



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL. www.corporatementors.in

CIN: L65990MH1984PLC033825

Date: 28th September, 2018

To,

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir,

Re: **Olympic Management and Financial Services Limited. Script Code & ID: 511362**

Sub: **Disclosure of Voting Results of 34th Annual General Meeting of the Company held on Thursday, 27th September, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 34th Annual General Meeting of the Company was held on Thursday, 27th September, 2018 at Silk Merchant Association, 480, Kalbadevi Road, Mumbai - 400 002 at 11.00 a.m.

Please find enclosed Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted between 24th September, 2018 (9.00 a.m. IST) to 26th September, 2018 (5.00 p.m. IST) (both days inclusive) and the Poll (Ballot) was conducted at the 34th Annual General Meeting (AGM) dated 27th September, 2018.

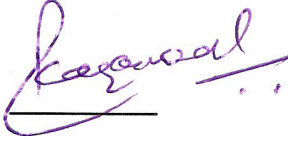


Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Olympic Management and Financial Services Limited



Pawan Agarwal
Chairman and Director
DIN: 00556417





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In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 34th Annual General Meeting of Olympic Management and Financial Services Limited

Sr. No.	Description	Particulars		
1.	Date of the AGM	28 th September, 2018		
2.	Total number of Shareholders on record date	9257		
3.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	8	0	8
	Financial Institution			
	Public	23	0	23
	Total	23	0	31
5.	No. of Shareholders attended the Meeting through Video Conference - Not Applicable			

Agenda -wise

Resolu tion No.	Resolution	Resoluti on required (Ordinary /Special)	Mode of Voting (Poll/Postal Ballot/E-Voting)	Remarks
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.



2	To appoint a Director in place of Ms. Priti Virkar (DIN: 02938409), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
3	To appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
4	Approval of limits for the loans, guarantees and investment by the company as per Section 186 of the Companies Act, 2013.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.

Voting details are annexed herewith in the prescribed format.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Olympic Management and Financial Services Limited

Pawan Agarwal
Chairman and Director
 DIN: 00556417





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In case of Poll/ Postal Ballot/ Remote e-voting:

Resolution No. 1:			Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	1116750	918050	82.21	918050	0	100	0	
	Poll		5700	0.51	5700	0	100	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1116750	923750	82.72	923750	0	100	0
Public Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-



Public Non Institutions	E-voting	1889850	35200	1.86	35200	0	100	0.00
	Poll		5200	0.28	5200	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1889850	40400	2.14	40400	0	100
Total		3006600	964150	32.07	964150	0	100	0

Resolution No. 2:			To appoint a Director in place of Ms. Priti Virkar (DIN: 02938409), who retires by rotation and being eligible, offers herself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1116750	918050	82.21	918050	0	100	0
	Poll		5700	0.51	5700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1116750	923750	82.72	923750	0	100
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-



	Total	-	-	-	-	-	-	-
Public Non Institutions	E-voting	1889850	35200	1.86	35200	0	100	0.00
	Poll		5200	0.28	5200	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1889850	40400	2.14	40400	0	100
Total		3006600	964150	32.07	964150	0	100	0

Resolution No. 3:		To appoint Statutory Auditors of the Company and to fix their remuneration.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1116750	918050	82.21	918050	0	100	0
	Poll		5700	0.51	5700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1116750	923750	82.72	923750	0	100
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-



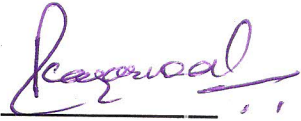
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-voting	1889850	35200	1.86	35200	0	100	0.00
	Poll		5200	0.28	5200	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1889850	40400	2.14	40400	0	100
Total		3006600	964150	32.07	964150	0	100	0

Resolution No. 4:			Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1116750	918050	82.21	918050	0	100	0
	Poll		5700	0.51	5700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1116750	923750	82.72	923750	0	100
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public Non Institutions	E-voting	1889850	35200	1.86	35200	0	100	0.00
	Poll		5200	0.28	5200	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1889850	40400	2.14	40400	0	100	0
Total	3006600	964150	32.07	964150	0	100	0	

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