

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 26th Annual General Meeting of the shareholders of M/s. Olympic Cards Limited on 27th day of September 2018 at 11 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 section 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 109 of the Companies Act, 2013 and read with Rule 21 of the rules, on the resolutions contained in the notice to the 26th Annual General (AGM) of the Shareholders of the company held on September 27, 2018 at 11.00 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 26th Annual General Meeting (AGM) of the share holders 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).



2. I have issued separate Scrutinizer's Report dated September 27, 2018 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 the Adopt the Financial Statements as 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, 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 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)	107	10584341
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

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



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

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)	107	10584341
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

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

3. Reappointment of Mr. N.Mohamed Faizal (DIN : 00269448) as a Whole Time Director for 3 years from 1.12.2018 to 30.11.2021 (Special Business)

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)	107	10584341
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

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

4. Reappointment of Mr.Abdul Latif Ameer Ali (DIN : 02111528) as Independent Director for 5 years from 1.4.2019 to 31.3.2024 (Special Business)

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	107	10584341



Received (Physical Voting)		
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

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

5. Reappointment of Mr.Ramanathan Lakshmanan (DIN : 00269439) as Independent Director for 5 years from 1.4.2019 to 31.3.2024 (Special Business)

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)	107	10584341
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341



Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

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

6. **Reappointment of Dr. Shanmugasundaram Amuthakumar (DIN : 03139309) as Independent Director for 5 years from 1.4.2019 to 31.3.2024 (Special Business)**

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)	107	10584341
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%



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

7. **Approval for the method of serving the documents to members as per section 20 of Companies Act, 2013 (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)	107	10584341
Invalid Votes:		
E-voting	0	0
Physical Voting	0	0
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)	107	10584341
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

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



DETAILS OF THE VOTING RESULTS OF 26th ANNUAL GENERAL MEETING OF M/S.OLYMPIC CARDS LIMITED HELD ON 27.09.2018

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

Date of AGM	27 th September 2018
No. of Shareholders as on record date	2235 as on 20 th September 2018

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
	13	0	361	95
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 2018

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 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 Institutio	E-Voting							
	Poll							



ns	Postal_Ballot		NA					
	S.Total	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting							0
	Poll	6397145	672786	10.52	672786	0	100	0
	Postal_Ballot							0
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0

2. Ordinary Business: Re-appointment of Mrs.S.Jarina (Din: 00269434) 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							
	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					0
	Poll							
	Postal_Ballot							
	S.Total	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting							0
	Poll	6397145	672786	10.52	672786	0	100	0
	Postal_Ballot							0
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0



3. Special Business: Reappointment of Mr. N.Mohamed Faizal (DIN : 00269448) as a Whole Time Director

Resolution Required: (Ordinary/Special)	Special 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	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting					0	100	0
	Poll	6397145	672786	10.52	672786	0	100	0
	Postal_Ballot							
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0

4. Special Business : Reappointment of Mr.Abdul Latif Ameer Ali (DIN : 02111528) as Independent Director

Resolution Required: (Ordinary/Special)	Special 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	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting						100	0
	Poll	6397145	672786	10.52	672786	0		0
	Postal_Ballot						100	0
	S.Total	6397145	672786	10.52	672786	0		
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0

5. Special Business : Reappointment of Mr.Ramanathan Lakshmanan (DIN : 00269439) as Independent Director

Resolution Required: (Ordinary/Special)	Special 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 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							



	S.Total		9911555	100	9911555	0	100	0
Public Institutions	E-Voting		NA					
	Poll							
	Postal_Ballot							
	S.Total	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting							0
	Poll	6397145	672786	10.52	672786	0	100	0
	Postal_Ballot							
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0

6. Special Business : Reappointment of Dr.Shanmugasundaram Amuthakumar (DIN : 03139309) as Independent Director

Resolution Required: (Ordinary/Special)	Special 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 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	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting							0
	Poll	6397145	672786	10.52	672786	0	100	0
	Postal_Ballot							
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0



7. Special Business : Approval for the method of serving the documents to members as per section 20 of Companies Act, 2013

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 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	9911555	9911555	100	9911555	0	100	0
Public-Non Institutions	E-Voting							0
	Poll	6397145	672786	10.52	672786	0	100	0
	Postal_Ballot							0
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		16308700	10584341	64.90	10584341	0	100	0

Thanking you,

Yours faithfully,

For T.Murugan & Co


T.Murugan

Membership No.11923

COP : 4393

Place : Chennai

Dated : 5th October 2018

