



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

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

CIN: L65990MH1984PLC033825

Date: 01.10.2023

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 39th Annual General Meeting of the Company held on Saturday, 30 September, 2023 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 39th Annual General Meeting of the Company was held on Saturday, 30 September, 2023 at Empire Royale Hotels, 146, Empire Building, 3rd Floor, 146, Dr. D. N. Road, Opp. CSMT Station above McDonald's, Fort Mumbai 400001 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 27th September, 2023 (9.00 a.m. IST) to 29th September, 2023 (5.00



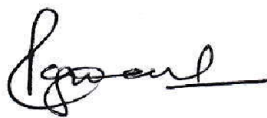
p.m. IST) (both days inclusive) and the Poll (Ballot) was conducted at the 39th Annual General Meeting (AGM) dated 30 September, 2023.

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
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 39th Annual General Meeting of Olympic Management and Financial Services Limited

Sr. No.	Description	Particulars		
1.	Date of the AGM	30 September, 2023		
2.	Total number of Shareholders on record date	9168		
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	5		5
	Financial Institution	0		0
	Public	30		30
	Total	35		35
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	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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. Pawan KR Agarwal (DIN:00556417), who retires by rotation at this Annual General	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite



	Meeting and being eligible, offers herself for re-appointment.			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.

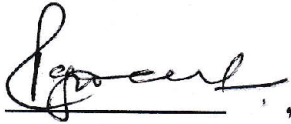
Voting details are annexed herewith in the prescribed format.

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:

Resolution No. 1:			Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1116750	375250	33.60	375250	0	100	0
	Poll		741500	66.40	741500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1116750	1116750	100		0	100	0
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-voting	1889850	0	0.00	0	0	100	0.00
	Poll		20300	1.62	20300	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-



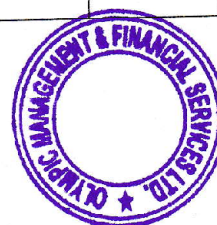
	e)							
	Total	1889850	20300	1.07	20300	0	100	0
Total		3006600	1137050	37.82	1137050	0	100	0

Resolution No. 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, offers herself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Promoter and Promoter Group	E-voting	1116750	375250	33.60	375250	0	100	0
Promoter and Promoter Group Public Institutions	Poll	1116750	741500	66.40	741500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1116750	100		0	100	0
	E-voting	0	-	-	-	-	-	-
Public Institutions Non Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-voting		0	0.00	0	0	100	0.00



		1889850						
Public Non Institutions Total	Poll	1889850 1889850	20300	1.62	20300	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20300	1.07	20300	0	100	0
		3006600	1137050	37.82	1137050	0	100	0
Promoter and Promoter Group	E-voting	1116750	375250	33.60	375250	0	100	0

Resolution No. 3:			Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Promoter and Promoter Group	E-voting	1116750	375250	33.60	375250	0	100	0
Promoter and Promoter Group Public	Poll	1116750 1116750	741500	66.40	741500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-



Institutions	Total		1116750	100		0	100	0
	E-voting	0	-	-	-	-	-	-
Public Institutions Public Non Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-voting	1889850	0	0.00	0	0	100	0.00
Public Non Institutions Total	Poll	1889850 1889850	20300	1.62	20300	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20300	1.07	20300	0	100	0
		3006600	1137050	37.82	1137050	0	100	0
Promoter and Promoter Group	E-voting	1116750	375250	33.60	375250	0	100	0

For Olympic Management and Financial Services Limited



Pawan Agarwal
Chairman and Director
DIN: 00556417

