GST No. : 33AAACO3651L1ZH
CIN No. : L65993TN1992PLC022521

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31.08.2019

OCL/BSE/2019-20/78

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 534190

Dear Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015.

***

We enclose herewith the details regarding the voting results on the 27th Annual General Meeting of M/s. Olympic Cards Limited held on 30.08.2019, as per Clause 44(3) of the SEBI (LODR) Regulation 2015, for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

The above are being uploaded in the website of the Company.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

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

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

Encl: As above

PARRYS - BRANCH
KODAMBAKKAM - BRANCH
COIMBATORE - BRANCH

OLYMPIC CARDS LIMITED

Registered Office: No.195, N.S.C. Bose Road, Chennai-600 001(CIN L65993TN1992PLC022521) Telephone: 044 -2538 0652 / 4292 1000:Fax: 044 – 25390300; Email: office@oclwed.com; website: www.oclwed.com

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 No.01259155) as Whole-Time Director	10590935	10590547	99.94	388	0.06
SPECIAL BUSINESS- SPECIAL RESOLUTION:					
5.Approval for	10590935	10590547	99.94	388	0.06

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

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Sale or Lease of undertaking
Under Sec.180(1)(a) of the
Companies Act,2013

The above resolutions have been passed with REQUISITE MAJORITY.

By Order of the Board
For OLYMPIC CARDS LIMITED

Place: Chennai
Date: 31.08.2019

K.RAFEE AHAMMED, COMPANY SECRETARY
Membership No: F3637

T. MURUGAN, B.Sc., ACA., ACS.,
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 044-2366 1875, 93810 35900
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and companies (management and administration 2014) Rule, 2014 as amended]

To,
The Chairman of 27th Annual General Meeting of the shareholders of M/s. Olympic Cards Limited on 30thday of August 2019 at 9 A.M. at "M.T.K. Thirumana Mandapam, No.1, Aadhipureeswarar Kovil Street, Pallikaranai, Chennai-600 100.

Dear Sir,
1. I, T. MURUGAN, a Practicing Company Secretary, have been appointed as a Scrutinizer by the board of director of M/s. Olympic Cards Limited (The Company) for the purpose of

(i) Scrutinizing the E-voting process (Remote e-voting) under the provision of selection 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and ,

(ii) Poll under the provisions of the section 109of the Companies Act, 2013 and read with Rule 21 of the rules, on the resolutions contained in the notice to the 27thAnnual General (AGM) of the Shareholders of the company held on August 30, 2019 at 9.00 A.M at M.T.K. Thirumana Mandapam, No.1, Aadhipureeswarar Kovil Street, Pallikaranai, Chennai-600 100.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast: in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited, the agency authorized under the Rules and engaged by the company to e-provide voting facilities for voting through electronic means (i.e by remote e-voting) and the physical ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

T. MURUGAN COMPANY SECRETARY

2. I have issued separate Scrutinizer's Report dated August 31, 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:

1. **Receive; Consider to Adopt the Financial Statements as 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statements Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors (the Board) and Auditors thereon.**

Nature of Resolution: Ordinary Business - Ordinary Resolution
Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	129	10594367
Invalid Votes:		
E-voting	0	0
Physical Voting	2	3432
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	100	10590542
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	27	393
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	78.74	99.99

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.

T. MURUGAN * COMPANY SECRETARY *
31/8/19

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2. **Reappointment of Mrs. S. Jarina (Din: 00269434) who retires by rotation and being eligible, offers herself for re-appointment as director.**

Nature of Resolution: Ordinary Business - Ordinary Resolution
Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	129	10594367
Invalid Votes:		
E-voting	0	0
Physical Voting	2	3432
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	101	10590547
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	26	388
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	79.53	99.99

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.

3. **Reappointment of Mr. N. Mohamed Faizal (DIN : 00269448) as Managing Director for 3 years from 26.11.2018 to 25.11.2021 (Special Business)**

Nature of Resolution: Ordinary Resolution
Voting requirements: Simple Majority

T. MURUGAN * COMPANY SECRETARY * 31/8/17

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	129	10594367
Invalid Votes:		
E-voting		
Physical Voting	2	3432
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	101	10590547
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	26	388
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	79.53	99.99

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.

4. **Reappointment of Mr. N. Mohamed Iqbal (DIN : 01259155) as Whole-Time Director for 3 years from 26.11.2018 to 25.11.2021(Special Business)**

Nature of Resolution: Ordinary Resolution
Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	129	10594367
Invalid Votes:		

T. MURUGAN COMPANY SECRETARY

E-voting	0	0
Physical Voting	2	3432
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	101	10590547
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	26	388
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	79.53	99.99

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

5. Sale or Lease of undertaking under section 180(1)(a) of the Companies Act 2013

Nature of Resolution: Special Resolution

Voting requirements: 75% favorable voting

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	0	0
Total Number of Ballot Papers Received (Physical Voting)	129	10594367
Invalid Votes:		
E-voting	0	0
Physical Voting	2	3432
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	0	0
Number of valid votes cast in favour of the Resolution (Physical Voting)	101	10590547
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	26	388

T. MURUGAN * COMPANY SECRETARY *

Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	79.53	99.99

Result: The above resolution requiring requisite majority for passing as Special Resolution was received.

