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CIN No. : L65993TN1992PLC022521

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A HOME FOR WEDDING CARDS

55 Years of Service...

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com ❖ ❖ ❖ E-mail : office@oclwed.com

OCL/BSE/2018-19/62 28.09.2018

Script Code: 534190

Dear Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015.
REF: Olympic Cards Limited—Script Code: 534190

***

We enclose herewith the details regarding the voting results on the 26th Annual General Meeting of M/s. Olympic Cards Limited held on 27.09.2018, 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

H. NOOR MOHAMED)
MANAGING DIRECTOR
Encl:As above

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

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 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 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 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).

T. MURUGAN COMPANY SECRETARY
28/9/18

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 against the Resolution (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.

T. MURUGAN
COMPANY SECRETARY

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 against the Resolution (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

T. MURUGAN * COMPANY SECRETARY *

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 against the Resolution (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 Resolutionwas 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 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	0	0

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COMPANY SECRETARY

the Resolution (E-voting)		
Number of valid votes cast in against the Resolution (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 against the Resolution (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.

T. MURUGAN * COMPANY SECRETARY *

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 against the Resolution (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

T. MURUGAN * COMPANY SECRETARY *

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 against the Resolution (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.

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28/5/17

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	27thSeptember 2018
No.of Shareholders as on record date	2235as on 20th 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							

T. MURUGAN COMPANY SECRETARY

ns	Postal_Ballot		NA					
	S.Total	9911555	9911555	100	9911555	0	100	
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					
	Poll							
	Postal_Ballot							
	S.Total	9911555	9911555	100	9911555	0	100	
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

T. MURUGAN * COMPANY SECRETARY *
28/5/18

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
	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

T. MURUGAN COMPANY SECRETARY 10/5/18

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**

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							

T. MURUGAN * COMPANY SECRETARY * 28/9/14

	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

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							0
	S.Total	6397145	672786	10.52	672786	0	100	0
GRANT TOTAL		**16308700**	**10584341**	**64.90**	**10584341**	**0**	**100**	0

T. MURUGAN COMPANY SECRETARY

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	
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 : 28th September 2018

T. MURUGAN COMPANY SECRETARY

Certified True Copy

OLYMPIC CARDS LIMITED Chennai 600 001

For OLYMPIC CARDS LTD.

Managing Director