



## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 35th Annual General Meeting of the Members of **OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LTD** will be held at Silk Merchant Association, 480, Kalbadevi Road, Mumbai - 400 002 on Monday, September 30, 2019 at 11:00 A.M. to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of MR. PAWAN AGARWAL (DIN: 00556417), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To re-appoint Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 139 and any other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation of the Audit Committee of the Board of Directors, M/s R. K. Khandelwal & Co, Chartered Accountants (Firm Registration No. 105054W), be and are hereby re-appointed as Statutory Auditors of the Company and they shall hold their office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company subject to approval of members in Annual General Meeting at such Remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

### **SPECIAL BUSINESS:**

4. Approval of limits for the Loans, Guarantees and investment by the company as per Section 186 of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modification the following resolution as a **Special Resolution:**



**“RESOLVED THAT** pursuant to the provisions of Section 186 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and rules made there under (including any statutory modification thereof for the time being in force) consent of the members of the company, be and is hereby accorded to the Board to (a) give any loan to any body corporate(s)/person(s); (b) give any guarantee or provide security in connection with a loan to any body corporate(s)/person(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate from time to time in one or more tranches as the Board of Directors in their absolute discretion deem fit for an amount not exceeding Rs. 2,00,00,000/- (Rupees Two Crore only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed in Section 186 of the Act.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writing that may be required on behalf of the company and generally to do all such acts, deeds, matters and things as may be necessary proper expedient or incidental for giving effect to this resolution.”

5. Re-appointment of Shri Prafulla Shankarrao Shirke (DIN: 01209632) as an Independent Director

To consider and if thought fit, to pass with or without modification the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149(10) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 as amended by the Companies (Amendment) Act, 2017, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), Shri Prafulla Shankarrao Shirke (DIN: 01209632), whose present term of office as an Independent Director expires at the ensuing Annual General meeting, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149 of the Act and the SEBI Listing Regulations and is eligible for re-appointment and whose re-appointment has been recommended by the Nomination and Remuneration Committee and by the Board of Directors be and is hereby re-appointed as an



Independent Director of the Company, for a second term of five consecutive years with immediate effect till the conclusion of Fortieth Annual General Meeting of the Company.”

6. Re-appointment of Shri Laxmidhar Narsingh Bhola (DIN: 02186657) as an Independent Director

To consider and if thought fit, to pass with or without modification the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149(10) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 as amended by the Companies (Amendment) Act, 2017, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), Shri Laxmidhar Narsingh Bhola (DIN: 02186657), whose present term of office as an Independent Director expires at the ensuing Annual General meeting, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149 of the Act and the SEBI Listing Regulations and is eligible for re-appointment and whose re-appointment has been recommended by the Nomination and Remuneration Committee and by the Board of Directors be and is hereby re-appointed as an Independent Director of the Company, for a second term of five consecutive years with immediate effect till the conclusion of Fortieth Annual General Meeting of the Company.”

7. Re-appointment of Shri Hemant Damodar Mehta (DIN: 02643897) as an Independent Director

To consider and if thought fit, to pass with or without modification the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149(10) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 as amended by the Companies (Amendment) Act, 2017, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), Shri Hemant Damodar Mehta (DIN: 02643897), whose present term of office as an Independent Director expires at the ensuing Annual General meeting, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149 of the Act and the



SEBI Listing Regulations and is eligible for re-appointment and whose re-appointment has been recommended by the Nomination and Remuneration Committee and by the Board of Directors be and is hereby re-appointed as an Independent Director of the Company, for a second term of five consecutive years with immediate effect till the conclusion of Fortieth Annual General Meeting of the Company.”

