

# 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

**Pursuant to Clause 35A of the Listing Agreement the details of Voting Results are as under:**

Date of the AGM/EGM:	07.09.2015
Total number of shareholders on record date:	371 (as on August 31, 2015)
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	4
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NIL
	NIL

## **Details of Agenda wise Resolution Passed**

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

1. Remote E-Voting (From 9.00 a.m. on Friday, September 04, 2015 to 5.00 p.m. on Sunday, September 06, 2015) and
2. Poll Conducted at 35<sup>th</sup> AGM



## ***Branches***

**• New Delhi • Kanpur • Kolkata • Ahmedabad**

**Resolution No.1 (Ordinary Resolution) in the Notice AGM dated August 10, 2015:**

To consider and adopt the Audited financial statement of the Company for the year ended as on 31<sup>st</sup> March, 2015 together with the report of the Board of Directors' and report of the Auditors' thereon.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	100.00	0.00
Public - Institutional Holders	0	0	0.00%	0	0	0.00	0.00
Public-Others	2165340	1752219	80.92%	1749520	2699	99.85	0.15
<b>Total</b>	<b>2854000</b>	<b>2251619</b>	<b>78.89%</b>	<b>2248920</b>	<b>2699</b>	<b>99.88</b>	<b>0.12</b>

**Resolution No.2 (Ordinary Resolution) in the Notice AGM dated August 10, 2015:**

To appoint a Director in place of Mr. Sharad Bhartia (DIN: 01719932), 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	100.00	0.00
Public - Institutional Holders	0	0	0.00%	0	0	0.00	0.00
Public- Others	2165340	1749520	80.92%	1749520	0	100.00	0.00
<b>Total</b>	<b>2854000</b>	<b>2248920</b>	<b>78.89%</b>	<b>2248920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# excludes abstain votes



**Resolution No.3 (Ordinary Resolution) in the Notice AGM dated August 10, 2015:**

To ratify the appointment of Auditors M/s. Shankarlal Jain & Associates, Chartered Accountants, Mumbai (FRN 109901W) from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting

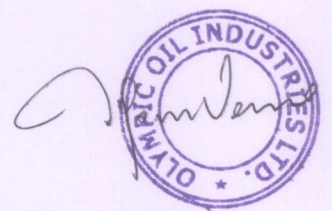
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	688660	499400	72.52%	499400	0	100.00	0.00
Public - Institutional holders	0	0	0.00%	0	0	0.00	0.00
Public-Others	2165340	1752219	80.92%	1749520	2699	99.85	0.15
<b>Total</b>	<b>2854000</b>	<b>2251619</b>	<b>78.89%</b>	<b>2248920</b>	<b>2699</b>	<b>99.88</b>	<b>0.12</b>

**Resolution No.4 (Special Resolution) in the Notice AGM dated August 10, 2015:**

To Re-appoint Mr. Sharad Bhartia (DIN: 01719932) as a Whole-time Director of the Company.

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	100.00	0.00
Public - Institutional holders	0	0	0.00%	0	0	0.00	0.00
Public-Others	2165340	1749520	80.92%	1749520	0	100.00	0.00
<b>Total</b>	<b>2854000</b>	<b>2248920</b>	<b>78.89%</b>	<b>2248920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# excludes abstain votes



**Resolution No.5 (Special Resolution) in the Notice AGM dated August 10, 2015:**

To Re-appoint Mr. Nipun Verma (DIN: 02923423) as a Whole-time Director of the Company.

