

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: 907-910, Meadows, Sahar Plaza, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai – 400059
Tel: 91 22 4263 4444 **Fax:** 91 22 2824 0906 **E-mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in

CIN.: L15141MH1980PLC022912

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

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 36th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2016 at 03.30 p.m at Emerald I Hall, Hotel Kohinoor Continental, Andheri Kurla Road, Andheri (East), Mumbai 400 059. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
ORDINARY BUSINESS	
1	Adoption of Financial Statements and reports thereon for the year ended March 31, 2016
2	Appointment of Mr. Nipun Verma as Director liable to retire by rotation.
3	Ratification of appointment of M/s. Shankarlal Jain & Associates LLP as Auditors of the Company

Signed this _____ day of _____ 2016

Affix Revenue Stamp

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.