



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

Phone : 022-2209 3908 • Fax : 022-2208 9133

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

CIN : L65990MH1984PLC033825

Date: 24.09.2024

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 40th Annual General Meeting of the Company held on Monday, 23 September, 2024 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 40th Annual General Meeting of the Company was held on Monday, 23 September, 2024 at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort, Mumbai-400 001 at 11.30 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 19th September, 2024 (9.00 a.m. IST) to 21st September, 2024 (5.00 p.m. IST) (both days inclusive) and the Poll (Ballot) was conducted at the 40th Annual General Meeting (AGM) dated 23rd September, 2024.

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

Pawan Agarwal
Chairman and Director
DIN: 00556417



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 40th Annual General Meeting of Olympic Management and Financial Services Limited

Sr. No.	Description	Particulars		
1.	Date of the AGM	23 September, 2024		
2.	Total number of Shareholders on record date	9184		
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	7	0	7
	Financial Institution			
	Public	25	0	25
	Total	32	0	32
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			

Agenda –wise

Res olu tio n No.	Resolution	Resolutio n required (Ordinary /Special)	Mode of Voting (Poll/Postal Ballot/E-Voting)	Remarks
1	Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2024, 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 Mr. S. N. Agarwal (DIN: 01764628), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
3	Approval of Limits for the loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.	Special Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
4.	Ratification of appointment of Mr. Parminder Singh Kalsi as Independent director of the company	Special Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.



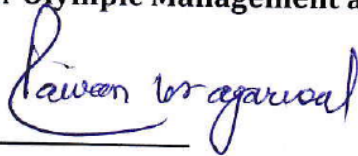
Voting details are annexed herewith in the prescribed format.

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



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

Item No. 1: Ordinary Resolution: To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditor thereon:

Promoter/Public	No. of shares held [1]	No of votes polled [2]	% of votes polled on outstanding shares [3]	No. of votes in favour [4]	No. of votes against [5]	% of votes in favour on votes polled [6]	% of votes against on votes polled [7]
Mode of Voting- E-voting							
Promoter & Promoters Group	1116750	910850	81.56	910850	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	910850	30.29	910850	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.43	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	57800	3.05	57800	0	100	0
Total (B)	3006600	263700	8.77	263700	0	100	0
Result (A+B)	3006600	1174550	39.06	1174550	0	100	0



Item No. 2: Ordinary Resolution: To appoint a director in place of Mr. S. N. Agarwal (DIN: 01764628), 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]	No. of votes in favour [4]	No. of votes against [5]	% of votes in favour on votes polled [6]	% of votes against on votes polled [7]
Mode of Voting- E-voting							
Promoter & Promoters Group	1116750	910850	81.56	910850	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	910850	30.29	910850	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.43	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	57800	3.05	57800	0	100	0
Total (B)	3006600	263700	8.77	263700	0	100	0
Result (A+B)	3006600	1174550	39.06	1174550	0	100	0



Item No 3:- Special Resolution:- 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]	No. of votes in favour [4]	No. of votes against [5]	% of votes in favour on votes polled [6]	% of votes against on votes polled [7]
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Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
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Total (B)	3006600	263700	8.77	263700	0	100	0
Result (A+B)	3006600	1174550	39.06	1174550	0	100	0



Item No. 4: Special Resolution: - Ratification of appointment of Mr. Parminder Singh Kalsi as Independent Director of the Company.

Promoter/Public	No. of shares held [1]	No of votes polled [2]	% of votes polled on outstanding shares [3]	No. of votes in favour [4]	No. of votes against [5]	% of votes in favour on votes polled [6]	% of votes against on votes polled [7]
Mode of Voting- E-voting							
Promoter & Promoters Group	1116750	910850	81.56	910850	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	910850	30.29	910850	0	100	0
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Promoter & Promoters Group	1116750	205900	18.43	205900	0	100	0
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Total (B)	3006600	263700	8.77	263700	0	100	0
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For Olympic Management and Financial Services Limited

Pawan Agarwal

Pawan Agarwal
Chairman and Director
DIN: 00556417



SCRUTINIZERS REPORT

To,
Chairman of 40th AGM
Olympic Management and Financial Services Limited
42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, 400002

Dear Sir,

Subject: Scrutinizer's Report on the voting of 40th Annual General Meeting of Olympic Management and Financial services Limited held on Monday, 23rd September 2024 at 11.30 a.m (IST) and remote e-voting 3 days prior to the AGM and on poll during the AGM conducted pursuant to provisions of Section 108 of the Companies read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Manthan Neeta Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Olympic Management and Financial Services Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the voting process in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting of Olympic management and Financial Services Limited on Monday, 23rd September 2024.

In terms of provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, I was appointed as a scrutinizer to conduct poll for passing of 2 (Two) Ordinary Resolutions & 2 (Two) Special Resolutions as contained in the Notice dated 23rd August 2024. Subsequently, I have issued Scrutinizer's Report on 24th September 2024.

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 the Management, I have annexed Combined Report, on the results of E-voting and poll.



Scrutinizers Combined Report on E-Voting & Poll

Details of the E-voting

Number of members who participated in e-voting were 6 (Six)

Details of Voting during Poll

32 (Thirty-Two) members attended the meeting out of which 25 (Twenty Five) members voted during the poll.

Nil ballot papers were classified as Invalid. Total Number of valid votes casted were 263700.

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

Thanks and regards,

Manthan Negandhi & Co.
Practising Company Secretaries



Manthan Negandhi
Scrutinizer
UDIN:- A056472F001302871



Annexure- I

Item No. 1: Ordinary Resolution: To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditor thereon:

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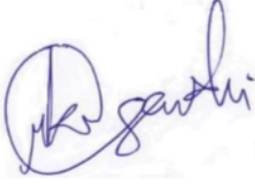
Item No. 4: Special Resolution: - Ratification of appointment of Mr. Parminder Singh Kalsi as Independent Director of the Company.

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Total (B)	3006600	263700	8.77	263700	0	100	0
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All the above 4 resolutions have been passed by the members with requisite majority.



**For Manthan Negandhi & Co.
Practising Company Secretaries**




**Manthan Negandhi
Scrutinizer
UDIN:- A056472F001302871**

