



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

60 Years
of
Service

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc

On-line intimation/submission

OCL/BSE/2023-24/115

19th January, 2024

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

Dear Sirs,

Sub: Script code 534190 Submission of details as per clause 44(3) of the SEBI (LODR) Regulations, 2015.

We enclose herewith the details regarding the voting results on the Extra-Ordinary General Meeting of our Company held on 18.01.2024 at 2.07 p.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, for your kind perusal and records.

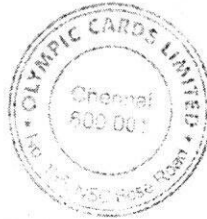
We also enclose herewith declaration of results of the voting and report of the Scrutinizer of the results of voting.

The above are being uploaded in the websites of and the company.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

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Digitally signed
by Kupp
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Date: 2024.01.19
22:16:14 +05'30'



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

Encl: As above

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

CS 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]*

19th January, 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 Extraordinary General Meeting (EGM) of the members of M/s . OLYMPIC CARDS LIMITED held on 18th January, 2024 at 2.00P.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 Extra-Ordinary General Meeting Notice through remote Electronic voting process held from, Monday the 15th January, 2024 (9.00 A.M.) (IST) till Wednesday, the 17th January, 2024 (5.00 P.M.) (IST) and through Instant Electronic voting System during the Extra-Ordinary General Meeting (EGM) of the members of the Company held on **Thursday the 18th January, 2024 at 2.00P.M. (IST) through Video Conferencing (VC).**

I am submitting the consolidated Scrutinizer Report as under.

1. 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 Extra-Ordinary General Meeting on the resolutions contained in the notice of the Extraordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting provided by M/s. Central Depository Services Limited (CDSL), who had allotted E-Voting Serial Number (EVSN) 231222001 for this purpose.
3. The Shareholders present in the Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting.
4. I scrutinised the votes cast through remote e-voting and instant electronic e-Voting System after conclusion of the Extra-Ordinary General Meeting. The votes cast by the members in respect of the remote electronic voting and instant electronic voting during the Extra-Ordinary 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 11th January, 2024 were entitled to vote on the resolutions set out in the EGM 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 Extra-Ordinary General Meetings as under:

1. Special Business - Ordinary Resolution No. 1

To appoint M/s. Elias George and Co., Chartered Accountants, having (FRN: 000801S) as the Statutory Auditors of the company.

| 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 | 9124721 | 22 | 9124369 | 99.997% | 2 | 352 | 0.003% | Nil |
| RESULT: The Resolution Passed as an Ordinary Resolution. | | | | | | | | |



2. Special Business - Ordinary Resolution No. 2

Pursuant to approval of the Audit Committee and the recommendation of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors of the Company to avail Loan(s) 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.

| 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 | 225992 | 18 | 225992 | 100% | 0 | 0 | 0% | Nil |

RESULT: The Resolution Passed as an Ordinary Resolution.

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

Thanking you,

Yours faithfully,

M. Keerthana

(M. KEERTHANA)
Practicing Company Secretary
UDIN:A063005E003258551



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 EXTRAORDINARY GENERAL MEETING OF M/S OLYMPIC CARDS LIMITED HELD ON 18TH JANUARY, 2024 AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| | |
|--|------------|
| Date of the AGM/EGM | 18/01/2024 |
| Total number of shareholders on record date | 3357 |
| 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 | 27 |

Special Business: To appoint M/s. Elias George and Co., Chartered Accountants, having (FRN: 000801S) as the Statutory Auditors of the company.

| 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 votes on outstanding shares | No. of Votes - infavour | 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 | 8898729 | 89.78% | 8898729 | 0 | 100% | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 9911555 | 8898729 | 89.78% | 8898729 | 0 | 100% | 0 | |
| Public-Non Institutions | E-Voting | 6397145 | 225992 | 3.53% | 225640 | 352 | 99.84% | 0.16 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6397145 | 225992 | 3.53% | 225640 | 352 | 99.99% | 0 | |
| Total | | 16308700 | 9124721 | 55.95% | 9124369 | 352 | 100% | 0 | |



Special Business:

Pursuant to approval of the Audit Committee and the recommendation of the Board of Directors, the approval of the Members be and is hereby accorded to the Board of Directors of the Company to avail Loan(s) 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.

| 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 Votes on Polled outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - infavour (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 | - | - | - | 0 | - | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9911555 | | | | 0 | | 0 |
| Public-Non Institutions | E-Voting | 6397145 | 225992 | 3.53% | 225992 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6397145 | 225992 | 3.53% | 225992 | 0 | 100% | 0 |
| Total | | 16308700 | 225992 | 3.53% | 225992 | 0 | 100% | 0 |



Date: 19/01/2024

Place: Chennai

CERTIFIED TRUE COPY

(Signature)

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

