

Form No. MGT 15

Form for filing Report on Annual General Meeting

Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014

1. (a) CIN: L17110MH1987PLC045248

(b) GLN: Not Applicable

2. (a) Name of the company: OLYMPIA INDUSTRIES LIMITED

(b) Registered office address: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (east), Mumbai- 400063;

(c) E-mail id: info@olympiaindustriesltd.com

3. Details of the meeting:

(i) day, date, hour of the annual general meeting: Thursday, 25th September, 2014, 09:30 a.m.;

(ii) venue of the annual general meeting: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (east), Mumbai- 400063;

(iii) whether chairman of the meeting appointed: Yes;

(iv) number of members attending the meeting: 11 were present in person or through proxy;

(v) whether the requisite quorum is present: No;

(vi) business transacted at the meeting and result thereof: As Quorum was not present, therefore no business was transacted;

(vii) Particulars with respect to any adjournment of meeting and change in venue: The meeting was adjourned and the Board of Directors convened the adjourned meeting on Tuesday, the 30th September, 2014 at 9:30 a.m. at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (east), Mumbai- 400063;

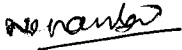
(viii) Particulars with respect to postponement of meeting and change in venue: Not Applicable;

(ix) and Any other points relevant for inclusion in the Report. Not Applicable.

4. Fair summary of proceedings of the meeting. In the adjourned annual general meeting of the company held on 30th September, 2014 the company passed Ordinary resolutions viz. 1) Adoption of Balance sheet and Profit and Loss account for the year ended 31st March, 2014 together with directors report and Auditors report thereon 2) Appointment of Auditors 3) Appointment of Mr. Vijay Patel an Independent Director and 4) Appointment of Mr. Balkrishna Uklikar as Independent Director.

5. We Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

For Olympia Industries Limited.



Chairman

Date : 6th October, 2014

Place: Mumbai

In case of inability of chairman to sign, by any two directors of the company, one of whom shall be managing director, if there is one and company secretary of the company.