



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

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of
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On-line Filing- Script Code: 534190

OCL/BSE/2023-24/74

24th September 2023

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

Dear Sirs,

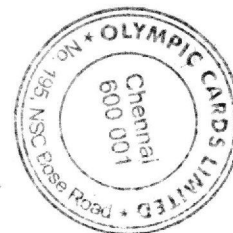
Sub: Scrip Code: 534190-Voting results of 31st Annual General Meeting – Reg.

Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 30 of the Scurrilities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we hereby inform that the following items of business were transacted and approved by the members with requisite majority at the 31st Annual General Meeting of the company held on 23rd September, 2023 at 2.00 p.m. The meeting held through Video Conferencing(VC)/Other Audio Visual Means(OVAM).

ORDINARY BUSINESS-ORDINARY RESOLUTION:

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2023 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Retirement and re-appointment of Mrs, S. Jarina, (DIN:00269434) as Non-Executive Director.

In view of the situation arising due to COVID-19 global pandemic and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 the meeting was held through Video Conferencing(VC)/Other Audio Visual Means(OVAM).



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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

Mrs. M. Keerthana, Practicing Company Secretary (COP NO. 26186) was appointed as the Scrutinizer to scrutinize the e-voting process and provide the scrutinizers' report. A certified true copy of the Scrutinizer's Report on the consolidated results of e-voting are enclosed. The results are further uploaded on the company's website www.oelwed.com and displayed on company's Notice Board at the Registered Office of the Company.

Kindly bring this to the attention of the members and investors.

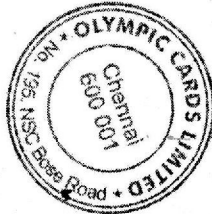
Thanking you,

Yours faithfully,

For OLYMPIC CARDS LIMITED

Kuppan
an

Digitally signed
by Kuppan
Date: 2023.09.24
18:29:18 +05'30'



(S. KUPPAN)
C000M0P0A0N0Y0 0SECRETARY & COMPLIANCE OFFICER
M.NO.A31575

Encl: As above

SCRUTINISER'S REPORT

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

23rd September, 2023

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 31st Annual General Meeting (AGM) of the members of M/s. OLYMPIC CARDS LIMITED held on 23rd September, 2023 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 31st Annual General Meeting Notice through remote Electronic voting process held from Wednesday, the 20th September, 2023 (9.00 A.M.) (IST) till Friday, the 22nd September, 2023 (5.00 P.M.) (IST) and through Instant Electronic voting System during the 31st Annual General Meeting (AGM) of the members of the Company held on **Saturday the 23rd September, 2023** 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 31st 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.



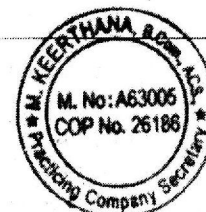
2. The Company has availed the remote Electronic Voting System and Instant Electronic Voting System during the Annual General Meeting provided by M/s. Central Depository Services Limited (CDSL), who had allotted E-Voting Serial Number (EVSN) 230830049 for this purpose.
3. The Shareholders present in 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 16th September, 2023 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 ,2023 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 AGM	9124682	21	9124676	100%	3	6	0%	Nil

RESULT: The Resolution Passed as 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 AGM	9124682	21	9124676	100%	3	6	0%	Nil

RESULT: The Resolution Passed as Ordinary Resolution.

8. The electronic data relating to the remote e-voting and instant electronic voting during the Annual General Meeting, 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
(M. KEERTHANA)
Practicing Company Secretary
UDIN: A063005E001070341



**M. KEERTHANA, & Co., ACS.,
Practicing Company Secretary
No. 2, Shanti Villa,
Bharathi Nagar III Street,
T. Nager, Chennai - 600 017.**

Annexure I

DETAILS OF VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING OF M/S OLYMPIC CARDS LIMITED HELD ON 23RD SEPTEMBER, 2023 AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	23/09/2023
Total number of shareholders on record date	3230
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	18

1. Ordinary Business: To receive, consider and adopt the Balance sheet as on 31st March ,2023 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	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	225953	3.53%	225947	6	99.99%	.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6397145	225953	3.53%	225947	6	99.99%	0
Total		16308700	9124682	55.95%	9124676	6	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-appointment.

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 votes on 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	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	225953	3.53%	225947	6	99.99%	.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6397145	225953	3.53%	225947	6	99.99%	0
Total		16308700	9124682	55.95%	9124676	6	100%	0



Date: 23/09/2023

Place: Chennai

MEYYANATHA
N KEERTHANA

M. KEERTHANA
PRACTICING COMPANY SECRETARY
CP NO.: 26186 ; M No.: A63005

CERTIFIED TRUE COPY

JK
COMPANY SECRETARY