DETAILS OF THE VOTING RESULTS OF 27th ANNUAL GENERAL MEETING OF M/S. OLYMPIC CARDS LIMITED HELD ON 30.08.2019

(Pursuant to clause 44(3) of SEBI (LODR) Regulation 2015)

Date of AGM	30th August 2019
No.of Shareholders as on record date	2244 as on 19th August 2019

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	5	4	61	90
No. of Shareholders attended the meeting through video conference	NA		NA	

(**Note** : No member voted through e-voting)

NAME OF THE COMPANY: OLYMPIC CARDS LIMITED

1. Ordinary Business: Adoption of Annual Accounts for the year ended 31st March 2019

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	No

T. MURUGAN COMPANY SECRETARY

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PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting	9911555						
	Poll		9911555	100	9911555	0	100	0
	Postal_ Ballot							
	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					
	Poll							
	Postal_ Ballot							
	S.Total							
Public-Non Institutions	E-Voting							0
	Poll	6397145	679380	10.62	678987	393	99.94	0.06
	Postal_Ballot							
	S.Total	6397145	679380	10.62	678987	393	99.94	0.06
GRAND TOTAL		16308700	10590935	64.94	10590542	393	99.99	0.0037

2. Ordinary Business: Re-appointment of Mrs. S. Jarina (DIN: 00269434) as Director of the Company

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	Yes

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting	9911555						
	Poll		9911555	100	9911555	0	100	0
	Postal_ Ballot							

T. MURUGAN COMPANY SECRETARY
31/8/

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	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					
	Poll							
	Postal_Ballot							
	S.Total							
Public-Non Institutions	E-Voting							0
	Poll	6397145	679380	10.62	678992	388	99.94	0.06
	Postal_Ballot							
	S.Total	6397145	679380	10.62	678992	388	99.94	0.06
GRAND TOTAL		16308700	10590935	64.94	10590547	388	99.99	0.0037

3. Special Business: Appointment of Mr. N. Mohamed Faizal (DIN : 00269448) as Managing Director

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	Yes

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting	9911555						
	Poll		9911555	100	9911555	0	100	0
	Postal_Ballot							
	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					
	Poll							
	Postal_Ballot							
	S.Total							
Public-Non Institutions	E-Voting							0
	Poll	6397145	679380	10.62	678992	388	99.94	0.06
	Postal_Ballot							
	S.Total	6397145	679380	10.62	678992	388	99.94	0.06
GRAND TOTAL		16308700	10590935	64.94	10590547	388	99.99	0.0037

T. MURUGAN
COMPANY SECRETARY
31/8/15

4. Special Business: Appointment of Mr. N. Mohamed Iqbal (DIN : 01259155) as Whole-time Director

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	Yes

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting	9911555						
	Poll		9911555	100	9911555	0	100	0
	Postal_ Ballot							
	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					
	Poll							
	Postal_ Ballot							
	S.Total							
Public- Non Institutions	E-Voting							0
	Poll	6397145	679380	10.62	678992	388	99.94	0.06
	Postal_Ballot							
	S.Total	6397145	679380	10.62	678992	388	99.94	0.06
GRAND TOTAL		**16308700**	**10590935**	**64.94**	**10590547**	**388**	99.99	0.0037

5. Special Business: Sale or Lease of undertaking under section 180(1) (a) of the Companies Act 2013

Resolution Required: (Ordinary/Special)	Special Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	No

T. MURUGAN COMPANY SECRETARY
31/8/15

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter - Group	E-Voting	9911555						
	Poll		9911555	100	9911555	0	100	0
	Postal_ Ballot							
	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					
	Poll							
	Postal_ Ballot							
	S.Total							
Public-Non Institutions	E-Voting							0
	Poll	6397145	679380	10.62	678992	388	99.94	0.06
	Postal_Ballot							
	S.Total	6397145	679380	10.62	678992	388	99.94	0.06
GRAND TOTAL		16308700	10590935	64.94	10590547	388	99.99	0.0037

Thanking you,
Yours faithfully,

T. Murugan
Membership No.A11923
COP : 4393

Place : Chennai
Date: 31st August, 2019

T. MURUGAN * COMPANY SECRETARY *
31/8/19

Certified True Copy

For OLYMPIC CARDS LTD.

Managing Director