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September 23, 2020

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Voting results of 28th Annual General Meeting – Reg.

***

Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 30 of the Scurrilities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we hereby inform that the following items of business were transacted by the members at the 28th Annual General Meeting of the company held on 22nd September, 2020 at 2:00:05 p.m. The meeting held through Video Conferencing (VC)/Other Audio Visual Means(OVAM).

ORDINARY BUSINESS-ORDINARY RESOLUTION:

1.The Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the financial year ended on that date together with the reports of Directors and the Auditors thereon were considered and adopted.

2.Re-Appointment of Mrs.S Jarina (DIN:00269434) as Non-Executive Woman Director who retires by rotation – Ordinary Resolution. Since there is no requisite Majority, the resolution was not passed.

3.In view of the situation arising due to COVID-19 global pandemic and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 the meeting was held through Video Conferencing(VC)/Other Audio Visual Means(OVAM).

....2

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

Mr.T. Murugan, Practicing Company Secretary (CP No.4393) was appointed as the Scrutinizer to scrutinize the e-voting process and provide the scrutinizers' report.

A certified true copy of the Scrutinizer's Report on the consolidated results of e-voting are enclosed. The results are further uploaded on the company's website www.oclwed.com and displayed on company's Notice Board at the Registered Office of the Company.

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours faithfully,

For OLYMPIC CARDS LTD.

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

Sd/-
K.RAFEE AHAMMED
Company Secretary & Compliance Officer
Membership No: F3637 Mobile No.9840174388

Encl: As above

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 Section108oftheCompaniesAct, 2013 and Rule20 Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
M/S. Olympic Cards Limited
CIN NO. L65993TN1992PLC022521
Regd. Off: NO.195, N.S.C. Bose Road,
Chennai - 600 001.

Sub: Report on remote e-voting &E voting conducted at the 28th Annual General Meeting of M/s. Olympic Cards Limited held on Tuesday, September 22, 2020 at 14:00:05hrs through Video conferencing (VC)/other Audiovisual means (OVAM).

Dear Sir,

1. I, T. Murugan, Practicing Company Secretary, appointed as a scrutinizer by the Board of Directors of M/Olympic Cards Limited, (the Company) for Annual General Meeting (AGM), held on the 22nd September 2020 at 14:00:05hrs, through Video Conferencing/Other Audio visual means pursuant to Section 108 of the Companies Act, 2013,read with Rule 20&21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-voting for passing the items on the agenda as contained in the AGM notice dated 31st July 2020 of the 28th Annual General meeting (AGM) of the Equity Shareholders of the Company.

2. The Ministry of Corporate affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 has Permitted conducting of Annual General Meeting of the Company through Video Conferencing (VC) or other Audio-Visual means (OAVM) without physical presence of the members for the meeting at a Common venue. Based on the circulars the Physical presence of the members

T. MURUGAN * COMPANY SECRETARY *

at a Common venue. Based on the circulars the Physical presence of the members has been dispensed with and the facility for appointment of proxies by members was also dispensed with.

Members attended meeting through VC or OVAM has been counted for the purpose of Reckoning the quorum under Section 103 of the Companies Act 2013.

3. The Management of the company is responsible to ensure compliance with the requirements Of the following for conducting the Annual General meeting of the Company through VC/OAVM:

(i) The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate affairs in this regard.

(ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-voting and E-Voting at the AGM on the resolutions contained in the Notice calling AGM.

4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL) for the purpose of conducting Remote E-voting and E-Voting at the AGM, to enable the members to exercise their right to Vote by Electronic means.

5. The Shareholders of the company holding shares as on the "cut off" date 15th September 2020 (Tuesday) were entitled to vote on the resolution as set out in the AGM Notice.

6. The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company commenced on 19th September 2020(9.A.M IST) & ended on 21st September 2020 at (5.00P.M. IST) (both days inclusive) and the CDSL E-voting platform was closed in due time.

   After the declaration of voting by the Chairperson, the Shareholders present at the AGM through VC/OAVM were allowed to vote through e-voting facility provided by CDSL at the AGM. The Shareholders who have already voted through e-voting through the facility provided by CDSL had been blocked and only those members who are present at the AGM through VC and who had not voted on remote E-voting were allowed to cast their votes through E-voting system during the AGM.

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7. After the closure of E-voting at the AGM, the votes cast through remote E-voting prior to the date of AGM were unblocked in the presence of two witness, who are not in the employment of the company. The E Voting results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

8. Details of Votes Cast on all the resolutions proposed at the Annual General Meeting is as detailed herein:

   Item No.1:-

   Ordinary Resolution:-

   To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020, together with the Directors Report and Auditors report thereon

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**51**	**31**	**20**	**0**	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	9177127	9177103	24		
3	% of Votes cast	100	99.99	0.01		

T. MURUGAN * COMPANY SECRETARY * 23/9/20

Item No.2:-

Ordinary Resolution: -

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

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**51**	**9**	**42**	**0**	**Since there is no requisite Majority, the resolution was not passed**
2.	Number of Votes Casted by them	9177127	26203	9150924		
3	% of Votes cast	100	0.29	99.71		

- Note : Mrs. S. Jarina (DIN: 00269434) resigned from her Directorship on 14th September 2020

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this Report.

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The Electronic data sheet relating to e-voting and other related papers/registers, records are in the Safe custody of the undersigned, until the Chairman of the Company considers, approves and Signs the minutes of the aforesaid AGM and thereafter the same shall be handed over to the Company Secretary for safe custody.

Thanking you

Yours faithfully,

T.Murugan
Company Secretary in practice
ACS – 11923
CP.NO- 4393
UDIN: A011923B000757140

Place: Chennai
Date: 23.09.2020

T. MURUGAN * COMPANY SECRETARY *

23/9/20

Certified True Copy

For OLYMPIC CARDS LIMITED

(N. MOHAMED FAIZAL)
MANAGING DIRECTOR

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

Annexure - I

DETAILS OF THE VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING OF M/S.OLYMPIC CARDS LIMITED HELD ON 22ND SEPTEMBER 2020 AS REQUIRED UNDER REGULATION 44 OF THE SEBI LISTING REGULATIONS:-

I.ORDINARY BUSINESS:To receive, consider and adopt the Balance Sheet as on 31st March, 2020 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
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 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	8941289	8924689	99.81	8924689	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**8941289**	**8924689**	99.81	**8924689**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	7367411	252438	3.43	252414	24	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**7367411**	**252438**	3.43	**252414**	**24**	99.99	0.01
GRAND TOTAL		**16308700**	**9177127**	56.27	**9177103**	**24**	100	0

T. MURUGAN * COMPANY SECRETARY *
23/9/20

DETAILS OF THE VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING OF M/S.OLYMPIC CARDS LIMITED HELD ON 22ND SEPTEMBER 2020 AS REQUIRED UNDER REGULATION 44 OF THE SEBI LISTING REGULATIONS:-

2.ORDINARY BUSINESS:To appoint a Director in the place of Mrs. S. Jarina (DIN: 00269434) who retires by rotation and being eligible, offers herself for re-appointment.

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 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	8941289	8924689	99.81	0	8924689	0	100
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**8941289**	**8924689**	99.81	**0**	**8924689**	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7367411	252438	3.43	26203	226235	10.38	89.62
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**7367411**	**252438**	3.43	**26203**	**226235**	10.38	89.62
GRAND TOTAL		**16308700**	**9177127**	56.27	**26203**	**9150924**	0.29	99.71

T. MURUGAN
COMPANY SECRETARY
23/9/20