OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

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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

Resolution No.	**Resolution**	**Resolution 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

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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** (1)	**No. of Votes Polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of votes against on votes polled** (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 applicabl		-	-	-	-	-	-

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	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	**Poll**	1116750	741500	66.40	741500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116750**	**1116750**	100		**0**	**100**	**0**
Public Institutions	**E-voting**	**0**	-	-	-	-	-	-
Public Institutions	**Poll**	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	**E-voting**		0	0.00	0	0	100	0.00

		1889850						
Public Non Institutions	Poll		20300	1.62	20300	0	100	0.00
	Postal Ballot (if applicable)	1889850	-	-	-	- -	-	-
	Total	**1889850**	20300	1.07	**20300**	**0**	**100**	**0**
Total		**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	**Poll**		741500	66.40	741500	0	100	0
	Postal Ballot (if applicable)	1116750	-	-	-	-	-	-
Public		**1116750**						

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

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