

# 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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CIN No.:- L1514MH1980PLC022912

Name of the Company

: OLYMPIC OIL INDUSTRIES LIMITED

Quarter ending on

: 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-



Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
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

*Nipun Verma*



Nipun Verma  
Director  
DIN: 02923423

Date: 13<sup>th</sup> October, 2014  
Place: Mumbai