OLYMPIC OIL INDUSTRIES LIMITED CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051 **Tel.**: 9122 6249 4444 **E-Mail ID:** <u>olympicoilltd@gmail.com</u> **Website:** <u>www.olympicoil.co.in</u>

Date: 11th February, 2022

To BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Olympic Oil Industries Limited Scrip Code – 507609

Please be informed that the Board of Directors of the Company at its meeting held on February 11, 2023 (commenced on 04.00 p.m and concluded at 04.30 p.m) has considered and approved the Un-Audited Financial Results of the Company for the quarter ended and nine months ended December 31, 2022. Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-Audited Financial Results for the quarter ended and nine months ended December 31, 2022 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the quarter ended and nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you, Yours faithfully, For Olympic Oil Industries Limited

Nipun Verma Whole-time Director DIN: 02923423 Encl. as above

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Figures of the previous period have been Re-classified/re-arranged/regrouped wherever necessary to make t period ended December 31, 2022.		behalf of Board of Directo

BHATTER & ASSOCIATES CHARTERED ACCOUNTANTS

302, 3rd Floor, Kapadia Chambers, Near Maheshwari Bhavan, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002. • E-mail : bhatterandassociates@gmail.com

PARTNER CA. GOPAL BHATTER B.Com. (Hons.), FCA, CS

CA. PAWAN BHATTER B.Com., FCA, CS

CA. ROHIT TAWARI B.Com., ACA

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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To, The Board of Directors, M/s. OLYMPIC OIL INDUSTRIES LIMITED Mumbai

Dear Sir/Madam,

Re: Limited Review of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2022 in respect of M/s. OLYMPIC OIL INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s OLYMPIC OIL INDUSTRIES LIMITED (the "Company"), for the quarter and nine months ended **31**st December, 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed issued by the Independent Auditor of the Entity'issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Bhatter and Associates, **Chartered Accountants**

FRN: 131411W

GOPAL
BHATTER
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Digitally signed by GOPAL BHATTER Date: 2023.02.11 15:45:45 +05'30' **Gopal Bhatter**

Partner

(Membership No. 411226) UDIN: 23411226BGXQPX2398

Place : MUMBAI Dated: 11.02.2023