



# OLYMPIC CARDS LTD

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**On-line Filing- Script Code: 534190**

**OCL/BSE/2024-25/79**

**November 06, 2024**

The Bombay Stock Exchange Ltd  
PJ Towers, 25<sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001.

Dear Sirs,

**Sub: Script code 534190-Outcome of the Extra-Ordinary General Meeting of the company held on 06.11.2024-Submitted.**

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We wish to inform that the Extra-Ordinary General Meeting of our Company was convened on 06<sup>th</sup> November, 2024 at 16.00 hours through Video Conference (VC)/Other Audio Visual Means(OAVM).

Mr. N. Mohamed Faizal, Managing Director was unanimously elected as the Chairman of the Extra-Ordinary General Meeting and he presided over the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. He informed that the Registers as required under the relevant provisions of the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference/Other Audio Visual Means(OAVM). The Chairperson of the-Nomination and Remuneration Committee was present at the EGM. Mrs. M. Keerthana, Practicing Company Secretary, (M.No.A63005/C.P.No.26186), the Scrutinizer for the remote e-voting process was also present at the meeting through VC. The Chairman addressed all the members present at the meeting. The following business was transacted at the meeting:

**SPECIAL BUSINESS – SPECIAL RESOLUTION:**

Appointment of Mr. Natarajan Sridharan (DIN: 01476574), as an Independent Director of the Company to hold office for a term of five consecutive years i.e., from November 6, 2024 till November 5, 2029 and not liable to retire by rotation.

Queries raised by member were answered. The Chairman called the meeting off at 16:10:00 hours with vote of thanks by the Chairman.

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**PARRYS**

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**COIMBATORE**

957, Raja Street, Coimbatore - 1.  
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This is for kind information. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Yours faithfully,  
For OLYMPIC CARDS LIMITED



**Kuppan**

Digitally signed by Kuppan  
DN: cn=K, o=Kuppan, email=kuppan@olympiccards.com, c=IN  
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Date: 2024.11.09 22:12:28 +05'30'

(Dr. S. KUPPAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No. F13298