

# Olympia Capitals Limited



**Olympia**

Regd. Office : 52, Level II, Dewan Centre, S. V. Road, Jogeshwari (W), Mumbai - 400 102.

Telefax : 91-22-6677 9420

CIN - L67190MH1986PLC039575

Email: [olympiacapitalsltd@gmail.com](mailto:olympiacapitalsltd@gmail.com)

Regd. Office: 204 Nirma Plaza Makwana Road, Off Andheri Kurla Road, Marol Naka, Andheri (East) Mumbai - 400059.

October 1, 2016

To,

General Manager,

Dept. of Corporate Services (DCS – CRD)

The Mumbai Stock Exchange Limited

Phiroze Jeejibhoy Towers, 25th Floor, Dalal Street,

Mumbai- 400 001

**Company Scrip Code: 511674**

**Subject: Submission of details of Voting Results - 29th Annual General Meeting**

Dear Sir / Madam,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Friday, 30th September, 2016 at 11.00 a.m. the registered office of the Company at 204 Nirma Plaza Makwana Road, off Andheri Kurla Road, Marol Naka, Near Metro Railway Station Andheri East Mumbai -400059

In this regard please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated 1<sup>st</sup> October, 2016 is made available on the Company's website at [www.Olympiacapitals.com](http://www.Olympiacapitals.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For Olympia Capitals Limited



Ram Ratan Kanoongo

Director

DIN: 00138962

Encl: As Above

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## VOTING RESULT

Date of the Annual General Meeting	Friday, 30 <sup>th</sup> September 2016
Total No. of Shareholders on record date 23 <sup>rd</sup> September, 2016	14111
No. of Shareholders present in the Meeting either in person or through proxy	35
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

## Agenda wise disclosure:-

The mode of voting for all resolutions were remote e-voting and by Ballot Paper at the Meeting

1.To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2016 including Audited Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of the Profit and Loss for the year ended on that date and Reports of the Board of Directors along with the Independent Auditors Report thereon.

### **Nature of Resolution: - Ordinary**

#### **Details of e-voting and by Ballot Paper:-**

Particulars	Number of vote cast by E-voting	Number of vote cast by Poll	Total number of valid votes cast	% of valid vote cast
Favour	774300	121000	895300	100%
Against	-	-	-	-

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

2.To appoint a Director in place of Shri Vinod Pabuwal (DIN-00210150) who retires by rotation and being eligible, offers himself for re-appointment.

### **Nature of Resolution: - Ordinary**

#### **Details of e-voting and by Ballot Paper:-**

Particulars	Number of vote cast by E-voting	Number of vote cast by Poll	Total number of valid votes cast	% of valid vote cast
Favour	774300	121000	895300	100%
Against	-	-	-	-





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Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

3.To appoint Auditors and fix their remuneration and in this regards to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

**Nature of Resolution: - Ordinary**

**Details of e-voting and by Ballot Paper:-**

Particulars	Number of vote cast by E-voting	Number of vote cast by Poll	Total number of valid votes cast	% of valid vote cast
Favour	774300	121000	895300	100%
Against	-	-	-	-

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

For Olympia Capitals Limited

Ram Ratan Kanoongo

Director

DIN: 00138962





(a) **RESOLUTION 1** - as an Ordinary Resolution for adoption of the Financial Statements of the Company for the Financial Year ended 31st March 2016 including Audited Balance Sheet as at 31st March, 2016, the Statement of the Profit and Loss for the year ended on that date and Reports of the Board of Directors along with the Independent Auditors Report thereon.

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	10	774300	86.48%
Physical	25	121000	13.52%
Total	35	895300	100%

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	-	-
Physical	-	-
Total	-	-

**RESOLUTION 2** - as an Ordinary Resolution for re-appointment of a Director Mr. Shri Vinod Pabuwal (DIN: 00210150 ) who retired by rotation and being eligible. Offers himself for re-appointment under Section 152 of the Companies Act, 2013.

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	10	774300	86.48%
Physical	25	121000	13.52%
Total	35	895300	100%

**2. VOTED AGAINST THE RESOLUTION:**





Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	-	-
Physical	-	-
Total	-	-

**RESOLUTION 3** - as an Ordinary Resolution for re-appointment of M/s. Hiren & Co. & Associates Chartered Accountants,(Firm Registration No.119281W ), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the year 2017 (subject to the ratification of their appointment at every AGM ) and to fix their remuneration.

**1. VOTED IN FAVOUR OF THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	10	774300	86.48%
Physical	25	121000	13.52%
Total	35	895300	100%

**2. VOTED AGAINST THE RESOLUTION:**

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	-	-	-
Physical	-	-	-
Total	-	-	-



**M. K. SARSWAT & ASSOCIATES  
COMPANY SECRETARIES**

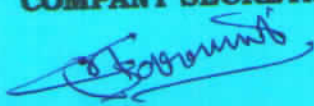
**3. INVALID VOTES:**

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	-	-
Physical	-	-
Total	-	-

Thanking you,

Yours sincerely,

**For: M. K. SARSWAT & ASSOCIATES  
COMPANY SECRETARIES**



**MUKESH SARASWAT  
(Proprietor)**

ACS NO. 28618, COP NO.: 10856

Place: Mumbai

Date: October 1<sup>st</sup>, 2016