**By order of the Board of Directors**

**Pawan Kr Agarwal**  
**Director**  
**DIN: 00556417**

**Place:** Mumbai

**Date:** August 12, 2019

**Registered Office:-**

42, Gopal Bhawan 199, Princess Street, Mumbai – 400002

**NOTES:**

1. The respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item Nos. 4 to 7 of the accompanying Notice is annexed hereto.
2. A statement giving additional details of the Directors seeking appointment/re-appointment as set out in Item Nos. 5 to 7 is annexed herewith as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the Meeting.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more



than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. In terms of section 152 of the Companies Act, 2013 MR. PAWAN AGARWAL (DIN: 00556417), Director of the Company, retires by rotation at the Meeting and being eligible, offers himself for reappointment. The Board of Directors of the Company recommends his re-appointment.
7. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No. along with their copy of Annual Report to the Meeting.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The Company has notified closure of Register of Members and Share Transfer Books from Monday 23<sup>rd</sup> September, 2019 to Monday 30<sup>th</sup> September, 2019 (both days inclusive).
10. Relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except, Saturdays, Sundays and all public holidays, upto and including the date of the Annual General Meeting of the Company.
11. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend, if any. The Company or its Registrars and Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Ltd cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members.
12. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat



accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company or M/s. Sharex Dynamic (India) Pvt. Ltd.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or M/s. Sharex Dynamic (India) Pvt. Ltd
14. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the Share Certificates to M/s Sharex Dynamic (India) Pvt. Ltd, for consolidation into a single folio.
16. SEBI, vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, amended Regulation 40 of SEBI Listing Regulations pursuant to which after December 5, 2018 transfer of securities could not be processed unless the securities are held in dematerialized form with a depository. The said deadline was extended by SEBI to March 31, 2019.

Members holding shares in physical form are requested to dematerialize their holdings at the earliest as it will not be possible to transfer shares held in physical mode henceforth.

17. Non-Resident Indian Members are requested to inform M/s. Sharex Dynamic (India) Pvt. Ltd., immediately of:
  - (a) Change in their residential status on return to India for permanent settlement.
  - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
18. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.



19. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
20. The instructions for Members for voting electronically are as under:

### **INSTRUCTIONS FOR E-VOTING**

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and sub clauses (1) & (2) of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is offering e-voting facilities to its Members in respect of the business to be transacted at the 35<sup>th</sup> Annual General Meeting. The Company has engaged the services of Central Depository Securities (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.
2. The e-voting period begins on 27<sup>th</sup> September, 2019 (9:00 AM) and ends on 29<sup>th</sup> September, 2019 (5:00 PM). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23<sup>rd</sup> September, 2019 may cast their vote electronically. The e-voting module shall also be disabled by CDSL for voting thereafter.
3. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
4. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - a) Click on Shareholders
  - b) Now Enter your User ID
  - c) For CDSL: 16 digits beneficiary ID
  - d) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - e) Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - f) Next enter the Image Verification as displayed and Click on Login.
  - g) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
  - h) If you are a first time user follow the steps given below:



PAN	10 digit PAN issued by Income Tax Department, if the same has been registered with the DP or as the case may be with the company. For Members who have not registered their PAN the first two letters of their name followed by the eight digits serial number printed on the address slip shall be entered in the PAN field.
Date of Birth	Date of Birth as registered with DP or as the case may be with the company in dd/mm/yyyy format.
Bank Details	Enter the Bank Details as recorded in your demat account are in the company records for the said demat account or folio.

- i) Click submit for further processing, if the password entered is incorrect system will not allow the login and you will have to repeat the process under (e) above until the proper password is entered.
  - j) Members holding shares in physical form will be directed to the “Company Selection” Menu.
  - k) Members holding shares in demat form and participating in e-voting through [www.evotingindia.com](http://www.evotingindia.com) for the first time will be required mandatorily to create their own password to proceed with the e-voting process. The new password shall be used by them for any further e-voting on CDSL platform. After completion of the new password creation, they will be directed to the company Selection Menu
  - l) Click on the EVSN for the Olympic Management And Financial Services Ltd. and you will be directed to the e-voting screen.
  - m) Description of the resolution as set out in the notice of the meeting and the voting options YES/NO will be displayed for each of the resolutions on this screen for voting.
  - n) Click on the “RESOLUTIONS FILE LINK” if you wish to view the full description of the resolution.
  - o) Select the option YES or NO for each of the item as desired by you. Your option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution
  - p) After selection click on “SUBMIT” and a confirmation box will be displayed, if you wish to confirm and complete the voting press OK, else press CANCEL to change your vote.
  - q) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
  - r) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
5. Voting through electronic means would be on the basis of proportion of shares held by the members viz on one share one vote.





