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OCL/BSE/2024-25/80

November 06, 2024

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

Dear Sirs,

Sub: Script code 534190-Proceedings of the Extra-Ordinary General Meeting held on 6.11.2024 – Submitted.

Day & Date : Wednesday, 6th November, 2024
The Extra-Ordinary General Meeting was held through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

Time of commencement of meeting : 16:00:00 hours
Time of conclusion : 16:10:00 hours

Directors present Category/position attended through VC from

Mr. N.Mohamed Faizal (DIN:00269448) - Managing Director Chennai

Mrs. S. Jarina (DIN:00269434) - Non-Executive Director Chennai

Mr. Alagarsamy Uthandan (DIN:07847682)-Independent Director & Chairman of Stakeholders Relationship Committee & Member of Audit Committee Chennai

Mr. Natarajan Sridharan DIN (01476574) - Independent Director (subject to approval by the shareholder in the Extra-ordinary General Meeting held today (6-11-2024)

Dr. S. KUPPAN COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F13298 Chennai



PARRYS

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KODAMBAKKAM

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COIMBATORE

957, Raja Street, Coimbatore - 1.
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Mr. R. Dhanasekharan Chief Financial Officer Chennai

Mr. R. Subramanian, Representing M/S. Subramanian & Associates, Statutory Auditors (FRN:012360S)
Chennai

The meeting was attended by 29 members through Video Conference(VC).

Mr. N. Mohamed Faizal, Chairman of the Board Chaired the meeting. The Chairman informed that the requisite quorum for the Extra-Ordinary General Meeting of the Company was present and declared the meeting in order. He then introduced the Directors and the invitees present at the meeting.

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

It was informed that the Notice of EGM was circulated to the members via email and with permission of members took them as read. Hard copies of the Notice of the EGM have been sent to the shareholders who requested for the same. 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 30th October, 2024 in respect of the businesses to be transacted at the Extra-ordinary General Meeting. The e-voting period commenced at 9.00 A.M. on Sunday, 03rd November, 2024 and ended at 5.00 P.M. on Tuesday, 5th November, 2024. 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 Mrs.M. Keerthana, Practicing Company Secretary (M. No. A63005)/C.P. No.26186)as the Scrutinizer for the e-voting process.

On the invitation, a Member who had registered himself as speaker addressed the meeting (VC)/(OAVM) and sought clarifications on the Company's performance. On the request of the Chairman, N. Mohamed Faizal, Managing Director responded to the queries of the member.

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:

SPECIAL BUSINESS

SPECIAL RESOLUTIONS

1. To appoint 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.



The meeting ended with a vote of thanks at 16:10:00 hours.

Thanking you,

Yours faithfully,

For OLYMPIC CARDS LIMITED

