



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

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To,
Department of Corporate Relationship
Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Date: 30.09.2023

CODE NO: BSE - 511632
CSE - 025031

**Subject: Submission of proceedings of 39th Annual General Meeting as per Regulations 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith proceedings of 39th Annual General Meeting of **Olympic Management & Financial Services Limited** held at Empire Royale Hotels, 146, Empire Building, 3rd Floor, 146, Dr. D. N. Road, Opp. CSMT Station above McDonald's, Fort Mumbai 400001 on Saturday, September 30, 2023 at 11:30 A.M.

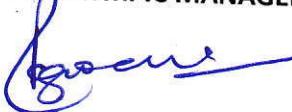
Request you to take on record.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**


Pawan Kr Agarwal
Director
(DIN: 00556417)



PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED HELD AT EMPIRE ROYALE HOTELS, 146, EMPIRE BUILDING, 3RD FLOOR, 146, DR. D. N. ROAD, OPP. CSMT STATION ABOVE MCDONALD'S, FORT MUMBAI 400001 ON SATURDAY, SEPTEMBER 30, 2023 AT 11:30 A.M.

1. The meeting commenced at 11:30 AM Mr. Pawan KR Agarwal, Director then welcomed the shareholders and introduced the members on dais.

The followings Board Members were present:

Mr. Pawan KR Agarwal	Director
Mr. S. N. Agarwal	Wholetime Director
Ms. Preethi Thomas Yangal	Director

2. Mr. Pawan KR Agarwal, Director was elected as the Chairman of the meeting and after being informed by Ms. Preethi Thomas Yangal of the presence of requisite quorum Mr. Pawan KR Agarwal, the Chairman, Called the meeting to order and welcomed the members present at the meeting.
3. 35 Members were present in person
4. The Chairman read out his speech to members.
5. **Notice of the meeting**

The chairman requested Ms. Preethi Thomas Yangal to read the Notice convening the Meeting. However the members requested the Chairman that the Notice be taken as read.

6. Announcement of Proxies

The Chairman announced that no proxy Forms were received.



7. Auditor's Report

The Chairman then requested Ms. Preethi Thomas Yangal, to read Auditor's Report for FY 2022-23. However the Members mentioned that since there are no qualifications or adverse remark in their Report, it should be considered as read.

8. The Chairman then requested the members to raise their queries and questions on by one. All the answers were satisfactorily answered and explained by the Chairman.
9. The Chairman then took up to discuss all the agenda items mentioned in the Notice of 39th AGM of the company with the permission of members. The Compliance officer informed that since the members were provided the facility of remote e-voting, the voting at the AGM venue shall be made through poll. The chairman also informed that Mr. Dhirendra Maurya, Practicing Company Secretary was appointed as the Scrutinizer to conduct the voting for the 39th AGM in fair and transparent manner.
10. The following items of business as set in the Notice calling the AGM dated 14 August, 2023 of the company were read out and then put to vote by poll for Members approval:

ITEM NO. 1

Adoption of Audited Financial Statements of the company for the year ended 31st March, 2023 the reports of Board of Directors and Auditors thereon;

ITEM NO. 2

Re-appointment of Mr. Pawan Kr Agarwal (DIN: 00556417), who is retiring by rotation.

ITEM NO. 3

Approval of limits for the loan, guarantees and investments by the Company as per Section 186 of the Companies Act, 2013



11. There after the Chairman requested Mr. Dhirendra Maurya to conduct the voting through poll. Mr. Dhirendra Maurya showed the empty ballot box and thereafter Locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes as asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the polling papers after exercising their votes in the ballot box.
12. After all these procedure, the Scrutinizer took the ballot box in his custody and possession. The voting results shall be declared by the Chairman within 48 hours of the conclusion of the Annual General Meeting.
13. The Meeting concluded with a vote of thanks to the Chairman.

The Annual General Meeting commenced at 11.30 AM and concluded at 12.15 P.M.

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**



Pawan KR Agarwal
Chairman and Director
(DIN: 00556417)



Place: Mumbai

Date: 30.09.2023