OCL/BSE/2026-27/40 **September 07, 2026**

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street, Mumbai – 400 001

Script code: 534190

Sir/Ma'am,

Sub: Voting Results and Consolidated Scrutinizer's Report submitted by Scrutinizer for e-voting at Annual General Meeting.

***

We enclose herewith the voting results of the 34th Annual General Meeting (**"AGM"**) of our Company held on 7.9.2026 at 10.00 a.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, as amended, alongwith Consolidated Scrutinizer's Report for e-voting conducted in said AGM.

The above are also being uploaded to the websites of CDSL (E-voting Service Provider Agency) and the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan

OLYMPIC CARDS LIMITED Chennai 600 001 195, NSC Bose Road

Dr. S. Kuppan
Company Secretary & Compliance Officer
F13298

Encl: As above

CS. DEENADAYALU. R., B. Com., B.L., F.C.S.,
Practicing Company Secretary
Memb. No. F3850 - COP No.27727
PEER REVIEW No.6386/2025

Flat No.C6, "East Crest Apartments",
No.149, L.B. Road, Thiruvanmiyur,
Chennai - 600041
Mobile No. 9283112100
E-Mail: deenu1949@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 07.09.2026

To
The Managing Director.,
M/s. OLYMPIC CARDS LIMITED
CIN: L65993TN1992PLC022521
NO.195, N.S.C. Bose Road, Chennai- 600001 TN IN

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at the 34th Annual General Meeting of the members of OLYMPIC CARDS LIMITED held on Monday, 7th September, 2026, at 10.00 hours IST through Video Conference (VC).

Dear Sir,

I, **R. Deenadayalu**, Practicing Company Secretary, Membership No. **F3850** and Certificate of Practice No. **27727**, having office at Flat No.C6, "East Crest Apartments", No.149, L. B. Road, Thiruvanmiyur, Chennai-600041 was appointed as the Scrutinizer by the Board of Directors of **OLYMPIC CARDS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for scrutinizing the remote e-voting process and e-voting conducted during the **34th Annual General Meeting ("AGM")** of the Company held on **MONDAY 07TH DAY OF SEPTEMBER 2026** at **10:00 A.M.** through **Video conferencing (VC)**.

The AGM was convened in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and other applicable statutory and regulatory requirements.

1. Responsibility of the Management

- The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder and applicable circulars/guidelines relating to the convening and conduct of the AGM and voting through electronic means on the resolutions contained in the Notice of the AGM.
- SEBI (Listing Obligations & Disclosure Requirements) LODR Regulations 2015, relating to voting through electronic means and Instant Electronic voting System

R. DEENADAYALU, B.Com, B.L., F.C.S.
M.No. F3850
COP.No. 27727
Practicing Company Secretary

2. Responsibility of the Scrutinizer

My responsibility as Scrutinizer is to scrutinize the voting process in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the votes cast in favour or against the resolutions proposed at the AGM.

3. Dispatch of Notice

The Notice convening the AGM along with the Annual Report for the financial year ended **31st March, 2026** was duly circulated to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013.

4. Remote E-Voting

- The Company provided the facility of remote e-voting to its members through M/s. Central Depository Services Limited (CDSL), who had allotted E-Voting Serial Number (EVSN) 260812001 for this purpose.
- The remote e-voting period commenced on Friday, 4th September, 2026 at 9.00 A.M. and ends at 5.00 pm on Sunday, 6th September, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 31st August, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The Members whose names appeared in the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e., Monday 31st August 2026, were entitled to cast their votes through remote e-voting.

5. E-Voting at the AGM

- The Company provided the facility of e-voting during the AGM to those Members who had not already cast their votes through remote e-voting.
- The votes cast during the AGM were duly scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent.

6. Unblocking of Votes

After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of **two witnesses**, who are not in the employment of the Company.

The voting results were thereafter downloaded from the electronic voting system and scrutinized by me.

