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OCL1/BSE/2021-22/78

24.09.2021

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

Dear Sirs,

Sub: Outcome of AGM held on 22.09.2021 - Intimated.

The 29th Annual General Meeting of our company held on 22nd September, 2021 through Video Conference(VC)/Other Audio Visual Means(OAVM) the following subjects were approved by the shareholders:

1. Considered and adopted the Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Approved Re-appointment of the retiring Director Mrs. S. Jarina (DIN:00269434).
3. Approved appointment of Mrs. S. Jarina (DIN:00269434) as Non-Executive Director with effect from 12th November, 2020.
4. Approved Re-appointment of Mr.N. Mohamed Faizal (DIN:00269448) as Managing Director for a period of 3 years from 26th November, 2021.
5. Approved appointment of Mr.K. Meyanathan (DIN:(07845698) as Independent Director for a Period of 5 years from 22nd May, 2021.
6. Approved Appointment of Mr. Alagarsamy Uthandan (DIN:(07847682) as Independent Director for a period of 5 years from 10th June, 2021.
7. Approved Material Related Party Transactions.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575



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