



Regd. Adds.

Olympia Industries Ltd.

C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 29th September, 2017

To,
Corporate Relationship Department
Bombay Stock Exchange
14th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 521105

Subject: Proceedings of the 28th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, read with para A Schedule III of the Listing Regulations please find the enclose gist of proceedings of the 28th Annual General Meeting of Olympia Industries Limited held on Friday, 29th September, 2017. The Results of the voting will be filed separately after the receipt of Scrutinizer's Report.

Kindly take the same on record. .

Thanking You,

Yours Faithfully
For Olympia Industries Limited


Radhika Jharolla
[Company Secretary]



Encl : As Above



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Gist of Proceedings of the 28th Annual General Meeting of M/S Olympia Industries Limited

1. Date, Time and Venue of the Meeting:

The 28th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2017 and the meeting commenced at 11.00 A.M at Smt. Smita Mahavir Agrawal Seminar Hall at 6th floor, Durga Devi Saraf Institute of Management Studies, RS Campus, SV Road, Malad (West), Mumbai 400 064. The Meeting got closed at 11.40 A.M. on same day.

2. Brief Details of items deliberated at the meeting and results thereof :

- Mr. Navin Kumar Pansari, Chairman & Managing Director chaired the proceedings of the Meeting.
- The Chairman informed to the members that Mr. Pravin Kumar Shishodiya, Independent Director of the Company was not present at the meeting due to health reasons.
- The Chairman also informed to the members that Ms. Anisha Parmar, Non-executive Non-independent Director of the Company was not present due to her prior commitments.
- The requisite quorum being present, the Company Secretary called the meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 A.M on September 26, 2017 and ended at 5.00 P.M on September 28, 2017.
- The following items of business as set out in the notice calling the meeting were put for shareholders' approval.

Ordinary Business

- a) Adoption of audited financial statements of the Company for the Financial Year ended March 31, 2017 and Reports of Board of Director.
- b) Re-appointment of Ms. Anisha Parmar (DIN: 07141598), a Director who retires by rotation.
- c) Appointment of Statutory Auditor of the Company and fix their remuneration for the Financial Year 2017-18.





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Special Business

d) Appointment of Mr. Kamlesh Shah (DIN: 07657503) as Non-executive Non-independent Director of the Company.

- The Chairman informed the members that Mr. Vinod Kumar Mandawaria of V. K Mandawaria & Co., Practicing Company Secretary (Membership No.: 2209; CP No: 2036) has been appointed as the Scrutinizer for scrutinizing remote e-voting process and voting by ballot / poll paper.
- Clarifications were provided to the questions raised by the members at the meeting.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), Regulations 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility through Central Depository Services (India) Limited for all members of the Company to enable them to cast their vote electronically, on the resolutions mentioned in the notice of 28th Annual General Meeting of the Company.
- Further the facility for voting, through ballot/polling paper was made available to the Members who were present at the meeting and had not casted their vote through remote e-voting.
- The Chairman informed the members the results of the voting will be announced after receiving the consolidated scrutinizer's report on remote e-voting and voting at the AGM by Ballot and would be placed on website of the Company along with the Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

For Olympia Industries Limited

Radhika Jharolla
[Company Secretary & Compliance Officer]

