

On-line intimation/submission - SCRIP CODE: 534190

OCL/BSE/2021-22/73

September 22, 2021

The Bombay Stock Exchange Limited
PJ Towers, 25th floor, Dalal Street, Fort,
Mumbai – 400 023.

Dear Sirs,

Sub: Outcome of Annual General Meeting of the company held on 22.09.2021-Submitted.

The 29th Annual General Meeting of our company held on 22nd September, 2021 through Video Conference(VC)/Other Audio Visual Means(OAVM).

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 Chairman declared the meeting in order and conducted the proceedings. He then introduced the Directors and the invitees present at the meeting.

It was informed the members that the Statutory Registers under the Companies Act, 2013 are available for inspection by the Members.

It was informed that the meeting is conducted through (VC)/(OAVM) due to COVID-19 as per the directions issued by Ministry of Corporate Affairs and Security and Exchange Board of India.

Mr. N. Mohamed Faizal, Managing Director gave a brief overview of the happenings during the year 2020-21, performance of the Company and future prospects.

It was informed that the Annual Report for the year ended 31st March, 2021 along with the AGM Notice, Directors' Report and Management Discussion and Analysis Report and the Audited Accounts of the Company were circulated to the members via email and with permission of members took them as read. It was also informed that hard copy of the Annual Report has not been sent as per the directions of Ministry of Corporate Affairs and Security and Exchange Board of India due to enforcement of lockdown.

It was 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 15th September, 2021 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9.00 A.M. on Sunday, 19th September, 2021 and ended at 5.00 P.M. on Tuesday, 21st September, 2021. It was informed that Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. The Company had appointed Mr. T. Murrugan, Practicing Company Secretary as the Scrutinizer for the e-voting process.

It was informed that the Report of Statutory Auditors for the financial year 2020-21 do not contain any qualification or adverse remarks.

With the permission of members the Statutory Auditors Report and Secretarial Report were taken as read



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☎ 4232 2089 kdm@olwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 cb@olwed.com

On the invitation by the Chairman for any clarification, no member has turned up as speaker.

It was informed that the combined results of e-voting along with the report of the scrutinizer will be informed to the stock exchange and uploaded on the website of the company within 48 hours from the conclusion of this meeting.

The following businesses were transacted at the meeting through e-voting facility provided to the members:

ORDINARY BUSINESS:

ORDINARY RESOLUTIONS:

1. Adoption of Financial Statements for the year ended 31st March, 2021.

2. Re -Appointment of the retiring Director Mrs. S. Jarina (DIN:00269434).

SPECIAL BUSINESS:

ORDINARY RESOLUTION:

3. Appointment of Mrs. S. Jarina (DIN:00269434) as Director.

4. Re-Appointment of Mr. N. Mohamed Faizal (DIN:00269448) as Managing Director for a period of 3 years from 26th November, 2021.

SPECIAL RESOLUTION:

5. Appointment of Mr.K. Meyyanathan (DIN:07845698) as Independent Director for a period of 5 years from 22nd May, 2021.

6. Appointment of Mr. Alagarsamy Uthandan (DIN:07847682) as Independent Director for a period of 5 years from 10th June, 2021.

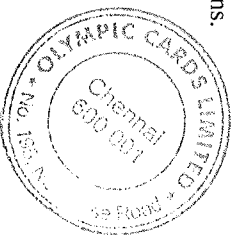
ORDINARY RESOLUTION:

7. Approval for Material Related Party Transactions.

Thanking you,

Yours faithfully,

For OLYMPIC CARDS LIMITED.



A handwritten signature in black ink, appearing to read "S. Kuppam".

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