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OCL/BSE/2019-20/ 82 03.09.2019

The General Manager,
Department of Corporate Services,
M/.BSE Limited, P.J.Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Script Code: 534190

Dear Sir,

Sub: Paper Advertisement of e-Voting and Ballot results of the 27th Annual General Meeting held on 30th August, 2019.

***

In continuation to our letter dated 31st August, 2019 regarding outcome of the Annual General Meeting enclosed is the copy of the paper advertisements published in "Business Standard" (English) & "Maalai Sudar (Tamil) with respect to the results of e-Voting and ballot at the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

OLYMPIC CARDS LIMITED Chennai 600 001 No. 195, NSC Bose Road

K. RAFEE AHAMMED
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F3637

Encl: As above

OLYMPIC CARDS LIMITED Script Code: 5334190

NEWSPAPER CUTTINGS OF RESULTS OF E-VOTINGS/POLL AT THE 27TH ANNUAL GENERAL MEETING

BUSINESS STANDARD- English

02-09-2019

MAALAI SUDAR-Tamil

01-09-2019

OLYMPIC CARDS LIMITED

Regd.Office:No.195, N.S.C.Bose Road, Chennai-600001
(CORPORATE IDENTITY NUMBER: L65993TN1992PLC022521)
E-Mail:office@oclwed.com; Website:www.oclwed.com;
Telephone No.044 42921000/1017; FAX NO.044-25390300

RESULTS OF e-VOTING/POLL AT THE 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company had conducted e-Voting/Poll for passing the following Resolutions. The Annual General Meeting was held on 30th August, 2019 at "M.T.K. THIRUMANA MANDABAM, No.1, Aadhipureeswarar Kovil Street, Pallikaranai, Chennai-600100 at 9 A.M. The meeting was concluded at 11.00 a.m. Based on the Scrutinizer's report dated 31st August, 2019 the results of the e-Voting/Poll are as under:

Particulars of Resolution	Total No. of Votes polled	No. of shares & % of total votes cast in favour		No. of shares and % of total votes cast against	
	No.of shares	No.of shares	% of Votes	No.of shares	% of votes
ORDINARY BUSINESS - ORDINARY RESOLUTIONS:					
1. Adoption of financials for the year ended on 31.03.2019	10590935	10590542	99.94	393	0.06
2 Re-Appointment of retiring Director Mrs. S. Jarina (DIN:00269434)	10590935	10590547	99.94	388	0.06
SPECIAL BUSINESS - ORDINARY RESOLUTIONS :					
3. Re-Appointment of Mr. N. Mohamed Faizal (DIN:00269448) as Managing Director	10590935	10590547	99.94	388	0.06
4. Re-Appointment of Mr. N. Mohamed Iqbal (DIN:01259155) as Whole-Time Director	10590935	10590547	99.94	388	0.06
SPECIAL BUSINESS - SPECIAL RESOLUTION :					
5. Approval for Sale or Lease of undertaking under Sec.180(1) (a) of the Companies Act, 2013.	10590935	10590547	99.94	388	0.06

The above resolutions have been passed with REQUISITE MAJORITY.

Place: Chennai
Date: 31.08.2019

By Order of the Board
For **OLYMPIC CARDS LIMITED**
K.RAFEE AHAMMED,
COMPANY SECRETARY

OLYMPIC CARDS LIMITED

Regd.Office:No.195, N.S.C.Bose Road, Chennai-600001
(CORPORATE IDENTITY NUMBER: L65993TN1992PLC022521)
E-Mail:office@oclwed.com; Website:www.oclwed.com;
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K.RAFEE AHAMMED,
COMPANY SECRETARY

No. 195, NSC Bose Road, Chennai 600 001 OLYMPIC CARDS LIMITED