



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

50 Years
of
Service...

Regd. Office : 25, N.S.C. Bose Road, Chennai - 600 001
Website : www.olywed.com Email : office@olywed.com
GST No. : 32AAACC036611129 CIN No. : L65903TN1902PL0022571

Services : Wedding Cards ♦ Wedding Sags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
♦ Invitations ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset printing materials and etc.

OCL/BSE/2021-22/75

September 24 2021

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

Scrip Code: 534190

Dear Sirs,

Sub: Submission of details as per Clause 44 (3) of the SEBI(LODR)Regulations, 2015.

We enclose herewith the details regarding the voting results on the 29th Annual General Meeting of our company held on 22.09.2021 at 02.00 P.M. as per clause 44(3) of the SEBI(LODR) Regulations, 2015, for your kind perusal and records.

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

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

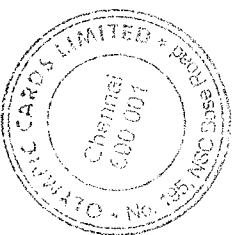
Thanking you,

Yours faithfully,

For OLYMPIC CARDS LIMITED.

S.KUPPAN, COMPANY SECRETARY
Membership No: A 31575 Mobile No.9442694956

Encl: As above



PARRYS

25, Anderson Street, Parrys, Chennai - 1
4292 4100 25 26 5885 parrys@ocwed.com

KODAMBAKKAM

25A, Ishwara Road, U1 Colony, Kodambakkam, Chennai - 24,
4232 2089 kdm@ocwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1
41422 - 4056554 che@ocwed.com

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 Rule 20
Companies (Management and Administration) Rules, 2014 as amended]

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

Sub: Report on remote e-voting & E voting conducted at the 29th Annual General Meeting of M/s. Olympic Cards Limited held on Wednesday, September 22, 2021 at 2.00 P.M (IST) 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 2021 at 2.00 P.M (IST) 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 29th June 2021 of the 29th Annual General meeting (AGM) of the Equity Shareholders of the Company.
2. Due to ongoing Pandemic, 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 followed by Circular No.02/2021 dated January 13,2021 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 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 2021 (Wednesday) 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 Sunday, the 19th September 2021 (9.A.M IST) & ended on Tuesday, the 21st September 2020at (5.00 P.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.

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 and downloaded from the e-voting website of CDSL. 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 Business:

Ordinary Resolution: -

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, 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	34	32	2	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	1,01,33,831	1,01,33,827	4	0	
3	% of Votes cast	100%	100%	0	0	

Item No.2:-

Ordinary Resolution: -

Reappointment 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	34	32	2	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	1,01,33,831	1,01,33,827	4	0	
3	% of Votes cast	100%	100%	0	0	



Special Business:

Item No.3 :-

Ordinary Resolution:-

Appointment of Mrs. S. Jarina (DIN: 00269434) as a Non-Executive Director of the Company,
liable to retire by rotation:

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	34	32	2	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	1,01,33,831	1,01,33,827	4	0	
3	% of Votes cast	100%	100%	0	0	

Item No.4 :-

Ordinary Resolution:-

Re-appointment of Mr. N. Mohamed Faizal (DIN: 00269448) as a Managing Director of the Company, for a period of 3 years with effect from 26th November 2021 to 25th November 2024 and is
not liable to retire by rotation:

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	34	32	2	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	1,01,33,831	1,01,33,827	4	0	
3	% of Votes cast	100%	100%	0	0	



Item No.5 :-

Special resolution:-

Appointment of Mr. K. Meyyanathan (DIN: 07845698) as an Independent Director of the Company for a period of five years commencing from 22nd May 2021.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	34	32	2	0	The Resolution passed as Special resolution
2.	Number of Votes Casted by them	1,01,33,831	1,01,33,827	4	0	
3	% of Votes cast	100%	100%	0	0	

Item No.6 :-

Special resolution:-

Appointment of Mr. Alagarsamy Uthandan (DIN: 07847682) as an Independent Director of the Company for a period of five years commencing from June 10th 2021.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	34	32	2	0	The Resolution passed as Special resolution
2.	Number of Votes Casted by them	1,01,33,831	1,01,33,827	4	0	
3	% of Votes cast	100%	100%	0	0	



Item No.7:-

Ordinary Resolution:-

Approval of Material related party transactions:

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	32	30	2	0	The Resolution passed as Ordinary Resolution
2.	Number of Votes Casted by them	26,66,012	26,66,008	4	0	
3	% of Votes cast	100%	100%	0	0	

(* Promoters Mr. Mohamed Faizal and Mrs. S. Jarina's votes not included in the same, since they are related Parties to this resolution)

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

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.

