



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 Filing- Script Code: 534190

OCL/BSE/2023-24/111

January 15, 2024

The Bombay Stock Exchange Limited
25th Floor, P.J.Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Sub: Submission of Newspaper Cuttings of Notice of 1/2023-24 Extra-Ordinary General Meeting(EGM)-reg.

Pursuance to relevant Regulation of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper cuttings (Business Standard-English and Makkal Kural Tamil editions) in which Notice of 1/2023-24 Extra-Ordinary General Meeting(EGM) to be held on Thursday, 18th January, 2024 was published.

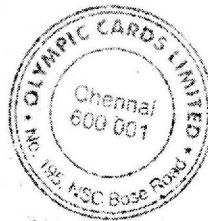
Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan
an

Digitally signed
by Kuppan
Date:
2024.01.15
18:25:49 +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

Business Standard-English

28th December, 2023

 **OLYMPIC CARDS LTD**
Regd.Off. : No.195, N.S.C. Bose Road Chennai - 600 001.
Telephone No. 044 42921000/1017; FAX No. 044-25390300
E-Mail:office@oclwd.com; Website:www.oclwd.com
CIN No. L65993TN1992PLC022521; GSTIN NO : 33AAAC03651L1ZH

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, January 18, 2024 at 14:00 Hours(IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) for the Special Business to be transacted as provided in the notice calling EGM. The EGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars. Physical attendance of the members is not required at the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose email IDs are registered with Company/Registrar & Share Transfer Agent (R&STA)/ Depository Participants(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the company at www.oclwd.com, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing e-voting facilities and the Stock Exchange i.e., BSE Limited www.bseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolutions placed before the shareholders at the EGM. The remote e-voting period commences on 15.01.2024 at 9:00 A.M. (IST) and ends on 17.01.2024 at 5:00 P.M. The remote e-voting module shall be disable thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who have not cast their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard is provided in the notice calling EGM.

Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, 11th January, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM Thursday, 11th January 2024.

Shareholders can register their email ID with R&TA, M/S.Cameo Corporate Services Ltd at investor@cameoindia.com by providing their name registered as per the records of the company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and become Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the company, stock exchange and CDSL w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM)

All documents referred to in the accompanying Notice and the explanatory Statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 AM to 01:00 PM upto the date of this EGM.


All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.1 800 22 55 33.

By Order of the Board
For **OLYMPIC CARDS LIMITED**
(Sd/-) S. KUPPAN,
Membership No. A31575
Company Secretary & Compliance Officer

Place : Chennai
Date : December 26, 2023

Makkal Kural Tamil

28th December, 2023

 **OLYMPIC CARDS LTD**
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The Notice calling EGM is available on the websites of the company at www.oclwd.com, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing e-voting facilities and the Stock Exchange i.e., BSE Limited www.bseindia.com

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By Order of the Board
For **OLYMPIC CARDS LIMITED**
(Sd/-) S. KUPPAN,
Membership No. A31575
Company Secretary & Compliance Officer

Place : Chennai
Date : December 26, 2023