7. Consolidated Voting Results

The consolidated result of remote e-voting and e-voting conducted during the AGM is as follows:

R. DEENADAYALU, B.Com., B.L., F.C.S.
M.No. F3850
COP.No. 27727
Practicing Company Secretary

ORDINARY BUSINESS

Resolution No. 1 – Adoption of Financial Statements

Ordinary Resolution

To receive, consider and adopt the Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

Voting method	Total Valid vote cast	Vote in favour of resolution			Vote against the resolution			Invali Vote
Remote E-voting and instant E-voting during AGM	9188942	No. of folios	No. of shares	% of total number of valid votes	No. of folios	No. of shares	% of total number of valid votes	NIL
		45	9188942	100%	0	0	0%	

Result:
The aforesaid Ordinary Resolution was **PASSED WITH THE REQUISITE MAJORITY**.

Resolution No. 2 – Re-appointment of Mrs. S. Jarina

Ordinary Resolution

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.

Voting method	Total Valid vote cast	Vote in favour of resolution			Vote against the resolution			Invali Vote
Remote E-voting and instant E-voting during AGM	9188942	No. of folios	No. of shares	% of total number of valid votes	No. of folios	No. of shares	% of total number of valid votes	NIL
		45	9188942	100%	0	0	0%	

Result:
The aforesaid Ordinary Resolution was **PASSED WITH THE REQUISITE MAJORITY**

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Practicing Company Secretary

SPECIAL BUSINESS

Resolution No. 3 – Approval of Material Related Party Transactions

Special Business – Ordinary Resolution No. 3

Approval of Material Related Party Transactions u/s 188 of Companies Act, 2013.

Voting method	Total Valid vote cast	Vote in favour of resolution			Vote against the resolution			Invalid Votes
Remote E-voting and instant E-voting during AGM	290213	No. of folios	No. of shares	% of total number of valid votes	No. of folios	No. of shares	% of total number of valid votes	No. of shares
		39	290213	100%	0	0	0%	8898729

Result:
The aforesaid Ordinary Resolution was **PASSED WITH THE REQUISITE MAJORITY**.

Resolution No. 4 – Appointment of Independent Director

[Special Resolution – as stated in the AGM Notice]

To appoint Mr. Nagayasamy Rajkumar (DIN: 00617000) as an Independent Director of the Company.

Voting method	Total Valid vote cast	Vote in favour of resolution			Vote against the resolution			Invalid Votes
Remote E-voting and instant E-voting during AGM	9188942	No. of folios	No. of shares	% of total number of valid votes	No. of folios	No. of shares	% of total number of valid votes	NIL
		45	9188942	100%	0	0	0%	

Result:
The aforesaid Special Resolution was **PASSED WITH THE REQUISITE MAJORITY**.

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M.No. F3850
COP.No. 27727
Practicing Company Secretary

Resolution No. 5 – Continuation of Directorship beyond the age of 75 years

Special Resolution

To approve the continuation of directorship of Mr. Alagarsamy Uthandan (DIN: 07847682), upon attaining the age of 75 years.

Voting method	Total Valid vote cast	Vote in favour of resolution			Vote against the resolution			Inval Vote
		No. of folios	No. of shares	% of total number of valid votes	No. of folios	No. of shares	% of total number of valid votes	NIL
Remote E-voting and instant E-voting during AGM	9188942	45	9188942	100%	0	0	0%	

Result:
The aforesaid Special Resolution was **PASSED WITH THE REQUISITE MAJORITY**.

8. Declaration

Based on the scrutiny of the remote e-voting and e-voting conducted during the AGM, and based on the reports generated from the electronic voting system, I hereby report that all the aforesaid resolutions have been duly passed by the Members of the Company with the requisite majority.

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, after which the same shall be handed over to the Company / authorised person for safe preservation.

The voting results, together with this Scrutinizer's Report, may be placed on the website of the Company and on the website of the concerned e-voting service provider and be communicated to the Stock Exchange(s), wherever applicable, in accordance with the applicable provisions.

R. DEENADAYALU, B.Com, B.L., F.C.S.
M.No. F3850
COP No. 27727
Practicing Company Secretary

9. Restriction on Use

This report has been issued at the request of the Company for the purpose of submission to the Company, placing before the Members and for making necessary statutory disclosures / filings, wherever applicable. This report should not be used for any other purpose without my prior written consent.