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	100.00	0.00
Public - Institutional holders	0	0	0.00%	0	0	0.00	0.00
Public- Others	2165340	1749520	80.92%	1749520	0	100.00	0.00
<b>Total</b>	<b>2854000</b>	<b>2248920</b>	<b>78.89%</b>	<b>2248920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# excludes abstain votes

**Resolution No.6 (Special Resolution) in the Notice AGM dated August 10, 2015:**

Authorisation to the Board of Directors pursuant to Section 180(1)(c) to Borrow Monies

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	100.00	0.00
Public - Institutional holders	0	0	0.00%	0	0	0.00	0.00
Public- Others	2165340	1752219	80.92%	1749520	2699	99.85	0.15
<b>Total</b>	<b>2854000</b>	<b>2251619</b>	<b>78.89%</b>	<b>2248920</b>	<b>2699</b>	<b>99.88</b>	<b>0.12</b>



**Resolution No.7 (Special Resolution) in the Notice AGM dated August 10, 2015:**

Authorisation to the Board of Directors pursuant to Section 180(1)(a) to create Mortgage, charge or Hypothecation.

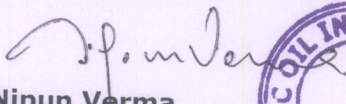
Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	688660	499400	72.52%	499400	0	100.00	0.00
Public - Institutional holders	0	0	0.00%	0	0	0.00	0.00
Public- Others	2165340	1752219	80.92%	1749520	2699	99.85	0.15
<b>Total</b>	<b>2854000</b>	<b>2251619</b>	<b>78.89%</b>	<b>2248920</b>	<b>2699</b>	<b>99.88</b>	<b>0.12</b>

Accordingly all the Resolutions as mentioned in the Notice dated August 10, 2015 of the 35<sup>th</sup> Annual General Meeting have been passed by the requisite majority.

This is for your information and record.

**Thanking you.**

For **Olympic Oil Industries Limited**

  
Nipun Verma

Whole Time Director

DIN: 02923423

Encl: Scrutinizer's Report



**KHUSHBOO BAKUL GOPANI**  
**Practicing Company Secretary**  
Ph. No. 022 2203 4420 09096789049

40A, 3<sup>rd</sup> Floor Shankar Seth Building, 380  
J. S. S. Road, Chira Bazar, Mumbai 400 002  
Email: [khushboo.gopani@gmail.com](mailto:khushboo.gopani@gmail.com)

**Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 35<sup>th</sup> Annual General Meeting of Olympic Oil Industries Limited held on September 7, 2015**

To,  
The Chairman,  
**Olympic Oil industries Limited**  
907-910, Meadows, Sahar Plaza  
Andheri Kurla Road, J. B. Nagar  
Andheri (East), Mumbai - 400059

**35<sup>th</sup> Annual General Meeting of the Members of Olympic Oil industries Limited held on Monday, September 7, 2015, at 03:30 p.m. at Courtyard by Marriott Mumbai International Airport, C.T.S No 215, Andheri Kurla Road, Andheri (East), Mumbai 400 059**


Dear Sir,

The Board of Directors of **Olympic Oil industries Limited** (the Company) at its meeting held on August 10, 2015 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Listing Agreement.

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 Listing Agreement, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 35<sup>th</sup> 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 10, 2015, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting through ballot at the venue of the AGM. I hereby submit my report as under:

**Report on scrutiny:**

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 Agents of the Company.
2. The Service Provider 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 in the 35<sup>th</sup> AGM of the Company which was held on Monday, September 7, 2015.

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

3. The record date considered for dispatch of the Notice of the AGM was August 07, 2015 and as on that date, there were 372 Members. The Service Provider had sent the Notice of the AGM along with Annual Report and Remote E- Voting details by email to 66 Members whose Email addresses were made available by the Depositories and for those Members, holding shares in the physical form, who has registered their email addresses with the RTA. Further the Company has also sent Notice of AGM along with Annual Report in physical form to all the Members by the permitted mode.
4. The Notice of AGM sent to the Members (both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The cut- off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was August 31, 2015.
6. As prescribed in the Clause (vi) of the sub rule 4 of the Rule 20 , the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Friday, September 04, 2015 at 9:00 a.m. till Sunday, September 06, 2015 at 5:00 p.m.
7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on August 14, 2015.
8. As prescribed in the Clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in the "Navshakti" in Marathi and in "The Free Press Journal" in English dated 15<sup>th</sup> August, 2015. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
9. At the end of the voting period on September 6, 2015 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
10. At the venue of the 35<sup>th</sup> AGM the Company held on September 7, 2015, 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 record their votes.
11. On September 7, 2015, 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. Ashna Jain and Mr. Vijendra Vaishya who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
12. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the AGM was concluded the locked 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.
13. 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:

