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/2026-27/018 **Date: September 09, 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: Proceedings of 37th Annual General Meeting of the Company held on Wednesday, September 09, 2026:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 37th AGM of the Company held today i.e. **Wednesday, September 09, 2026** at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results along with Scrutinizer's Report will be filed separately.

Kindly take the same on record

Thanking you,

Yours Faithfully,

For Olympia Industries Limited

AVANTI VINOD PATTHEY
Digitally signed by AVANTI VINOD PATTHEY
Date: 2026.09.09 16:35:10 +05'30'

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

Encl: As above

SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF OLYMPIA INDUSTRIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 09, 2026 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

A. DAY, DATE, TIME AND VENUE OF THE MEETING:

The 37th Annual General Meeting (AGM) of the Members of Olympia Industries Limited was held on Wednesday, September 09, 2026 at 11:30 A.M. (IST) through VC /OAVM in compliance with the general circulars issued by the Ministry of Corporate Affairs latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company.

B. IN ATTENDANCE

DIRECTORS & KMP IN ATTENDANCE

Name of Directors	Designation
Mr. Navin Pansari	Chairman & Managing Director
Mr. Kamlesh Shah	Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee)
Mr. Ritesh Gupta	Independent Director
Mr. Kamlesh Joshi	Independent Director
Mr. Bhushan Patil	Non- Executive & Non-Independent Director
Ms. Pooja Jiwrajka	Non- Executive & Non-Independent Director
Mr. Vishal Rajgarhia	Proposed Independent Director
Mr. Ramjeevan Khedia	Chief Financial Officer
Ms. Avanti Patthey	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

Mr. R. A. Kuvadia	Proprietor of M/s. R. A. Kuvadia & Co., Statutory Auditors
Mr. Vinod Kumar Mandawaria	Proprietor of M/s. V. K. Mandawaria & Co.- Secretarial Auditors & Scrutinizer of the AGM.

There were a total of 53 members who attended the meeting as per the records of attendance.

C. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through VC/OAVM, Mr. Navin Pansari, Chairman & Managing Director of the Meeting presided over the AGM.

Ms. Avanti Patthey, Company Secretary & Compliance Officer conducted the AGM and welcomed all the members. She informed that in view of relaxations granted by the Ministry of Corporate Affairs (MCA) the AGM was held through VC/ OAVM in compliance with the circulars issued by the MCA and SEBI. She further informed that the Company had engaged NSDL to provide the facility for remote e-voting, e-voting during the AGM and participation in the Meeting through VC/ OAVM facility.

Thereafter, Mr. Navin Pansari welcomed all the Members, Directors and other participants to the AGM and delivered the Chairman's speech to the members.

Further, Ms. Avanti Patthey declared that the Report of the Statutory Auditors of the Company do not contain any qualification or adverse remarks, therefore with the permission of the members in terms of Section 145 of the Companies Act, 2013, was taken as read.

Thereafter, Ms. Avanti Patthey informed the members that the AGM is conducted by Video Conferencing, there will be no proposing and seconding of the resolutions.

The following items of business were transacted at the meeting:

Sr. No.	Particulars of the resolutions	Resolution (Ordinary/Special)	Mode of Voting
	ORDINARY BUSINESS		
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Board's Report and the Auditors' Report thereon.	Ordinary	Remote e-voting prior and during the AGM
2.	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.	Ordinary	Remote e-voting prior and during the AGM
	SPECIAL BUSINESS		
3.	To appoint Mr. Vishal Rajgarhia (DIN: 03179235) as a Non-Executive Independent Director.	Special	Remote e-voting prior and during the AGM

4.	To approve an increase in remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party.	Ordinary	Remote e-voting prior and during the AGM
5.	To approve Material Related Party Transaction(s) with Tirupati Biz Link LLP.	Ordinary	Remote e-voting prior and during the AGM

Ms. Avanti Patthey, also informed the members about the following:

i. The remote e-voting period had commenced on Sunday, September 06, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 08, 2026 at 05:00 P.M. (IST);

ii. For Resolution nos. 4 & 5, Mr. Bhushan Patil was the Chairperson, as Mr. Navin Pansari was interested in the resolutions.

iii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes was made available for voting at the meeting after the end of the meeting.

iv. The Company has appointed Mr. Vinod Kumar Mandawaria, Practicing Company Secretary, as Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method and give their consolidated report on the e-voting.

Thereafter, the Chairman announced that all the business set out in the notice of AGM had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.eolympia.com and shall simultaneously be communicated to the stock exchange within two working days from the conclusion of the AGM.

Thereafter, the Chairman and Company Secretary thanked the members for attending and participating in the meeting.

The meeting started at 11:30 A.M. (IST) and concluded at 12:08 P.M. (IST).