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On-line intimation/submission

OCL/BSE/2023-24/114

18th January, 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 18.01.2024 –
Submitted.

Day & Date : Thursday, 18th January, 2024
The Extra-Ordinary General Meeting was held through
Video Conferencing(VC)/Other Audio Visual
Means(OAVM).

Time of commencement of meeting : 14:07:00 hours
Time of conclusion : 14:13:04 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.K. Meyyanathan (DIN:07845698) Independent Director &
Chairman of Audit Committee/
Chairman of Nomination &
Remuneration Committee Chennai

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PARRYS

23, Anderson Street, Parrys, Chennai - 1.
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KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
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COIMBATORE

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

S. KUPPAN	COMPANY SECRETARY & COMPLIANCE OFFICER Membership No: A 31575	Chennai
Mr. R. Dhanasekharan	Chief Financial Officer	Chennai
Mr. Solomon Jimmy Choolackal,	Representing M/S. Elias George & Co., Statutory Auditors (FRN:000801S)	Chennai

The meeting was attended by 27 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 11th January, 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 Monday, 15th January, 2024 and ended at 5.00 P.M. on Wednesday, 17th January, 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 Chaiman, 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.

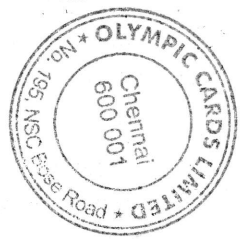
The following businesses were transacted at the meeting through e-voting facility provided to the members:

SPECIAL BUSINESS

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 Regulaion 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.

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The meeting ended with a vote of thanks at 14:13:04 hours.

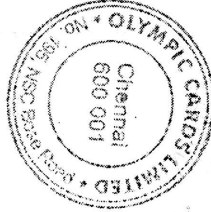
Thanking you,

Yours faithfully,

For OLYMPIC CARDS LIMITED

Kuppan
an

Digitally signed
by Kuppan
Date: 2024.01.18
21:40:12 +05'30'



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