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OCL/AGM/BSE/2019-20/76

30th August, 2019

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: Outcome of the 27th Annual General Meeting of the Company held on 30th August, 2019.

***

We wish to inform you that the 27th Annual General Meeting of M/s. Olympic Cards Limited commenced at 9.00 a.m. today at M.T.K. THIRUMANA MANDABAM, No.1, Aadhipureeswarar Kovil Street, Pallikaranai, Chennai – 600 100 and concluded at 11:00 A.M.

Mr.N. Mohamed Faizal, Chairman of the Board, Chaired the meeting. As the requisite quorum for the Annual General Meeting of the Company was present the Chairperson declared the meeting in order and conducted the proceedings. He introduced the fellow colleagues present on the dais.

Chairman informed that 66 members are present in person and 94 by proxy.

Chairman informed the members that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the Notice of Annual General Meeting were available for inspection by the Members at the Meeting.

He explained to the members the performance of the Company during the year 2018-2019 and future business prospects.

Chairperson informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the Members of the Company (who were holding shares as on cut-off date

19th August, 2019) in respect of the businesses to be transacted at the Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot sheets which have been provided.

The following businesses were then transacted at the meeting:

Ordinary Business:
1.Adoption of Financial Statements for the year ended 31st March 2019.
2.Re-appointment of the retiring Director Mrs.S. Jarina (DIN:00269434).

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

4.Appointment of Mr. N.Mohamed Iqbal (DIN No.01259155) as Whole-Time Director.

Special Resolution:

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

The Chairperson informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company within 48 hours of conclusion of the meeting.

This is for your kind information.

Yours faithfully,
For **OLYMPIC CARDS LIMITED.**

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

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