



*Olympic Oil  
Industries Limited*

**OLYMPIC 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 6249 4444 **E-Mail ID :** [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

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**To**

**The Manager**

**Date: 25.09.2021**

**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 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company was held on September 25, 2021 and the business mentioned in the Notice dated August 14, 2021 were transacted.

We enclose herewith business wise Results of voting conducted through remote e-voting during September 22, 2021 to September 25, 2021 and e-voting performed during Annual General Meeting held on September 25, 2021 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer dated September 25, 2021. As per the Scrutinizer’s Report, all the Resolutions as set out in the Notice of 41<sup>st</sup> 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  
Whole-time Director  
DIN: 02923423**

**Olympic Oil Industries Limited – Voting Result of 41<sup>st</sup> AGM held on September 25, 2021:**

<b>Date of the AGM/EGM</b>	September 25, 2021
<b>Total number of shareholders on record date</b>	509 (as on September 17,2021)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	2
Promoters and Promoter Group:	
Public:	10

Business- wise disclosure

Resolution required: (Ordinary/Special)			Adoption of the Audited Financial Statements of the Company for the financial year ended as on 31 <sup>st</sup> March, 2021 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	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	6,88,660	2,54,100	36.89	2,54,100	0	100.00	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
	<b>Total</b>	<b>6,88,660</b>	<b>2,54,100</b>	<b>36.89</b>	<b>2,54,100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.000
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	21,65,340	4,73,226	21.85	473225	1	100.00	0.00
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>	<b>21,65,340</b>	<b>4,73,226</b>	<b>21.85</b>	<b>473225</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>7,27,326</b>	<b>25.48</b>	<b>727325</b>	<b>1</b>	<b>100.00</b>	<b>0.000</b>

Resolution required: (Ordinary/Special)			Appointment of Mrs. Poonam Singh (DIN: 07099937), 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	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	6,88,660	2,54,100	36.89	2,54,100	0	100.00	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
	<b>Total</b>		<b>6,88,660</b>	<b>2,54,100</b>	<b>36.89</b>	<b>2,54,100</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.000
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	21,65,340	4,73,226	21.85	473190	36	100.00	0.00
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>		<b>21,65,340</b>	<b>4,73,226</b>	<b>21.85</b>	<b>473190</b>	<b>36</b>	<b>100.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>7,27,326</b>	<b>25.48</b>	<b>727290</b>	<b>36</b>	<b>100.00</b>	<b>0.000</b>

Resolution required: (Ordinary/Special)			Approval for the payment of Remuneration to Mr. Nipun Vema (DIN:02923423), Whole Time Director for period of 2 Years from November 01,2021 to October 31, 2023					
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	6,88,660	2,54,100	36.89	2,54,100	0	100.00	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
	<b>Total</b>	<b>6,88,660</b>	<b>2,54,100</b>	<b>36.89</b>	<b>2,54,100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.000
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	21,65,340	4,73,226	21.85	473190	36	100.00	0.00
	#Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	<b>Total</b>	<b>21,65,340</b>	<b>4,73,226</b>	<b>21.85</b>	<b>473190</b>	<b>36</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>28,54,000</b>	<b>7,27,326</b>	<b>25.48</b>	<b>727290</b>	<b>36</b>	<b>100.00</b>	<b>0.000</b>