



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

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

CIN: L65990MH1984PLC033825

Date: 01.10.2023

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: **Scrutinizer's Report on Voting Results at the 39th AGM of the Company**

This is to inform you that the 39th Annual General Meeting of the Company was held on Saturday, 30 September, 2023 at Empire Royale Hotels, 146, Empire Building, 3rd Floor, 146, Dr. D. N. Road, Opp. CSMT Station above McDonald's, Fort Mumbai 400001 at 11.30 a.m.

Please find enclosed here with the Scrutinizer's Report on the Voting results Remote e-voting was conducted between 27th September, 2023 (9.00 a. m. IST) to 29th September, 2023 (5.00 p. m. IST) (Both days inclusive) and poll (Ballot) was conducted at the 39th Annual General Meeting (AGM) dated 30 September, 2023

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 Kr Agarwal
Director
(DIN: 00556417)





Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

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

To the Chairman of 39th Annual General Meeting of **Olympic Management & Financial Services Limited** (CIN: L65990MH1984PLC033825) held on Saturday, September 30, 2023 at 11.30 a.m. at Empire Royale Hotels, 146, Empire Building, 3rd Floor, 146, Dr. D. N. Road, Opp. CSMT Station, above McDonald's, Fort Mumbai - 400001, 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 2 (Two) Ordinary Resolutions & 1 (One) Special Resolution as contained in the notice dated 14th August 2023. Subsequently, I have issued Scrutinizer's Report on September 30, 2023.

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 2 (Two) Ordinary Resolutions & 1 (One) Special Resolution as contained in the notice dated 14th August 2023. Subsequently, I have issued Scrutinizer's Report on September 30, 2023..

After my appointment as Scrutinizer, I took charge of the sealed ballot boxes. I have scrutinized the ballot papers and the Register of Equity Shareholders maintained by M/s. Link Intime 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.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005E001150803

Date: 01/10/2023
Place: Mumbai



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Annexure I

Details of the E-voting

Number of Members who participated in e-voting were 3 (Three).

Details of Voting during the Poll

35 (Thirty-Five) Members attended meeting out of which 27 (Twenty Seven) members voted during the Poll.

Nil ballot papers were classified as Invalid. Total Number of valid Votes casted were **761800**.

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

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005E001150803

Date: 01/10/2023
Place: Mumbai



D MAURYA & ASSOCIATES
Practicing Company Secretary

Annexure II

Analysis of Results of Item No. 1 to 3.

Resolution No. 1							
Nature of Resolution		Ordinary Resolution					
Subject Matter: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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 Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	1116750	375250	33.60	375250	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	1889850	0	0	0	0	0	0
Total (A)	3006600	375250	12.48	375250	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	1116750	741500	66.40	741500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	1889850	20300	1.07	20300	0	100	0
Total (B)	3006600	761800	25.34	761800	0	100	0
Result (A+B)	3006600	1137050	37.82	1137050	0	100	0.00



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Practicing Company Secretary

Resolution No. 2							
Nature of Resolution		Ordinary Resolution					
Subject Matter: To appoint a Director in place of Mr. Pawan KR AGARWAL (DIN: 00556417), who retires by rotation at this Annual General Meeting and being eligible has offered himself 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
Mode of Voting: E-Voting							
Promoter & Promoter Group	1116750	375250	33.60	375250	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	1889850	0	0	0	0	0	0
Total (A)	3006600	375250	12.48	375250	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	1116750	741500	66.40	741500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	1889850	20300	1.07	20300	0	100	0
Total (B)	3006600	761800	25.34	761800	0	100	0
Result (A+B)	3006600	1137050	37.82	1137050	0	100	0.00



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Practicing Company Secretary

Resolution No. 3							
Nature of Resolution		Special Resolution					
Subject Matter: 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
Mode of Voting: E-Voting							
Promoter & Promoter Group	1116750	375250	33.60	375250	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	1889850	0	0	0	0	0	0
Total (A)	3006600	375250	12.48	375250	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	1116750	741500	66.40	741500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	1889850	20300	1.07	20300	0	100	0
Total (B)	3006600	761800	25.34	761800	0	100	0
Result (A+B)	3006600	1137050	37.82	1137050	0	100	0.00