## 6. **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
7. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
8. Shri Dharendra Maurya of M/s. Dharendra Maurya & Associates, Company Secretaries, Mumbai has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. The result of the electronic voting shall be declared within 48 hours of the conclusion of AGM. The result along with the Scrutinizer’s report shall also be placed on the website of the Company and CDSL.
10. Members may also note that the Notice of 35th Annual General Meeting and the Annual Report for the Financial Year 2018-19 will also be available on the Company’s website [www.Corporatementors.in](http://www.Corporatementors.in) for download.



**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT,  
2013**

**Item No. 3:**

It is proposed to re-appoint M/s R. K. Khandelwal & Co, Chartered Accountants (Firm Registration No. 105054W), as Statutory Auditors of the Company and they shall hold their office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company. The Audit fee is increased by 10% every year and the proposed fees payable to the Auditors for the FY 2019-20 is Rs. 31,412 (inclusive of GST).

The Nomination and Remuneration Committee and the Board of Directors on their meetings held on August 12, 2019 have recommended the re-appointment of M/s R. K. Khandelwal & Co, Chartered Accountants pursuant to their varied knowledge, expertise and experience in the subject. They are holding a peer review certificate issued by the Institute of Chartered Accountants of India (ICAI).

The Board therefore recommends the Resolution as set out in Item No. 3 of the Notice for approval of Members.

**Item No. 4:**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required. Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice for an amount not exceeding INR 2,00,00,000 (Rupees Two Crore Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.



The Directors therefore, recommend the Special Resolution for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, financially or otherwise, concerned or interested in the resolution.

**Item No. 5, 6 & 7:**

As per the provisions of Sections 149, 152 & Schedule IV of the Companies Act, 2013 read with relevant Rules thereunder as amended, the Company had appointed Shri Prafulla Shankarrao Shirke, Shri Laxmidhar Narsingh Bhola and Shri Hemant Damodar Mehta as Independent Directors as per the requirements of the Companies Act, 2013 at the Annual General Meeting held on September 29, 2014 for a term of five consecutive years.

As the above named Independent Directors shall be completing their first term of appointment upon completion of five years from the respective dates of their appointment during the current year, they are eligible for re-appointment for another term of five consecutive years subject to approval of the Members by Special Resolution. All the above named persons have consented to their re-appointment as Independent Directors.

Based on the performance evaluation of the Independent Directors, the Nomination and Remuneration Committee and the Board of Directors of the Company at their Meetings held on August 12, 2019 have recommended the re-appointment of the aforesaid persons as Independent Directors for a second term of five consecutive years commencing from the dates on which their present appointments with the Company expire. During their tenure of appointment, they shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

The Company has received declarations from all the Independent Directors conforming that they meet the criteria of independence as prescribed under sub-section 6 of Section 149 of the Act and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. None of the Independent Directors are disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. In the opinion of the Board, they fulfil the conditions for re-appointment as Independent Directors and they are Independent of the Management.

The brief profile of all the directors is mentioned in the Annexure to this Notice.



A copy of the draft letter for re-appointment of the Independent Directors setting out the terms and conditions of their re-appointment is available for inspection by the members at the Registered Office of the Company during the office hours on all working days other than on Saturdays and Sundays till the date of Annual General Meeting.

The Board recommends the Resolutions as set out in Item Nos. 5, 6 & 7 of the Notice for approval of Members.

None of the Directors or Key Managerial Personnel of the Company and their relatives other than the concerned Independent Directors are in anyway deemed to be concerned or interested, financially or otherwise, in the Resolutions as set out in Item Nos. 5, 6 & 7 of the Notice.