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

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	37	2	39
Total number of Shares held by them	2203719	47900	2251619
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

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

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

Adoption of the audited financial Statements of the Company for the year ended as on 31<sup>st</sup> March, 2015 together with the report of the Board of Directors' and report of the Auditors' thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	99.88	2699	0.12	Nil
Physical Voting	47900	100.00	0	0.00	Nil
<b>Total</b>	<b>2248920</b>	<b>99.88</b>	<b>2699</b>	<b>0.12</b>	<b>Nil</b>

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

Appointment of Mr. Sharad Bhartia (DIN: 01719932) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	100.00	Nil	0.00	2699
Physical Voting	47900	100.00	Nil	0.00	0
<b>Total</b>	<b>2248920</b>	<b>100.00</b>	<b>Nil</b>	<b>0.000</b>	<b>2699</b>

#### Item No. 3 (Ordinary Resolution)

Ratification of the appointment of M/s. Shankarlal Jain & Associates, LLP, (FRN: 109901W) Chartered Accountant as a Statutory Auditors of the Company who hold the office from conclusion of this AGM up to the conclusion of the next Annual General Meeting

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	99.88	2699	0.12	Nil
Physical Voting	47900	100.00	0	0.00	Nil
<b>Total</b>	<b>2248920</b>	<b>99.88</b>	<b>2699</b>	<b>0.12</b>	<b>Nil</b>



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

Re-appointment of Mr. Sharad Bhartia (DIN: 01719932) as a Whole-Time Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	100.00	Nil	0.00	2699
Physical Voting	47900	100.00	Nil	0.00	0
<b>Total</b>	<b>2248920</b>	<b>100.00</b>	<b>Nil</b>	<b>0.00</b>	<b>2699</b>

**Item No. 5 (Special Resolution)**

Re-appointment of Mr. Nipun Verma (DIN: 02923423) as a Whole-Time Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	100.00	Nil	0.00	2699
Physical Voting	47900	100.00	Nil	0.00	0
<b>Total</b>	<b>2248920</b>	<b>100.00</b>	<b>Nil</b>	<b>0.00</b>	<b>2699</b>

**Item No. 6 (Special Resolution)**

Authorisation to the Board of Directors to borrow money under Section 180 (1) (c) of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	99.88	2699	0.12	Nil
Physical Voting	47900	100.00	0	0.00	Nil
<b>Total</b>	<b>2248920</b>	<b>99.88</b>	<b>2699</b>	<b>0.12</b>	<b>Nil</b>

**Item No. 7 (Special Resolution)**

Authorisation to the Board of Directors to create charge under Section 180 (1) (a) of the Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	2201020	99.88	2699	0.12	Nil
Physical Voting	47900	100.00	0	0.00	Nil
<b>Total</b>	<b>2248920</b>	<b>99.88</b>	<b>2699</b>	<b>0.12</b>	<b>Nil</b>

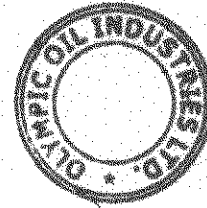
All the Resolutions mentioned in the AGM Notice dated August 10, 2015 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records in respect of the votes cast through Remote e-voting and voting conducted at 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 Chairperson signs the Minutes of the 35<sup>th</sup> AGM.

Thanking you,  
Yours truly,

*Khushboo*

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



*In behalf of Chairman*

*Hemant*

**Khushboo Bakul Gopani**  
Practicing Company Secretary

ACS: 29194, CP: 10560

Date : 08<sup>th</sup> September, 2015

Place: Mumbai

WITNESSES:

*Ashna Jain*

Ms. Ashna Jain

To be counter signed by the Chairman

Date : 08<sup>th</sup> September, 2015

Place: Mumbai

*V. A. Vaishya*

Mr. Vijendra Vaishya