

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

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

September 29, 2017

To,
General Manager,
Dept. of Corporate Services (DCS – CRD)
BSE Limited
Phiroze Jeejibhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Company Scrip Code: 511674

Subject: Proceeding of 30th Annual General Meeting held on 29th September 2017

Dear Sir

We are pleased to inform you that the Annual General Meeting of the Members was held on 29th September, 2017 at 10:30 am. 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 herewith the proceedings of the Annual General Meeting pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same for your records.

Thanking you,
Yours faithfully,
For Olympia Capitals Limited

Ram Ratan Kanoongo
Director
DIN: 00138962



GIST OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF M/S OLYMPIA CAPITALS LIMITED

1. Date, Time and Venue of the Meeting:

The 30th Annual General Meeting of the Company was held on 29th September, 2017 and the meeting commenced at 10.30 a.m. at 204 Nirma Plaza Makwana Road, off Andheri Kurla Road, Marol Naka, Near Metro Railway Station Andheri (East) Mumbai-400059. The Meeting got closed at 11.15 a.m. on same day.

2. Brief Details of items deliberated at the meeting and results thereof:

- Mr. Ram Ratan Kanoongo, Chairman & Director chaired the proceedings of the Meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on September 26, 2017 and ended at 5.00 p.m. on September 28, 2017.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes by way of poll.
- The Chairman informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as scrutinizer for the purpose of the poll and e-voting process.
- The following items of business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:-

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Director in place of Shri Ram Ratan Kanoongo (DIN-00138962) who retires by rotation and being eligible, offers himself for reappointment.

3. Appointment of M/s. Sunil Vankawala & Associates, Chartered Accountants (Firm Registration No.110616W), as the Statutory Auditors of the Company in place of M/s. Hiren & co., Chartered Accountants for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Thirty fifth Annual General Meeting of the Company to be held in the year 2022 and to fix their remuneration.

Special Business:-

4. Appointment of Mr. Kalpesh Shah (DIN-07756551) as Director of the Company, who retire by rotation.



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3. Manner of Approval

• Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), Regulations 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility through Central Depository Services (India) Limited for all members of the Company to enable them to cast their vote electronically, on the resolutions mentioned in the notice of 30th Annual General Meeting of the Company.

• Further the facility for voting, through ballot/polling paper was made available to the Members who were present at the meeting and had not casted their vote through remote e-voting.

• The Chairman informed the members the results of the voting will be announced after receiving the consolidated scrutinizer's report on remote e-voting and voting at the AGM by Ballot and would be placed on website of the Company along with the Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

Thanking you,
Yours faithfully,
For Olympia Capitals Limited

Ram Ratan Kanoongo
Director
DIN: 00138962

