Olympia Industries Limited
CIN: L52100MH1987PLC045248
Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868
Website: www.eolympia.com | Email: info@eolympia.com

Ref.: OIL/SE/2026-27/020 **Date: September 10, 2026**

To,
Corporate Relationship Department
Bombay Stock Exchange 14th Floor,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Submission of details of Voting Results – 37th Annual General Meeting

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the businesses transacted at the 37th Annual General Meeting of the Company held on Wednesday, September 09, 2026, at 11:30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means ("VC/OAVM").

In this regard, please find enclosed the following:

- Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**

- Scrutinizer's report dated Wednesday, September 09, 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The meeting started at 11:30 A.M. (IST) and concluded at 12:08 P.M. (IST). We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Olympia Industries Limited

AVANTI VINOD PATTHEY
Digitally signed by AVANTI VINOD PATTHEY
Date: 2026.09.10 12:35:19 +05'30'

Avanti Patthey
Company Secretary & Compliance Officer
Membership No.: A77997

Encl: as above

ANNEXURE A

DETAILS OF VOTING RESULTS AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Day, Date and Time of the Annual General Meeting ("AGM")	**Wednesday, September 09, 2026** commenced at 11:30 a.m. (IST) concluded at 12:08 p.m. (IST)
Cutoff date of e-voting	Wednesday, September 02, 2026
Total No. of Shareholders on Cutoff date	15,762
No. of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	8
Public	45

Agenda-wise disclosure separately for each agenda item is given hereunder:

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RESOLUTION WISE DISCLSOURES

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Board's Report and Auditors' Report thereon				
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	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36036	36036	100.0000	36028	8	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36036	36036	100.0000	36028	8	99.9778	0.0222
Total		4364393	4364393	100.0000	4364385	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of Mr. Bhushan Patil (DIN: 02074033), who will retire by rotation and being eligible, offers himself for re-appointment					
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**	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	36036	36036	100.0000	36028	8	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36036	36036	100.0000	36028	8	99.9778	0.0222
Total		4364393	4364393	100.0000	4364385	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Vishal Rajgarhia (DIN: 03179235) as a Non-Executive Independent Director

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	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	4328357	100.0000	4328357	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36036	36036	100.0000	36028	8	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36036	36036	100.0000	36028	8	99.9778	0.0222
Total		4364393	4364393	100.0000	4364385	8	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve an increase in remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party.				
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	4328357	2896420	66.9173	2896420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	2896420	66.9173	2896420	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36036	36036	100.0000	36028	8	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36036	36036	100.0000	36028	8	99.9778	0.0222
Total		4364393	2932456	67.1905	2932448	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Note: As required under the provisions of Section 188(1) Mr. Anurag Pansari, related party and his relatives Mr. Navin Kumar Pansari & Mr. Chirag Pansari did not vote on this Resolution.

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve Material Related Party Transaction(s) with Tirupati Biz Link LLP.					
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	4328357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4328357	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36036	36036	100.0000	36028	8	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36036	36036	100.0000	36028	8	99.9778	0.0222
Total		4364393	36036	0.8257	36028	8	99.9778	0.0222
						Whether resolution is Pass or Not.	Yes	

Note: As required under the provisions of Section 188(1) & Regulation 23(4) of the Securities & Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 all the Promoters of the Company being related party did not vote on this Resolution.

V.K. MANDAWARIA & CO.
Company Secretaries
VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.
Office No. 10, Ground Floor, ' Classic Heritage, Aarey Road, Goregaon (East), Mumbai-400 063
Tel : 022- 31486343, Mob. 9892851527, Email: vinodmandawaria@gmail.com

Consolidated Scrutinizer's Report
{Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended}

To,
The Chairman of 37th Annual General meeting of the Members of Olympia Industries Limited held on 9th September, 2026 through Video Conferencing (VC)/other Audio Visual Means(OAVM) at 11.30 A.M.

Dear Sir,

1. I, Vinod Kumar Mandawaria, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Olympia Industries Limited (the Company) for the purpose of Scrutinizing-

   -the e- Voting facility for both , e- voting prior to the Annual General Meeting(AGM) i.e.(remote e- voting) and voting at the AGM by electronic means (e-voting) under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, provided by the National Securities Depository Limited(NSDL) on the Resolutions contained in the Notice of the 37th (AGM) of the Equity Shareholders of the Company held on 9th September, 2026.

2. The Government of India, Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020, 2/2022, 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, Circular No. 9 dated 19th September, 2024 and Circular No. 3/2025 dated 22nd September, 2025 permitting the conduct of AGM through Video Conferencing (VC)/other Audio Visual Means(OAVM) . In terms of said Circulars the 37th AGM of the Company was held through Video Conferencing (VC)/other Audio Visual Means(OAVM). No physical Meeting of Members was held. The AGM is deemed to have been held at the Registered office of the Company at C-205, SYNTHOFINE INDUSTRIAL ESTATE, BEHIND VIRWANI INDUSTRIAL ESTATE, GOREGAON (EAST) MUMBAI-400063.