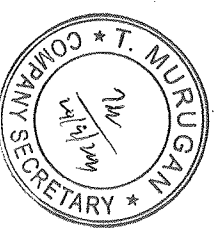
Thanking you

Yours faithfully,



T. Murugan
Company Secretary in practice
ACS - 11923
COP.NO-4393
UDIN: A011923C000998260

Place: Chennai
Date: 24.09.2021



Annexure - I

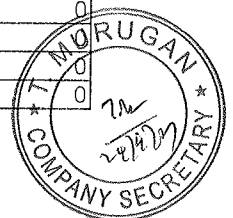
DETAILS OF THE VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF M/S.OLYMPIC CARDS LIMITED HELD ON 22ND SEPTEMBER 2021 AS REQUIRED UNDER REGULATION 44 OF THE SEBI LISTING REGULATIONS:-

1.ORDINARY BUSINESS:To receive, consider and adopt the Balance Sheet as on 31st March, 2021 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 OUTSTANDI	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	9911555	9885595	99.74	9885595	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		9911555	9885595	99.74	9885595	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	10133831	62.14	10133827	4	100	0

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 OUTSTANDI	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	9911555	9885595	99.74	9885595	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		9911555	9885595	99.74	9885595	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	10133831	62.14	10133827	4	100	0



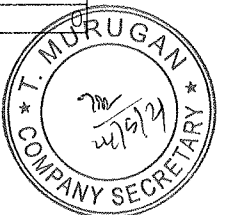
Annexure - I

3.SPECIAL BUSINESS: Appointment of Mrs. S. Jarina (DIN: 00269434) as a Non-Executive Director of the Company, liable to retire by rotation:

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 OUTSTANDI	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	9911555	9885595	99.74	9885595	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		9911555	9885595	99.74	9885595	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	10133831	62.14	10133827	4	100	0

4.SPECIAL BUSINESS: Re-appointment of Mr. N. Mohamed Faizal (DIN: 00269448) as a Managing Director of the Company, for a period of 3 years with effect from 26th November 2021 to 25th November 2024 and is not liable to retire by rotation:

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 OUTSTANDI	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	9911555	9885595	99.74	9885595	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		9911555	9885595	99.74	9885595	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	10133831	62.14	10133827	4	100	0



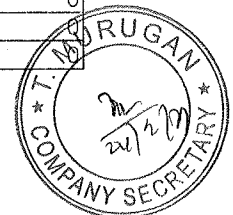
Annexure - I

5.SPECIAL BUSINESS: Appointment of Mr. K. Meyyanathan (DIN: 07845698) as an Independent Director of the Company for a period of five years commencing from 22nd May 2021.

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 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	9885595	99.74	9885595	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		9911555	9885595	99.74	9885595	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	10133831	62.14	10133827	4	100	0

6.SPECIAL BUSINESS: Appointment of Mr. Alagarsamy Uthandan (DIN: 07847682) as an Independent Director of the Company for a period of five years commencing from June 10th 2021.

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	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	9911555	9885595	99.74	9885595	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		9911555	9885595	99.74	9885595	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	10133831	62.14	10133827	4	100	0



Annexure - I

7.SPECIAL BUSINESS:Approval of Material related party transactions:

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	9911555	2417776	24.39	2417776	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		9911555	2417776	24.39	2417776	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	248236	3.88	248232	4	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		6397145	248236	3.88	248232	4	100
GRAND TOTAL		16308700	2666012	16.35	2666008	4	100	0

* Resolution NO.7- (* Promoters Mr. Mohamed Faizal and Mrs. S. Jarina's votes not included in the same, since they are related Parties to this resolution)

