



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

GST No. : 33AAACO3651L1ZH

E-mail : office@oclwed.com

CIN No. : L65993TN1992PLC022521

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OCL/BSE/2024-25/56

September 27, 2024

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400 001

Script code: 534190

Sir/Ma'am,

Sub: Voting Results and Consolidated Scrutinizer's Report submitted by Scrutinizer for e-voting at Annual General Meeting.

We enclose herewith the voting results of the 32nd Annual General Meeting (“AGM”) of our company held on 26.09.2024 at 2.00 p.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, as amended, along with Consolidated Scrutinizer's Report for e-voting conducted in said AGM.

The above are also being uploaded to the websites of CDSL (E-voting Service Provider Agency) and the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For OLYMPIC CARDS LIMITED

Kuppan

Dr. S. Kuppan

Company Secretary & Compliance Officer

F13298

Encl: As above

Digitally signed by Kuppan
DN: c=IN, o=Personal, email=K298,
pseudoym=12426962029498986912DyU08446,
2.5.4.20=928cb196baac0ca4263e3d0ab66803f8f
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*c=Tamil Nadu,
serialNumber=51afad5699427aaf0cb5536abdb09fa358
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Date: 2024.09.27 22:04:24 +05'30'



PARRYS

23, Anderson 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



M. Keerthana B.Com., ACS
Practicing Company Secretary
C.P No. 26186

No. 2, Shanti Villa, Bharathi Nagar,
3rd Street, T. Nagar, Chennai - 600 017.
Phone: 044 2834 0157
Mobile: 80560 37780
E-mail: mkeerthana2013@gmail.com

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and the
Companies (Management and Administration) Rules, 2014 as amended]

26th September, 2024

To,
The Managing Director,
M/s. Olympic Cards Limited,
CIN: L65993TN1992PLC022521
NO.195, N.S.C.Bose Road,
Chennai - 600 001.

Dear Sir,

Sub: E-voting in respect of your Company's Annual General Meeting (AGM) of the members of M/s. OLYMPIC CARDS LIMITED held on 26th September, 2024 at 2.00 P.M. by Video Conferencing (V.C.) - Submission of Scrutiniser's Report.

I, **M. Keerthana**, Practicing Company Secretary, (C.P. No. 26186 and Membership No. A63005), having office at No.2, Shanti Villa, Bharathi Nagar 3rd Street, T. Nagar, Chennai - 600 017, have been appointed as Scrutiniser by the Board of Directors of M/s. Olympic Cards Limited, (the Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the voting results of the resolutions as set out in the Annual General Meeting Notice through remote Electronic voting process held from, Monday the 23rd September, 2024 (9.00 A.M.) (IST) till Wednesday, the 25th September, 2024 (5.00 P.M.) (IST) and through Instant Electronic voting System during the Annual General Meeting (AGM) of the members of the Company held on **Thursday the 26th September, 2024** at 2.00 P.M. (IST) through Video Conferencing (VC).

I am submitting the consolidated Scrutinizer Report as under.

- I. The Management of the Company is responsible to ensure the compliance with the requirements of
 - i.) The Companies Act, 2013 and Rules made the rules made thereunder
 - ii.) SEBI (Listing Obligations & Disclosure Requirements) LODR Regulations 2015, relating to voting through electronic means and Instant Electronic voting System during the Annual General Meeting on the resolutions contained in the notice of the Annual General Meeting to the members of the Company.

My responsibility is to scrutinise the voting through electronic means and Instant Electronic Voting System during the Annual General Meeting in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions.



2. The Company has availed the remote Electronic Voting System and Instant Electronic Voting System during the Annual General Meeting provided by M/s. Central Depository Services Limited (CDSL), who had allotted E-Voting Serial Number (EVSN) 240901003 for this purpose.
3. The Shareholders present in the Annual General Meeting through Video Conferencing and who did not cast their Votes, were allowed to vote through electronic voting system instantly provided by M/s. Central Depository Services Limited (CDSL), within 15 minutes after completion of the proceedings of the Annual General Meeting. As per the instructions given by the Company, the names of the members who had voted through e-Voting had been blocked and only those members present at the Annual General Meeting through video conferencing and who had not voted by remote E-Voting were allowed to cast their votes through instant e-Voting System during the Annual General Meeting.
4. I scrutinised the votes cast through remote e-voting and instant electronic e-Voting System after conclusion of the Annual General Meeting. The votes cast by the members in respect of the remote electronic voting and instant electronic voting during the Annual General Meeting are based on the data downloaded from the official website of M/s. Central Depository Services Limited (CDSL).
5. The shareholders holding shares on the "cut off" date 19th September, 2024 were entitled to vote on the resolutions set out in the AGM Notice.
6. I have also verified and confirm that no voting rights had been exercised in respect of the equity shares lying in IEPF.
7. Based on the data downloaded from the official website of M/s. Central Depository Services Limited (CDSL), I hereby submit my consolidated report of the voting through remote e-voting and instant electronic voting during the Annual General Meeting as under:

1. Ordinary Business - Ordinary Resolution No. 1

To receive, consider and adopt the Balance sheet as on 31st March ,2024 and the statement of Profit and Loss for the year ended on that date and the report of the Directors and Auditors thereon.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during EGM	8624452	26	8624451	100%	1	1	0%	Nil

RESULT: The Resolution Passed as an Ordinary Resolution.