**By order of the Board of Directors**

**Pawan Kr Agarwal**  
**Director**  
**DIN: 00556417**

**Place:** Mumbai

**Date:** August 12, 2019

**Registered Office:-**

42, Gopal Bhawan 199, Princess Street, Mumbai – 400002



## ANNEXURE TO NOTICE

### DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN FORTHCOMING ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 36 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

1.	<b>Name of Director</b>	Shri Prafulla Shankarrao Shirke (DIN : 01209632)
	<b>Date of Birth</b>	16/07/1949
	<b>Nationality</b>	Indian
	<b>Date of Appointment</b>	28/09/1995
	<b>Qualifications</b>	Engineering
	<b>Expertise in specific functional areas</b>	Projects
	<b>Brief Profile of the Directors</b>	Shri Prafulla Shankarrao Shirke is an engineer and has expertise knowledge in the project industry with an experience of over three decades. He is a Director and founder of Solaray Powertech Private Limited.
	<b>Disclosure of relationship between directors inter-se</b>	There is no relationship between Shri Prafulla Shankarrao Shirke and any of the Director of the Company
	<b>List of Listed Companies in which director holds directorship and membership of the committees of the board</b>	Nil
	<b>Shareholding in the Company</b>	0.04%

2.	<b>Name of Director</b>	Shri Laxmidhar Narsingh Bhola (DIN: 02186657)
	<b>Date of Birth</b>	07/05/1964
	<b>Nationality</b>	Indian
	<b>Date of Appointment</b>	30-03-2000
	<b>Qualifications</b>	Bachelor of Commerce (B.Com.)
	<b>Expertise in specific functional areas</b>	Export & Import Consultant



<b>Brief Profile of the Directors</b>	Shri Laxmidhar Narsingh Bhola is a commerce graduate and has expertise knowledge in the export and import field with an experience of over three decades.
<b>Disclosure of relationship between directors inter-se</b>	There is no relationship between Shri Laxmidhar Narsingh Bhola and any of the Director of the Company
<b>List of Listed Companies in which director holds directorship and membership of the committees of the board</b>	Nil
<b>Shareholding in the Company</b>	Nil

<b>3. Name of Director</b>	Shri Hemant Damodar Mehta (DIN: 02643897)
<b>Date of Birth</b>	29/01/1953
<b>Nationality</b>	Indian
<b>Date of Appointment</b>	28/09/1995
<b>Qualifications</b>	Chartered Accountant (C.A.)
<b>Expertise in specific functional areas</b>	Project Finance
<b>Brief Profile of the Directors</b>	Shri Hemant Damodar Mehta is a qualified Chartered Accountant. He is a practicing professional and has expertise in project finance, syndicate loans, fund management and alike. He has an experience of over two and a half decades.
<b>Disclosure of relationship between directors inter-se</b>	There is no relationship between Mr. Hemant Damodar Mehta and any of the Director of the Company
<b>List of Listed Companies in which director holds directorship and membership of the committees of the board</b>	Nil
<b>Shareholding in the Company</b>	Nil



**OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LIMITED**  
Corporate Identification Number: L65990MH1984PLC033825  
Regd. Office: 42, Gopal Bhavan, 199 Princess Street, Mumbai – 400 002

**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]**

**35<sup>th</sup> Annual General Meeting – September 30, 2019**

**Name of the member (s):**

**Registered address:**

**E-mail Id:**

**Folio No/ Client Id:**

**DP ID:**

I/We, being the holders (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_ E-mail Id : \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing him/ her
2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_, or failing 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 35<sup>th</sup> Annual General Meeting of the company, to be held on Monday, 30<sup>th</sup> September, 2019 at 11.00 A.M. at Silk Merchant Association, 480, Kalbadevi Road, Mumbai- 400002 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Sr. No.</b>	<b>Particulars</b>
	<b>ORDINARY BUSINESS – ORDINARY RESOLUTIONS</b>
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00556417) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To re-appoint M/s. RK Khandelwal. & Co. as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.