3. As per the Circular No. 14/2020 dated 8th April, 2020 & Regulation 44(4) of the Securities & Exchange Board of India(Listing obligations and disclosure requirements) Regulations, 2015(SEBI Listing Regulations), the facility to appoint Proxy to attend the AGM and cast vote for the Members at the AGM was not available for this AGM. However as per the provisions of Section 112 and 113 of the Companies Act, 2013 representatives of the Members such as the President of India, Governor of a State and Body Corporate whether it is a Company or not could attend the AGM through VC/ OAVM and cast their votes through e- voting.

4. Participation through VC/ OAVM is reckoned for the purpose of Quorum for the AGM as per the provisions of Section 103 of the Companies Act, 2013.

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

5. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, Rules relating to voting through electronic means & SEBI Listing Regulations i.e [by remote e-voting and e- voting at the AGM] for the Resolutions contained in the Notice to the 37th AGM of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. (by remote e-voting and e-voting at the AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities i.e [by remote e-voting and e- voting at the AGM] in a fair and transparent manner.

6. I found no invalid vote.

7. 1 Member had voted during the AGM.

8. I submit herewith my consolidated scrutinizer's Report on the results of voting through electronic Means i.e [by remote e-voting and e- voting at the AGM] as under:-

Cut off date: 2nd September, 2026.
Remote e-voting commencement date: 9.00 AM, 6th September, 2026.
Remote e-voting end date: 5.00 P.M, 8th September, 2026..
E-voting at AGM: 9th September, 2026 after start of AGM.

The results of remote e-voting together with that of E-voting at AGM are as under:-

Item and Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Board's Report and Auditors' Report thereon. (As an Ordinary Resolution).

No. of Members voted(in person)	**No. of votes casted by them**	**% of Total Paid up share Capital**
58	4364393	72.46

	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	51	4364384	1	1	4364385	99.9999
Dissent	7	8	0	0	8	0.0001
Invalid	0	0	0	0	0	0
Total	58	4364392	1	1	4364393	100

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.

Item and Resolution No.2

Appointment of Mr. Bhushan Patil as a Director of the Company who retired by rotation. (As an Ordinary Resolution.)

No. of Members voted(in person)			No. of votes casted by them		% of Total Paid up share Capital	
58			4364393		72.46	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	51	4364384	1	1	4364385	99.9999
Dissent	7	8	0	0	8	0.0001
Invalid	0	0	0	0	0	0
Total	58	4364392	1	1	4364393	100

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.

Item and Resolution No.3

Appointment of Mr. Vishal Rajgarhia as a Non Executive Independent Director . (As a Special Resolution).

No. of Members voted(in person)			No. of votes casted by them		% of Total Paid up share Capital	
58			4364393		72.46	
	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	51	4364384	1	1	4364385	99.9999
Dissent	7	8	0	0	8	0.0001
Invalid	0	0	0	0	0	0
Total	58	4364392	1	1	4364393	100

The Resolution has been passed with a majority by the Members as a Special Resolution.

MANDAWARIA & CO. MUMBAI Company Secretaries

Item and Resolution No.4

Increase in the remuneration of Mr. Anurag Pansari, Vice President, a Related Party. (As an Ordinary Resolution).

No. of Members voted(in person)	**No. of votes casted by them**	**% of Total Paid up share Capital**
55	2932456	48.68

	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	48	2932447	1	1	2932448	99.9997
Dissent	7	8	0	0	8	0.0003
Invalid	0	0	0	0	0	0
Total	55	2932455	1	1	2932456	100

As required under the provisions of Section 188(1) Mr. Anurag Pansari , related party and his relatives Mr. Navin Kumar Pansari & Mr. Chirag Pansari did not vote on this Resolution.

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.

Item and Resolution No.5

Material Related Party Transactions with Tirupati Biz Link LLP. (As an Ordinary Resolution).

No. of Members voted(in person)	**No. of votes casted by them**	**% of Total Paid up share Capital**
50	36036	0.60

	Remote E-voting		E-voting.at the AGM		Total	
	No. of Members	No. of votes casted by them	No. of Members	No. of votes casted by them	No. of votes casted by them	%
Assent	43	36027	1	1	36028	99.9778
Dissent	7	8	0	0	8	0.0222
Invalid	0	0	0	0	0	0
Total	50	36035	1	1	36036	100

As required under the provisions of Section 188(1) & Regulation 23(4) of the Securities & Exchange Board of India(Listing obligations and disclosure requirements) Regulations, 2015 all the Promoters of the Company being related party did not vote on this Resolution.

The Resolution has been passed with a majority by the Members as an Ordinary Resolution.

9.The electronic data containing records of the voting by the Members, present through remote e- voting and e- voting at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman, considers, approves and sign the Minutes of the AGM.

Thanking You,

Yours faithfully,

Vinod Kumar Mandawaria
Practicing Company Secretary
FCS-2209
Proprietor,
V.K.Mandawaria& Co.
Company Secretaries.
Date:- 09-09-2026

V. K. MANDAWARIA & CO. MUMBAI Company Secretaries

UDIN:- F002209H001424828

Counter signed by:-
For Olympia Industries Limited
For Olympia Industries Limited,

Director.
(Navin Kumar Pansari)
Chairman and Managing Director

Date:- 10-09-2026