

Dhirendra Maurya & Associates Company Secretaries

Form No. MGT-13
SCRUTINIZERS COMBINED REPORT ON E-VOTING & POLL

To the Chairman of 35th Annual General Meeting of **Olympic Management & Financial Services Limited** (CIN: L65990MH1984PLC033825) held on Monday, September 30, 2019 at 11.00 a.m. at Silk Merchant Association, 480, Kalbadevi Road, Mumbai – 400002, Maharashtra, India.

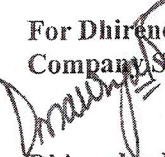
In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. I was appointed as a Scrutinizer to conduct poll for passing of 3 (Three) Ordinary Resolutions & 4 (Four) Special Resolutions as contained in the notice dated 12th August 2019. Subsequently, I have issued Scrutinizer's Report on October 01, 2019.

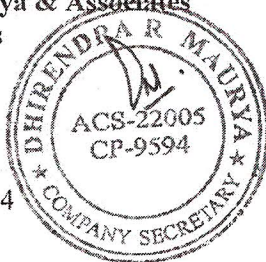
In terms of the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014, I was appointed as a Scrutinizer to conduct poll for passing of 3 (Three) Ordinary Resolutions & 4 (Four) Special Resolutions as contained in the notice dated 12th August 2019. Subsequently, I have issued Scrutinizer's Report on October 01, 2019.

After my appointment as Scrutinizer, 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: 01/10/2019

