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: 23rd September 2024

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Fort Mumbai – 400001

Scrip Code: 511632

Subject: Proceedings of 40th Annual General Meeting held today i.e. on Monday, 23rd August 2024 held at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort, Mumbai-400 001

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 40th Annual General Meeting of the members of the Company held today i.e. on Monday, 23rd, August 2024 at 11.30 A.M. (Indian Standard Time).

Kindly take the same on your record.

Thanking you,

Your's faithfully,

Preethi Thomas Yangal

Director

DIN: - 08853472

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Proceedings of the 40th Annual General Meeting of the Members of **OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LIMITED** held at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort, Mumbai-400 001 on today i.e. Monday, September 23, 2024 commenced at 11:30 A.M and concluded at 01:15 p.m. (IST).

Present:

1. Shri Pawan Kr Agarwal
2. L. N. Bhola
3. Miss. Preethi Yangal

Miss Preethi Yangal proposed the Name of Shri Pawan Kr Agarwal to chair the Proceedings of the Annual General Meeting, seconded by Shri Mangesh Nagaonkar and Ms. Chhaya Khese.

Shri Pawan Kr Agarwal took the chair

The Chairman introduced the Directors on the dias. The Chairman informed that M/s. H.G. Sarvaiya & Co., Chartered Accountants, the Statutory Auditors and Shri Manthan Negandhi, Practicing Company Secretary, the Scrutinizer to the AGM of the Company were also present at the meeting.

The Chairman announced that 28 Members were present in person and 4 members were present through Authorised Representative.

The Chairman also announced that requisite Quorum is present.

The Chairman then requested Miss Preethi Yangal to read out the Auditor's Report of the Company. However at the request of the members the same was taken as read and noted.

The chairman thereafter gave highlights of the performance of the Company and brief review on the working of the company.

The following items of business, as per notice of AGM, members were requested to cast their votes by show of hands/ ballot paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Sr No	Description of the Resolution	Type of Resolution
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
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
3	Approval of Limits for the loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013	Special Resolution

4	Ratification of appointment of Mr. Parminder Singh Kalsi as Independent director of the company	Special Resolution

The Chairman further informed the members present that the consolidated results of the voting will be declared within 2 days of the conclusion of the AGM and the same will also be available on the website of the Company (http://corporatementors.in/), website of Bombay Stock Exchange (www.bseindia.com), website of Calcutta Stock Exchange (https://www.cse-india.com/) and the website of Link Intime India Private Limited (https://www.linkintime.co.in/).

After conclusion of the voting process the meeting ended with a vote of thanks of the Chair.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

Preethi Thomas Yangal
Director
08853472