



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

30.09.2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai - 400001

Scrip Code: 511632

Subject: Proceedings of 41st Annual General Meeting held today i.e. on Tuesday, 30th Sept. 2025 held at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort, Mumbai-400 001

Dear Sir/Madam,

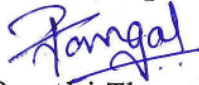
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 41st Annual General Meeting of the members of the Company held today i.e. on Tuesday, 30th, Sept. 2025 at 04.15 P.M. (Indian Standard Time).

Kindly take the same on your record.

Thanking you,

Your's faithfully,

For Olympic Management & Financial Services Limited


Preethi Thomas Yangel
Director
DIN: - 08853472



Encl: as above



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Proceedings of the 41st Annual General Meeting of the Members of **OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LTD** will be held at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort, Mumbai-400 001 on Tuesday, September 30, 2025 at 4:15 P.M and concluded at 07.00 P.M.

Present:

1. Shri Pawan Kr Agarwal
2. Miss. Preethi Yangal
3. S. N. Agarwal
4. Mr. Benitto Kumar Neethiraya Nadar

Miss Preethi Yangal to Propose the Name of Shri Pawan Kr Agarwal to chair the Proceedings of the Annual General Meeting, Shri Mangesh Nagaonkar to second Ms. Chhaya Khese.

Shri Pawan Kr Agarwal took the chair

The Chairman introduced the Directors on the dias.





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The Chairman informed that M/s. R. K. Khandelwal & Co., Chartered Accountants, the Statutory Auditors and Mr. Manthan Negandhi, proprietor at Manthan Negandhi & Co., Practicing Company Secretary, the Secretarial Auditors of the Company are also present at the meeting.

The Chairman to announce that 32 Members were present in person and 3 members were present through proxies appointed by them.

The Chairman also to announce that requisite Quorum is present.

The Chairman thereafter requested Mr. Prashant Chandrakant Vipani, Company Secretary of the Company to read out the Notice of the Annual General Meeting. However at the request of the Members the same be taken as read.

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 be taken as read as there was no qualifications in the Report of the auditors.

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





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The following items of business, as per notice of AGM, members were

requested to cast their votes by 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, 2025, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	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.	Ordinary Resolution
3	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	Ordinary Resolution





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4	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.	Ordinary Resolution
5	Approval of Limits for the loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013	Special Resolution
6	Ratification of appointment of Mr. Benitto Kumar Neethiraya Nadar as Independent Director of the Company.	Special Resolution

The Chairman introduced Mr. Manthan Negandhi, the Scrutinizer for the 41st Annual General Meeting to proceed with the Voting Process, the evoting was kept open for 15 minutes after the AGM was concluded.





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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,

For Olympic Management & Financial Services Ltd

Preethi Thomas Yangal

Director

08853472