2. Ordinary Business - Ordinary Resolution No. 2

To appoint a Director in the place of Mrs. S. Jarina (DIN: 00269434) who retires by rotation and being eligible, offers herself for re- appointment.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during EGM	7831161	25	7831160	100%	1	1	0%	793291
RESULT: The Resolution Passed as an Ordinary Resolution.								

3. Ordinary Business - Ordinary Resolution No. 3

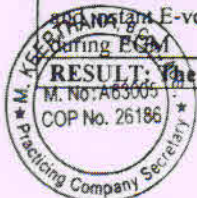
To appoint Auditors M/s Subramanian and Associates, Chartered Accountants (ICAI Firm Registration No.012360) as Statutory Auditors for a period of five years to fill the vacancy raised due to expiry of the term of appointment of Elias George and Co., Chartered Accountants (FRN 000801S).

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during EGM	8624452	26	8624451	100%	1	1	0%	Nil
RESULT: The Resolution Passed as an Ordinary Resolution.								

4. Special Business - Ordinary Resolution No. 4

To re-appoint Mr. N. Mohammed Faizal (DIN : 00269448) as Managing Director for the period of 3 years with effect from 26th November, 2024

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during EGM	1949924	25	1949923	100%	1	1	0%	6674528
RESULT: The Resolution Passed as an Ordinary Resolution.								



5. Special Business - Ordinary Resolution No. 2

To approve Related Party Transactions u/s 188 of Companies Act, 2013.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during EGM	164083	21	164082	100%	1	1	0%	8460369

RESULT: The Resolution Passed as an Ordinary Resolution.

8. The electronic data relating to the remote e-voting and instant electronic voting during the Annual General Meeting and all other relevant records will be handed over to the Company Secretary of the Company for preserving safely after the Chairman of the meeting considers, approves, and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,


(M. KEERTHANA)
Practicing Company Secretary
UDIN: A063005F001327796

Date : 26th September, 2024
Place : Chennai

M. KEERTHANA, B.Com., ACS.,
Practicing Company Secretary
No.2, Shanti Villa,
Bharathi Nagar III Street,
T. Nagar, Chennai - 600 017.



Annexure I

DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF M/S OLYMPIC CARDS LIMITED HELD ON 26TH SEPTEMBER, 2024 AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	26/09/2024
Total number of shareholders on record date	3728
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	31

1. Ordinary Business: To receive, consider and adopt the Balance sheet as on 31st March ,2024 and the statement of Profit and Loss for the year ended on that date and the report of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9911555	8460369	85.36%	8460369	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9911555	8460369	85.36%	8460369	0	100%	0
Public-Non Institutions	E-Voting	6397145	164083	2.56%	164082	1	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6397145	164083	2.56%	164082	1	100%	0
Total		16308700	8624452	52.88%	8624451	1	100%	0

2. Ordinary Business -

To appoint a Director in the place of Mrs. S. Jarina (DIN: 00269434) who retires by rotation and being eligible, offers herself for re-

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9911555	7667078	77.35%	7667078	0	100%	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9911555	7667078	77.35%	7667078	0	100%	0
S	E-Voting	6397145	164083	2.56%	164082	1	100%	0
	Poll		0	0	0	0	0	0
Total	Postal Ballot (if applicable)	6397145	164083	2.56%	164082	1	100%	0
	Total	16308700	7831161	48.01%	7831160	1	100%	0

3. Ordinary Business -

To appoint Auditors M/s Subramanian and Associates, Chartered Accountants (ICAI Firm Registration No.012360) as Statutory Auditors for a period of five years to fill the vacancy raised due to expiry of the term of appointment of Elias George and Co., Chartered Accountants (FRN 000801S).

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Polled outstanding shares	% of Votes on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9911555	8460369	85.36%	8460369	0	100%	0	
	Poll		0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9911555	8460369	85.36%	8460369	0	100%	0	
Public-Non Institutions	E-Voting	6397145	164083	2.56%	164082	1	100%	0	
	Poll		0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6397145	164083	2.56%	164082	1	100%	0	
Total		16308700	8624452	52.88%	8624451	1	100%	0	

4. Special Business -

To re-appoint Mr. N. Mohammed Faizal (DIN : 00269448) as Managing Director for the period of 3 years with effect from 26th November, 2024

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9911555	1785841	18.01%	1785841	0	100%	0	
	Poll		0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9911555	1785841	18.01%	1785841	0	100%	0	
Public-Non Institutions	E-Voting	6397145	164083	2.56%	164082	1	100%	0	
	Poll		0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6397145	164083	2.56%	164082	1	100%	0	
Total		16308700	1949924	11.95%	1949923	1	100%	0	

5. Special Business

To approve Related Party Transactions u/s 188 of Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll	9911555	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	9911555	0	0	0	0	0	0			
Public-Non Institutions	E-Voting Poll	6397145	164083	2.56%	164082	1	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	6397145	164083	2.56%	164082	1	100%	0			
Total		16308700	164083	0.01%	164082	1	100%	0			



Date:26/09/2024

Place: Chennai