

**FORM NO. MGT-11**

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**OLYMPIC OIL INDUSTRIES LIMITED**

**Regd. Off:** 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051  
**Tel:** 91 22 6249 4444 **Fax:** 91 22 2652 0906 **E-mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in  
**CIN.:** L15141MH1980PLC022912

<b>Name of Member(s)</b>	
<b>Registered Address</b>	
<b>Email ID</b>	
<b>Folio No/Client ID</b>	
<b>DP ID</b>	

I/We of being a Member (s) of \_\_\_\_\_ Shares of the above named Company hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature \_\_\_\_\_

or falling him/her

2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature \_\_\_\_\_

or falling him/her

3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thursday, 28<sup>th</sup> September, 2017 at 03.00 p.m at The Orchid Hotel, 70-C, Nehru Road, Near Mumbai Domestic Airport, Vile Parle (East), Mumbai 400099 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Resolution No.</b>	<b>Resolution</b>
<b>ORDINARY BUSINESS</b>	
1	Adoption of Financial Statements and reports thereon of the Board and Auditors for the year ended March 31, 2017
2	Appointment of Mr. Sharad Bhatia (DIN 01719932) who retire by rotation and being eligible, offer himself for reappointment
3	To appointment of M/s. Bhatia & Paliwal, Chartered Accountant (FRN: 131411W) as Statutory Auditors of the Company
<b>SPECIAL BUSINESS</b>	
4	Appointment of Ms. Poonam Singh (DIN 07099937) as a director liable for retire by rotation
5	Authorisation to the Board of Directors pursuant to Section 180(1)(c) of the Companies Act, 2013
6	Authorisation to the Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013
7	Re-appointment of Sharad Bhatia as Whote time Director.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Affix Revenue Stamp
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\_\_\_\_\_  
Signature of the shareholder

\_\_\_\_\_  
Signature of proxy holder(s)

**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.