



# OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

**CORPORATE MENTORS - SINCE 1984**

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

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CIN: L65990MH1984PLC033825

Date: 28<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 27<sup>th</sup> 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 24<sup>th</sup> September, 2018 (9.00 a.m. IST) to 26<sup>th</sup> September, 2018 (5.00 p.m. IST) (both days inclusive) and the Poll (Ballot) was conducted at the 34<sup>th</sup> Annual General Meeting (AGM) dated 27<sup>th</sup> September, 2018.

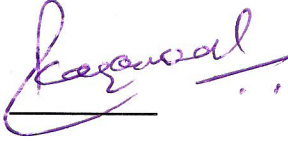


Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**For Olympic Management and Financial Services Limited**



**Pawan Agarwal**  
**Chairman and Director**  
DIN: 00556417



