25%	1997519	0	100%	0.00%
Total	2854000	2496919	87.49%	2496919	0	100%	0.00%

Resolution No.3 (Ordinary Resolution) in the Notice AGM dated August 08, 2014:

Appointment of M/s. Shankarlal Jain & Associates, Chartered Accountants, Mumbai (FRN 109901W) as the Auditors of the Company

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	688660	499400	72.52%	499400	0	72.52%	0.00%
Public – Institution al holders	0	0	0.00%	0	0	0.00%	0.00%



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Public- Others	2165340	1997519	92.24%	1994820	2699	99.86%	0.14%
Total	2854000	2496919	87.49%	2494220	2699	99.89%	0.11%

Resolution No.4 (Ordinary Resolution) in the Notice AGM dated August 08, 2014:

To Appoint Mr. Arvind Srivastava (DIN: 01957831) as an Independent Director of the Company for a period of five years with effect from Annual General Meeting i.e. September 22, 2014.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan din g shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% 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	688660	499400	72.52%	499400	0	72.52%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	2165340	1997519	92.25%	1994820	2699	99.86%	0.14%
Total	2854000	2496919	87.49%	2494220	2699	99.89%	0.11%

Resolution No.5 (Ordinary Resolution) in the Notice AGM dated August 08, 2014:

To Appoint Mr. Ashok Vadilal Patel (DIN: 06414016) as an Independent Director of the Company for a period of five years with effect from Annual General Meeting i.e. September 22, 2014.



Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% 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	688660	499400	72.52%	499400	0	72.52%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	2165340	1997519	92.25%	1994820	2699	99.86%	0.14%
Total	2854000	2496919	87.49%	2494220	2699	99.89%	0.11%

Resolution No.6 (Ordinary Resolution) in the Notice AGM dated August 08, 2014:

To Appoint Mr. Gopal Saxena (DIN: 06656177), as an Independent Director of the Company for a period of five years with effect from Annual General Meeting i.e. September 22, 2014.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand in g shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	688660	499400	72.52%	364800	134600	73.04%	26.95%



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Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public- Others	2165340	1997519	92.25%	1994820	2699	99.86%	0.14%
Total	2854000	2496919	87.49%	2359620	137299	94.50%	5.50%

Accordingly all the Resolutions as mentioned in the Notice dated August 8, 2014 of the 34th Annual General Meeting have been passed by the requisite majority.

This is for your information and record.

Thanking you.

For Olympic Oil Industries Limited

Sharad Bhartia

Chairman & Whole Time Director

DIN: 01719932

