

# Dhirendra Maurya & Associates

## Company Secretaries

### SCRUTINIZERS COMBINED REPORT ON E-VOTING & POLL

To the Chairman of 34<sup>th</sup> Annual General Meeting of M/s. **Olympic Management & Financial Services Limited** (CIN: L65990MH1984PLC033825) held on Thursday, September 27, 2018 at 11.00 a.m. at Silk Merchant Association, 480, Kalbadevi Road, Mumbai - 400 002

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. I was appointed as a Scrutiniser to conduct evoting for passing of 3 (Three) Ordinary Resolutions & 1 (One) Special Resolutions as contained in the notice dated 14<sup>th</sup> August 2018. Subsequently, I have issued Scrutinizer's Report on September 28, 2018.

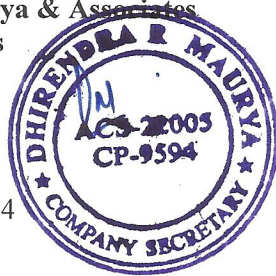
In terms of the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014, I was appointed as a Scrutiniser to conduct poll for passing of 3 (Three) Ordinary Resolutions & 1 (One) Special Resolutions as contained in the notice dated 14<sup>th</sup> August 2018. Subsequently, I have issued Scrutinizer's Report on September 28, 2018.

After our appointment as Scrutinizers, we took charge of the sealed ballot boxes. We have scrutinized the ballot papers and the Register of Equity Shareholders maintained by M/s. Sharex Dynamic (India) Private Limited, The Registrar & Share Transfer Agent appointed by the Company.

As requested by management, I have annexed Combined Report, on the results of E-Voting and Poll.

For Dhirendra Maurya & Associates  
Company Secretaries

  
Dhirendra Maurya  
Proprietor  
ACS: 22005, CP: 9594



Place: Mumbai  
Date: 28/09/2018

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## Annexure I

### Details of the E-voting

Number of Members who participated in e-voting were 15 (Fifteen).

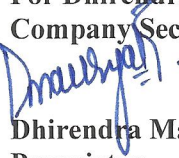
### Details of Voting during the Poll

31 (Thirty One) Members attended meeting out of which 12 (Twelve) member voted during the Poll.

Nil ballot papers were classified as Invalid. Total Number of valid Votes casted were 10,900.

The analysis of valid votes has been produced in for of **Annexure II**.

For Dhirendra Maurya & Associates  
Company Secretaries

  
Dhirendra Maurya  
Proprietor  
ACS: 22005, CP: 9594



Place: Mumbai

Date: 28/09/2018

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### Annexure II

#### Analysis of Results of Item No. 1 to Item No. 4.

Resolution No. 1							
Nature of Resolution				Ordinary Resolution			
<b>Subject Matter:</b> To consider and adopt:							
(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	1116750	918050	82.21	918050	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	35200	1.86	35200	0	100	0
<b>Total (A)</b>	<b>3006600</b>	<b>953250</b>	<b>31.71</b>	<b>953250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	1116750	5700	0.51	5700	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	5200	0.28	5200	0	100	0
<b>Total (B)</b>	<b>3006600</b>	<b>10900</b>	<b>0.36</b>	<b>10900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3006600</b>	<b>964150</b>	<b>32.07</b>	<b>964150</b>	<b>0</b>	<b>100</b>	<b>0</b>





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Resolution No. 2							
Nature of Resolution				Ordinary Resolution			
<b>Subject Matter:</b> To appoint a Director in place of Ms. PRITI VIRKAR (DIN: 02938409), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	1116750	918050	82.21	918050	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	35200	1.86	35200	0	100	0
<b>Total (A)</b>	<b>3006600</b>	<b>953250</b>	<b>31.71</b>	<b>953250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	1116750	5700	0.51	5700	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	5200	0.28	5200	0	100	0
<b>Total (B)</b>	<b>3006600</b>	<b>10900</b>	<b>0.36</b>	<b>10900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3006600</b>	<b>964150</b>	<b>32.07</b>	<b>964150</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 3							
Nature of Resolution				Ordinary Resolution			
Subject Matter: To appoint Statutory Auditors and fix their remuneration.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	1116750	918050	82.21	918050	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	35200	1.86	35200	0	100	0
<b>Total (A)</b>	<b>3006600</b>	<b>953250</b>	<b>31.71</b>	<b>953250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	1116750	5700	0.51	5700	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	5200	0.28	5200	0	100	0
<b>Total (B)</b>	<b>3006600</b>	<b>10900</b>	<b>0.36</b>	<b>10900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3006600</b>	<b>964150</b>	<b>32.07</b>	<b>964150</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Dhirendra Maurya & Associates Company Secretaries

Resolution No. 4							
Nature of Resolution				Special Resolution			
<b>Subject Matter:</b> Approval of limits for the Loans, Guarantees and investment by the company as per Section 186 of the Companies Act, 2013.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	1116750	918050	82.21	918050	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	35200	1.86	35200	0	100	0
<b>Total (A)</b>	<b>3006600</b>	<b>953250</b>	<b>31.71</b>	<b>953250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	1116750	5700	0.51	5700	0	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	1889850	5200	0.28	5200	0	100	0
<b>Total (B)</b>	<b>3006600</b>	<b>10900</b>	<b>0.36</b>	<b>10900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3006600</b>	<b>964150</b>	<b>32.07</b>	<b>964150</b>	<b>0</b>	<b>100</b>	<b>0</b>

