



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

60 Years
of
Service...

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

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E-mail : office@oclwed.com

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CIN No. : L65993TN1992PLC022521

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On-line intimation/submission

OCL/BSE/2023-24/116

19th January, 2024

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

Dear Sirs,

Sub: Script code 534190-Voting Results of the Extra-Ordinary 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 Item No.1 & 2 approved by the members with requisite majority at the Extra-Ordinary General Meeting of the Company held on Thursday, 18th January, 2024 at 2.07 p.m. The meeting held through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

SPECIAL BUSINESS-ORDINARY RESOLUTION:

- 1.Appointment of 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). Act 2013 – Ordinary Resolution.
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- Ordinary Resolution.

In view of the situation arising due to COVID-19 global pandemic and as per the gudelines 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).

Mrs.M. Keerthana, Practicing Company Secretary (M. No. A63005)/C.P. 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.cmmh.in and displayed on company’s Notice Board at the Registered Office of the Company.

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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

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

Thanking you,
Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan Digitally signed
by Kuppan
Date: 2024.01.19
22:17:25 +05'30'



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

Encl: As above

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 Meeting 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 (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	8898729	89.78%	8898729	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		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 Polled on 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						
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

[Handwritten Signature]

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