Thanking you,

For R. Deenadayalu

Practicing Company Secretaries

Signature:

Name of Scrutinizer: R. Deenadayalu
FCS No: F3850
C.P. No.: 27727
Peer Review No.: 6386/2025
UDIN: F003850H001403611
Place: Chennai
Date: 07.09.2026

R. DEENADAYALU, B.Com., B.L., F.C.S.
M No F3850
COP.No. 27727
Practicing Company Secretary

COUNTERSIGNED BY

For OLYMPIC CARDS LIMITED
Signature:

OLYMPIC CARDS LIMITED
Chennai
600 001
195, NSC Bose Road

Name: NOORMOHAMMED MOHAMEDFAIZAL
Designation: Chairman of the AGM
Date: 07.09.2026
Place: Chennai

NAME OF THE COMPANY: OLYMPIC CARDS LIMITED

Annexure I

DETAILS OF VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING OF M/S OLYMPIC CARDS LIMITED HELD ON MONDAY 07TH DAY OF SEPTEMBER 2026 AT 10:00 A.M., AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	07-09-2026
Total Number of shareholders as on record date	4700
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	32

1.ORDINARYBUSINESS:To receive, consider and adopt the Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss for the year ended on that date and the report of the Board of 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	9911555	8898729	89.78	8898729	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**	**8898729**	89.78	**8898729**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	290195	4.54	290195	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		18	0	18	0	100	0
	SUB TOTAL	**6397145**	**290213**	4.54	**290213**	**0**	100	0
GRAND TOTAL		**16308700**	**9188942**	56.34	**9188942**	**0**	100	0

R. DEENADAYALU, B.Com, B.L., F.C.S.
M.No. F3850
COP No. 27727
Practicing Company Secretary

NAME OF THE COMPANY: OLYMPIC CARDS LIMITED

2.ORDINARYBUSINESS:To appoint 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?				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	8898729	89.78	8898729	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**	**8898729**	89.78	**8898729**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	290195	4.54	290195	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		18	0	18	0	100	0
	SUB TOTAL	**6397145**	**290213**	4.54	**290213**	**0**	100	0
GRAND TOTAL		**16308700**	**9188942**	56.34	**9188942**	**0**	100	0

3.SPECIALBUSINESS: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**	**NO OF INVALID VOTES**	**% OF VOTES INVALID POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	(8)	(9)
PROMOTER AND PROMOTER~GROUP	E-VOTING		0	0	0	0	0	0	8898729	100
	POLL		0	0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0	0
	SUB TOTAL		**0**	0	**0**	**0**	0	0	8898729	100
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	290195	4.54	290195	0	100	0	0	0
	POLL		0	0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0	0
	VENUE-VOTING		18	0	18	0	100	0	0	0
	SUB TOTAL	**6397145**	**290213**	4.54	**290213**	**0**	100	0	**0**	0
GRAND TOTAL		**6397145**	**290213**	4.54	**290213**	**0**	100	0	**8898729**	100

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M.No. F3850
COP.No. 27727
Practicing Company Secretary

NAME OF THE COMPANY: OLYMPIC CARDS LIMITED

4.SPECIALBUSINESS:Appointment of Independent Director Mr. Nagayasamy Rajkumar (DIN: 00617000)

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	8898729	89.78	8898729	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**	**8898729**	89.78	**8898729**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	290195	4.54	290195	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		18	0	18	0	100	0
	SUB TOTAL	**6397145**	**290213**	4.54	**290213**	**0**	100	0
GRAND TOTAL		**16308700**	**9188942**	56.34	**9188942**	**0**	100	0

5.SPECIALBUSINESS:Continuation of Directorship of Mr. Alagarsamy Uthandan (DIN: 07847682) upon attaining the age of 75 years:

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	8898729	89.78	8898729	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**	**8898729**	89.78	**8898729**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	6397145	290195	4.54	290195	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		18	0	18	0	100	0
	SUB TOTAL	**6397145**	**290213**	4.54	**290213**	**0**	100	0
GRAND TOTAL		**16308700**	**9188942**	56.34	**9188942**	**0**	100	0

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