



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL: www.corporatementors.in
CIN: L65990MH1984PLC033825

Date: 02-10-2025

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

Ref.: BSE Code No. 511632 (CIN - L65990MH1984PLC033825)

Sub: Consolidated Scrutinizer Report of 41st Annual General Meeting of the Company.

Please find enclosed consolidated Scrutinizer Report of 41st Annual General Meeting of the Company held on Tuesday 30th September, 2025 at 04.15 p.m at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theatre, Fort Mumbai 400001

Kindly take the same on your record.

Thanking you.
Yours Faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Prashant Vipani

Prashant Chandrakant Vipani

Company Secretary

Place: Mumbai



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To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 511632 (CIN - L65990MH1984PLC033825)

Sub.: Disclosure of Voting Result of 41st Annual General Meeting of the Company held on Tuesday 30th September, 2025 at 04.15 p.m (IST).

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) 2015 please find attached herewith the Voting Result of 41st Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 04.15 p.m at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theatre, Fort Mumbai 400001

Thanking you.
Yours Faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Prashant Vipani

Prashant Chandrakant Vipani

Company Secretary

Place: Mumbai

Manthan Negandhi & Co

Practising Company Secretary

SCRUTINIZERS REPORT

To,
Chairman of 41st 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 41st Annual General Meeting of Olympic Management and Financial services Limited held on Tuesday, 30th September 2025 at 4.15 p.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 41st Annual General Meeting of Olympic management and Financial Services Limited on Tuesday, 30th September 2025.

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 4 (Four) Ordinary Resolutions & 2 (Two) Special Resolutions as contained in the Notice dated 23rd August 2025.

Subsequently, I have issued Scrutinizer's Report on 02nd October 2025.

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. MUFG 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.

Manthan Negandhi & Co

Practising Company Secretary

Scrutinizers Combined Report on E-Voting & Poll

Details of the E-voting

Number of members who participated in e-voting were 5 (Five).

Details of Voting during Poll

32 (Thirty-Two) members attended the 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 by poll were 263900.

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

Thanks and regards,

Manthan Negandhi & Co.
Practising Company Secretaries



Manthan Negandhi
Proprietor

Manthan Negandhi & Co

Practising Company Secretary

Annexure- I

Item No. 1: Ordinary Resolution: Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2025, 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]	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	908050	81.31	908050	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	908050	30.20	908050	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.44	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	58000	3.07	58000	0	100	0
Total (B)	3006600	263900	8.77	263900	0	100	0
Result (A+B)	3006600	1171950	38.97	1171950	0	100	0

Manthan Negandhi & Co

Practising Company Secretary

Sr No	No of votes casted (evoting + poll)	Voting via poll	Voting through electronic means	% of valid votes
1	1171950	263900	908050	100

Manthan Negandhi & Co

Practising Company Secretary

Item No. 2: Ordinary Resolution: 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]	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	908050	81.31	908050	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	908050	30.20	908050	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.44	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	58000	3.07	58000	0	100	0
Total (B)	3006600	263900	8.77	263900	0	100	0
Result (A+B)	3006600	1171950	38.97	1171950	0	100	0

Manthan Negandhi & Co

Practising Company Secretary

Sr No	No of votes casted (evoting + poll)	Voting via poll	Voting through electronic means	Invalid votes	% of valid votes
1	1171950	263900	908050	308350 (voted by Mr. Pawan Kr Agarwal and Pawan Kr Agarwal HUF)	73.68%



Manthan Negandhi & Co

Practising Company Secretary

Item No. 3: Ordinary Resolution: To appoint Statutory Auditors of the Company M/s. R K Khandelwal & Co., Chartered Accountants (Firm Registration No. 105054W) for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2030.

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	908050	81.31	908050	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	908050	30.20	908050	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.44	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	58000	3.07	58000	0	100	0
Total (B)	3006600	263900	8.77	263900	0	100	0
Result (A+B)	3006600	1171950	38.97	1171950	0	100	0

Manthan Negandhi & Co

Practising Company Secretary

Sr No	No of votes casted (evoting + poll)	Voting via poll	Voting through electronic means	% of valid votes
1	1171950	263900	908050	100

Manthan Negandhi & Co

Practising Company Secretary

Item No. 4: Ordinary Resolution :To appoint Secretarial Auditors of the Company M/s. Manthan Negandhi & Co. Practising Company Secretaries, for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2030.

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	908050	81.31	908050	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	908050	30.20	908050	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.44	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	58000	3.07	58000	0	100	0
Total (B)	3006600	263900	8.77	263900	0	100	0
Result (A+B)	3006600	1171950	38.97	1171950	0	100	0

Manthan Negandhi & Co

Practising Company Secretary

Sr No	No of votes casted (evoting + poll)	Voting via poll	Voting through electronic means	% of valid votes
1	1171950	263900	908050	100

Manthan Negandhi & Co

Practising Company Secretary

Item No. 5: 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]
Mode of Voting- E-voting							
Promoter & Promoters Group	1116750	908050	81.31	908050	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	908050	30.20	908050	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.44	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	58000	3.07	58000	0	100	0
Total (B)	3006600	263900	8.77	263900	0	100	0
Result (A+B)	3006600	1171950	38.97	1171950	0	100	0

Sr No	No of votes casted (evoting + poll)	Voting via poll	Voting through electronic means	% of valid votes
1	1171950	263900	908050	100

Manthan Negandhi & Co

Practising Company Secretary

Item No. 6: Special Resolution: Ratification of appointment of Mr. Benitto Kumar Neethiraya Nadar 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	908050	81.31	908050	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	0	0	0	0	0	0
Total (A)	3006600	908050	30.20	908050	0	100	0
Mode of Voting: Poll							
Promoter & Promoters Group	1116750	205900	18.44	205900	0	100	0
Public Institutional Holders	--	--	--	--	--	--	--
Public- Others	1889850	58000	3.07	58000	0	100	0
Total (B)	3006600	263900	8.77	263900	0	100	0
Result (A+B)	3006600	1171950	38.97	1171950	0	100	0

Manthan Negandhi & Co

Practising Company Secretary

Sr No	No of votes casted (evoting + poll)	Voting via poll	Voting through electronic means	% of valid votes
1	1171950	263900	908050	100

All the above 6 resolutions have been passed by the members with requisite majority.

For Manthan Negandhi & Co.
Practising Company Secretaries



Manthan Negandhi

Scrutinizer

Date: 02nd October 2025

UDIN:- A056472G001432253