

**FORM NO. MGT-11  
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**OLYMPIC OIL INDUSTRIES LIMITED**

**Regd. Off:** 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051  
**Tel:** 91 22 2654 0901 **Fax:** 91 22 2652 0906 **E-mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in  
**CIN.:** L15141MH1980PLC022912

|                           |  |
|---------------------------|--|
| <b>Name of Member(s)</b>  |  |
| <b>Registered Address</b> |  |
| <b>Email ID</b>           |  |
| <b>Folio No/Client ID</b> |  |
| <b>DP ID</b>              |  |

I/We of being a Member (s) of \_\_\_\_\_ Shares of the above named Company hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Signature \_\_\_\_\_  
or falling him/her
2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Signature \_\_\_\_\_  
or falling him/her
3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 28<sup>th</sup> September, 2018 at 03.30 p.m at VITS – Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East) Mumbai 400 059 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No.           | Resolution  |
|--------------------------|---|
| <b>ORDINARY BUSINESS</b> |   |
| 1                        | Adoption of Financial Statements and reports thereon of the Board and Auditors for the year ended March 31, 2018        |
| 2                        | Appointment of Mr. Nipun Verma (DIN 02923423) who retire by rotation and being eligible, offer himself for appointment. |
| <b>SPECIAL BUSINESS</b>  |   |
| 3                        | Re-appointment of Mr. Nipun Verma (DIN 02923423) as Whote time Director.  |
| 4                        | To make loans and investment under sention 186 of the Companies Act, 2013.  |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of the shareholder

\_\_\_\_\_  
Signature of proxy holder(s)

**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.