Symbol of sentiment & satisfaction
Since 1962
OLYMPIC TRADE MARK ®

OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

60 Years of Service

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)
Website : www.oclwed.com E-mail : office@oclwed.com
GST No. : 33AAACO3651L1ZH CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationer
Note Books ❖ Diaries ❖ Calendars ❖ Disposable Cups ❖ Paper Napkins & Plates ❖ Gift Articles ❖ Screen & Offset Printing Materials and etc

On-line Filing- Script Code: 534190

OCL/BSE/2023-24/66

September 02, 2023

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

Dear Sirs,

Sub: Submission of Newspaper Cuttings of Notice of 31st AGM-reg.

****

Pursuance to relevant Regulation of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper cuttings (English and Tamil editions) in which Notice of 31st Annual General Meeting to be held on Saturday, 23rd September, 2023 was published.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan
Digitally signed by Kuppan
Date: 2023.09.02 21:49:41 +05'30'

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

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: A 31575

Encl: As above

BUSINESS STANDARD
English Paper
01-09-2023

OLYMPIC CARDS LIMITED

Regd. Office: 195, N.S.C Bose Road, Chennai- 600 001.Tel. No.044-42921000; Fax: 044-25390300; E-mail: office@oclwed.com; Web: www.oclwed.com; CIN: L65993TN1992PLC022521

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Saturday, 23rd September 2023 at 14.00 Hours (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, NO.SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and May 13, 2022, NO. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 31st August, 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@oclwed.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.oclwed.com and website of the BSE Limited i.e. www.bseindia.com

The Register of Members and Share Transfer Books will remain closed from **17th September, 2023 to 23th September, 2023**(both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed **16th September, 2023** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 31st AGM scheduled to be held on Saturday, 23rd September 2023 through VC/OAVM Facility.

Members are informed that -

(a)Voting through electronic mode shall commence on **20th September, 2023 at 9.00 A.M.** and will end on **22nd September, 2023 at 5.00 p.m.**

(b)Voting through electronic mode shall not be allowed beyond **5.00 P.M. on 22nd September, 2023.**

(c)Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 16th September, 2023 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or www.oclwed.com. However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d)Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i)For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@oclwed.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii)For Demat shareholders – please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL -16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cs@oclwed.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(e)The members who have cast their votes through remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f)Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g)In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com- Tel:044-28460390-394.

(h)The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i)If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

(j)The results of e-voting will be announced by the Company on its website www.oclwed.com and also to Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board
For Olympic Cards Limited
(Sd/-) S. KUPPAN,
Membership No. A31575; Mobile No.9442694956

Place: Chennai-600001
Date: August 31, 2023

MAKKAL KURAL
Tamil Paper
01-09-2023

OLYMPIC CARDS LIMITED

Regd. Office: 195, N.S.C Bose Road, Chennai- 600 001.Tel. No.044-42921000; Fax: 044-25390300; E-mail: office@oclwed.com; Web: www.oclwed.com; CIN: L65993TN1992PLC022521

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By Order of the Board
For Olympic Cards Limited
(Sd/-) S. KUPPAN,
Membership No. A31575; Mobile No.9442694956

Place: Chennai-600001
Date: August 31, 2023

OLYMPIC CARDS LIMITED No. 195, NSC Chennai 600 001