

Olympic Oil Industries Limited

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri-Kurla Road,
JB Nagar, Andheri (East), Mumbai - 400 059.
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Email : olympicoilltd@gmail.com

Name of the Company : OLYMPIC OIL INDUSTRIES LIMITED
Quarter ending on : 30th September, 2013

| Particulars | Clause of Listing Agreement | Compliance status (Yes/No/N.A.) | Remarks |
|--|-----------------------------|---------------------------------|---------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49 I | Yes | - |
| (A) Composition of Board | 49(I A) | Yes | - |
| (B) Non-executive Directors compensation & disclosures | 49(I B) | NA | - |
| (C) Other provisions as to Board and Committees | 49(I C) | Yes | - |
| (D) Code of Conduct | 49 (I D) | Yes | - |
| II. Audit Committee | 49 (II) | Yes | - |
| (A) Qualified & Independent Audit Committee | 49 (II A) | Yes | - |
| (B) Meeting of Audit Committee | 49 (II B) | Yes | - |
| (C) Powers of Audit Committee | 49 (II C) | Yes | - |
| (D) Role of Audit Committee | 49 II (D) | Yes | - |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | - |



Branches

• New Delhi • Kanpur • Kolkata • Ahmedabad

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|--|-----------------------------|---------------------------------|---------|
| 1 | 2 | 3 | 4 |
| III. Subsidiary Companies | 49 (III) | N.A. | - |
| IV. Disclosures | 49 (IV) | Yes | - |
| (A) Basis of related party transactions | 49(IVA) | Yes | - |
| (B) Disclosures of Accounting Treatment | 49(IV B) | Yes | - |
| (C) Board Disclosures | 49 (IV C) | Yes | - |
| (D) Proceeds from Public issues, rights issue and preferential issues etc. | 49 (IV D) | N A | - |
| (E) Remuneration of Directors | 49 (IV E) | Yes | - |
| (F) Management | 49 (IV F) | Yes | - |
| (G) Shareholders | 49 (IV G) | Yes | - |
| V. CEO/CFO Certification | 49 (V) | Yes | - |
| VI. Report on Corporate Governance | 49 (VI) | Yes | - |
| VII. Compliance | 49 (VII) | Yes | - |

For Olympic Oil Industries Limited

Date: 15th October, 2013
Place: Mumbai

Nipun Verma
Director

