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On-line intimation/submission

OCL/BSE/2023-24/113

18th January, 2024

The Bombay Stock Exchange Ltd
PJ Towers, 25th 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 18.01.2024-Submitted.

We wish to inform that the Extra-Ordinary General Meeting of our Company was convened on 18th January, 2024 at 14.07 hours through Video Conference (VC)/Other Audio Visual Means(OAVM).

Mr. N. Mohamed Faial, 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. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also 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 were also present at the meeting through VC.

The Chairman addressed all the members present at the meeting.

The following businesses were then transacted at the meeting:

SPECIAL BUSINESS

ORDINARY RESOLUTIONS

1. To appoint M/s. Elias George & Co, Chartered Accountants, having (FRN:000801S) as the Statutory Auditors of the Company to fill the casual vacancy arised due to the resignation by M/s, MRC & Associates, Chartered Accountants (FRN:000400S).
2. To avail Loans from the Director(s) who are falling within the definition of "Related Party" under Regulation 2(1)(zb) of the Listing Regulations to the extent of Rs.20 Crores (Rupees Twenty Crores only) in one or more tranches, during the financial year 2023-24".



PARRYS

23, Apderson Street, Parrys, Chennai - 1.
© 4292 1000, 2538 5885 ❖ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
© 4232 2089 ❖ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
© 0422 - 4356554 ❖ cbe@oclwed.com

Queries raised by member were answered. The Chairman called the meeting off at 14:13:04 hours with vote of thanks by the Chairman.

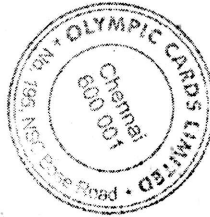
This is for kind information. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan
an

Digitally signed
by Kuppan
Date: 2024.01.18
20:34:14 +05'30'



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