2OLYMPIC OIL INDUSTRIES LIMITED
CIN: L15141MH1980PLC022912
Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
Tel.: 9122 6666 4444 **E-Mail ID : olympicoilltd@gmail.com Website: www.olympicoil.co.in**

To
The Manager **Date: 01.10.2025**
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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 45th Annual General Meeting ("AGM") of the Company was held on September 30, 2025 and the business mentioned in the Notice dated August 14, 2025 were transacted.

We enclose herewith business wise Results of voting conducted through remote e-voting during September 27, 2025 to September 29, 2025 and e-voting performed during Annual General Meeting held on September 30, 2025 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated October 01, 2025. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 45th Annual General Meeting have been duly approved by the Shareholders with requisite majority

Kindly take the same on record.

Thanking you,

For Olympic Oil Industries Limited

NIPUN
VERMA

Nipun Verma
Whole-time Director
DIN: 02923423

<u>Olympic Oil Industries Limited – Voting Result of 45th AGM held on September 30, 2025:</u>

Date of the AGM/~~EGM~~	September 30, 2025
Total number of shareholders on record date	1,060 (as on September 23,2025)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	2
Public:	18

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mandir inter collage Kanpur nawabganj,
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Business- wise disclosure

Resolution required: (Ordinary/~~Special~~)	Adoption of the Audited Financial Statements of the Company for the financial year ended as on 31st March, 2025 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)	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	**E-Voting**	6,88,660	2,54,100	36.89	2,54,100	0	100	0
	#Poll		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**	**2,54,100**	**36.89**	**2,54,100**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	#Poll		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**	21,65,340	5,51,975	25.49	5,51,975	0	100	0
	#Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**21,65,340**	**5,51,975**	**25.49**	**5,51,975**	**0**	**100**	**0**
Total		**28,54,000**	**8,06,075**	**28.24**	**8,06,075**	**0**	**100**	**0**

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Resolution required: (Ordinary/~~Special~~)			Appointment of Mr. Arvind Srivastava (DIN: 01957831) as 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 (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	**E-Voting**	6,88,660	2,54,100	36.89	2,54,100	0	100	0
	#Poll		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**	**2,54,100**	**36.89**	**2,54,100**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	#Poll		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**	21,65,340	5,51,975	25.49	5,51,975	0	100	0
	#Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**21,65,340**	**5,51,975**	**25.49**	**5,51,975**	**0**	**100**	**0**
Total		**28,54,000**	**8,06,075**	**28.24**	**8,06,075**	**0**	**100**	**0**

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Date: 2025.10.01 14:35:15 +05'30'

E-mail Id: jinesh@csjdedhia.in
Mobile. No. +91 8108852470

Address: A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (E), Mumbai - 400 068

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Forty Fifth (45th) Annual General Meeting of Olympic Oil Industries Limited held on Tuesday, September 30, 2025.

To
The Chairman
Olympic Oil Industries Limited
709, C Wing, One BKC,
Near Indian Oil Petrol Pump,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Forty Fifth (45th) Annual General Meeting of the Members of Olympic Oil Industries Limited held on Tuesday, September 30, 2025 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries, Mumbai have been appointed as Scrutinizer by the Board of Directors of Delta Manufacturing Limited for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company 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 from time to time for passing of the proposed Resolutions as mentioned in the Notice dated August 14, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated August 14, 2025 and was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company by a resolution passed by the Board of Directors on August 14, 2025.

Further, the Company Secretary of the Company is authorized by the Board for conducting the e-voting process.

2. The Company had appointed NSDL, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.

3. MUFG Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.

4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Tuesday, September 23, 2025.

5. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Mumbai Lakshdeep' dated August 27, 2025 and in English in 'Business Standard' dated August 27, 2025.

6. The Company has completed dispatch of notice by email to the members by September 08, 2025 to its members whose names appeared in the Register of Members/Records of Depositories as on August 29, 2025.

7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Mumbai Lakshdeep' dated September 09, 2025 and in English in 'Business Standard' dated September 09, 2025.

8. In terms 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 Saturday, September 27, 2025 (09:00 a.m. IST) till Monday, September 29, 2025 (05:00 p.m. IST)

9. At the end of the voting period on Monday, September 29, 2025, at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.

10. The details of the consolidated Results of the Remote e-Voting together with e-e-voting conducted at the AGM, are as follows:

Details	**Remote e-Voting**	**e-Voting at AGM**	**Total e-Voting**
Number of Members who cast their votes	26	3	29
Total number of Shares held by them	8,06,072	3	8,06,075
Valid votes	8,06,075		
Invalid votes	-		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.

Ordinary Business-
Item No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statements for the year ended March 31, 2025 together with reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,06,075	100	0.00	0.00	-

Item No. 2 (Ordinary Resolution)

Re-appointment of Mr. Arvind Srivastava (DIN: 01957831), 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 votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,06,075	100	0.00	0.00	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice, dated August 14, 2025 as per the details above stand passed under remote e-voting and e-voting conducted at the AGM 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, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM 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 Forty Fifth (45th) AGM.

Thanking You,
Yours Truly,

Jinesh Damji Dedhia
Digitally signed by Jinesh Damji Dedhia
Date: 2025.10.01 14:13:51 +05'30'

Jinesh Dedhia
Practicing Company Secretary
ACS: 54731 COP: 20229
Peer Review Certificate No. 1914/2022
UDIN: A054731G001422405
Date: 1st October, 2025
Place: Mumbai

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Date: 2025.10.01 14:35:40 +05'30'

To be counter signed by
the Chairman/Authorised Person
Date: 1st October, 2025
Place: Mumbai