<b>SPECIAL BUSINESS – SPECIAL RESOLUTIONS</b>	
4.	Approval of limits for the Loans, Guarantees and investment by the company as per Section 186 of the Companies Act, 2013.
5.	Re-appointment of Shri Prafulla Shankarrao Shirke (DIN: 01209632) as an Independent Director
6.	Re-appointment of Shri Laxmidhar Narsingh Bhola (DIN: 02186657) as an Independent Director
7.	Re-appointment of Shri Hemant Damodar Mehta (DIN: 02643897) as an Independent Director

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Member: \_\_\_\_\_

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

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

Affix  
Revenue  
Stamp of  
Re. 1/-



#### **ATTENDANCE SLIP**

#### **OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LIMITED**

Corporate Identification Number: L65990MH1984PLC033825

Regd. Office: 42, Gopal Bhavan, 199 Princess Street, Mumbai – 400 002

Registered Folio / DP ID & Client ID:

Name:

Address of Shareholder:

No. of Shares held:

I/We hereby record my/our presence at the 35<sup>th</sup> Annual General Meeting of the Company, held on Monday, 30<sup>th</sup> September, 2019 at 11.00 A.M. at Silk Merchant Association, 480 Kalbadevi Road, Mumbai – 400 002.

Signature of the Shareholder/ Proxy present: \_\_\_\_\_

Notes:

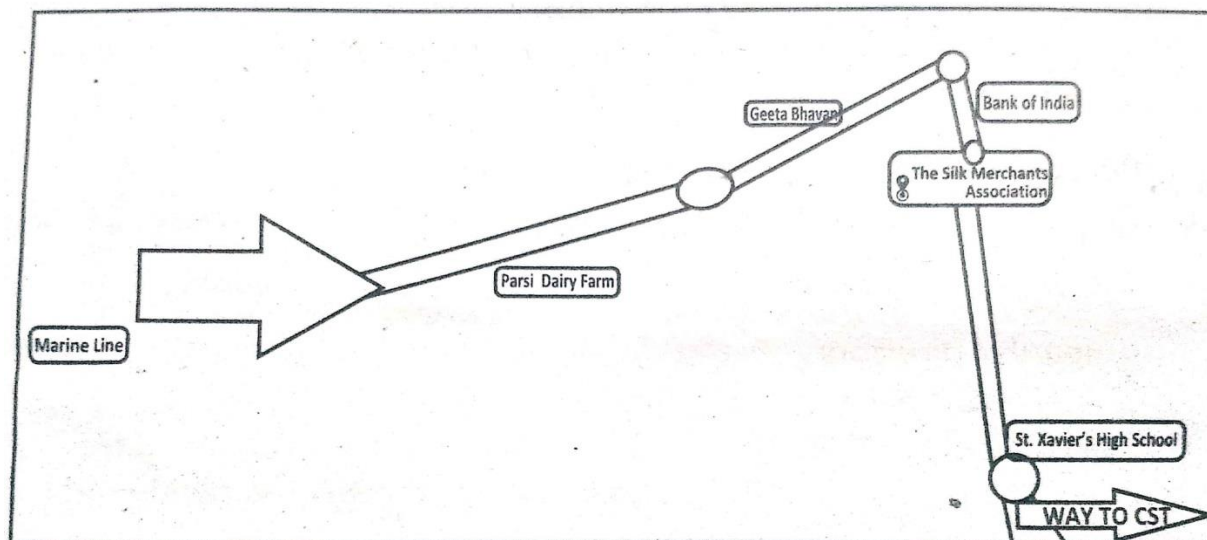
1. You are requested to sign and hand this over at the entrance. Joint Shareholders may obtain additional attendance slips on request
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.





## Route Map for the venue of the 35<sup>th</sup> Annual General meeting:

Venue Address: Silk Merchant Association, 480, Kalbadevi Road, Mumbai 400002



Landmark: Near Bank of India



### **OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LIMITED**

Corporate Identification Number: L65990MH1984PLC033825

Regd. Office: 42, Gopal Bhavan, 199 Princess Street, Mumbai – 400 002