



Olympic Oil Industries Limited

Regd. Office : # 907-910, Meadows,
Sahar Plaza, Andheri-Kurla Road,
J.B. Nagar, Andheri (East), Mumbai-400 059.
Tel. : +91-22-4263-4444, Fax : +91-22-2824-0906,
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: 29.09.2016

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 36th Annual General Meeting (“AGM”) of the Company was held on September 28, 2016 and the business mentioned in the Notice dated August 13, 2016 was transacted.

We enclose herewith agenda wise Results of voting conducted through remote e-voting during September 25, 2016 to September 27, 2016 and through Ballot paper at the Annual General Meeting held on September 28, 2016 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizers dated September 29, 2016.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited




Nipun Verma
Whole-time Director

DIN: 02923423

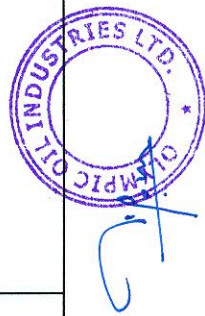
Olympic Oil Industries Limited – Voting Result of 36th AGM held on September 28, 2016:

Date of the AGM/EGM	September 28, 2016
Total number of shareholders on record date	386 (as on September 20, 2016)
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	04
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

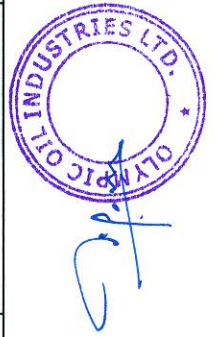


Agenda- wise disclosure

Resolution required: (Ordinary/Special)		Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended as on 31 st March, 2016 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	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes -in favour	(4)	No. of Votes- against	(5)	% of Votes in favour votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			4,99,400	72.52	4,99,400		0		100.00		0.00	
	Poll		6,88,660	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Total		6,88,660	4,99,400	72.52	4,99,400	0	0	100.00	0.00	0.00	0.00	
Public-Institutions	E-Voting			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Poll		0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Total		0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
Public-Non Institutions	E-Voting			15,20,677	70.23	15,20,677		0		100.00		0.00	
	*Poll		21,65,340	41,200	1.90	41,200	0	0	0.00	100.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Total		21,65,340	15,61,877	72.13	15,61,877	0	0	100.00	0.00	0.00	0.00	
Total		28,54,000	20,61,277	72.22	20,61,277	0	0	100.00	0.00	0.00	0.00		



Resolution required: (Ordinary/Special)		Reappointment of Mr. Nipun Verma (DIN: 02923423), 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		4,99,400	72.52	4,99,400	0	100.00	0.00
	Poll	6,88,660	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	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		15,20,677	70.23	15,20,677	0	100.00	0.00
	*Poll	21,65,340	41,200	1.90	41,200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21,65,340	15,61,877	72.13	15,61,877	0	100.00	0.00
	Total	28,54,000	20,61,277	72.22	20,61,277	0	100.00	0.00



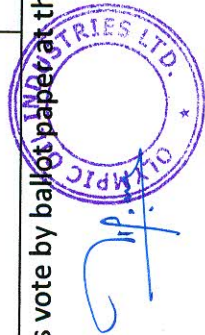
Resolution required: (Ordinary/Special)

Ratification of the appointment of M/s Shankarlal Jain & Associates, LLP Chartered Accountants, Mumbai (FRN: W100082/109901W), as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held for the Financial year 2016-17.

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 (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		4,99,400	72.52	4,99,400	0	100.00	0.00
	Poll	6,88,660	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	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		15,20,677	70.23	15,20,677	0	100.00	0.00
	*Poll	21,65,340	41,200	1.90	41,200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21,65,340	15,61,877	72.13	15,61,877	0	100.00	0.00
Total		28,54,000	20,61,277	72.22	20,61,277	0	100.00	0.00

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



KHUSHBOO BAKUL GOPANI

Practicing Company Secretary

Ph. No. 022 2203 4420 09096789049

40A, 3rd 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 Sixth Annual General Meeting of Olympic Oil Industries Limited held on September 28, 2016.

To

The Chairman

Olympic Oil Industries Limited

907-910, Meadows, Sahar Plaza

Andheri Kurla Road,

J. B. Nagar, Andheri (East)

Mumbai 400 059

Thirty Sixth Annual General Meeting of the Members of Olympic Oil Industries Limited held on Wednesday, September 28, 2016, at 03.30 p.m. at Emerald I Hall, Hotel Kohinoor Continental, 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 13, 2016 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 by the Companies (Management and Administration) Amendment Rules, 2015, 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 there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 13, 2016 of the Thirty Sixth 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 13, 2016 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 Agents (RTA) of the Company.

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

2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the Ordinary business sought to be transacted in the Thirty Sixth AGM of the Company, which was held on Wednesday, September 28, 2016.
3. 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 3 (Three) days i.e. from Sunday, September 25, 2016 at 9:00 a.m. till Tuesday, September 27, 2016 at 5:00 p.m.
4. At the end of the voting period on Tuesday, September 27, 2016 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
5. At the venue of the Thirty Sixth AGM of the Company held on September 28, 2016, 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.
6. On September 28, 2016, 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 Mr. Ashish Kumar Jain and Mr. Naveen Jain who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
7. 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. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. 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	37	4	41
Total number of Shares held by them	20,20,077	41,200	20,61,277
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 is calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March , 2016 together with the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,20,077	100.00	0	0.00	0
Physical Voting	41,200	100.00	0	0.00	0
Total	20,61,277	100.00	0	0.00	0

Item No. 2 (Ordinary Resolution)

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		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,20,077	100.00	0	0.00	0
Physical Voting	41,200	100.00	0	0.00	0
Total	20,61,277	100.00	0	0.00	0

Item No. 3 (Ordinary Resolution)

Ratification of the appointment of M/s Shankarlal Jain & Associates LLP, Chartered Accountants as Statutory Auditors for the financial year 2016-17.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,20,077	100.00	0	0.00	0
Physical Voting	41,200	100.00	0	0.00	0
Total	20,61,277	100.00	0	0.00	0

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

All the Resolutions mentioned in the Thirty Sixth AGM Notice dated August 13, 2016 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 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 Sixth AGM.

Thanking you,
Yours truly,

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

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

Date: September 29, 2016
Place: Mumbai

WITNESSES:

Ashish Kumar Jain

Mr. Ashish Kumar Jain



Naveen Jain

To be counter signed by the Chairman
Date : September 29, 2016
Place: Mumbai

Naveen Jain

Mr. Naveen Jain