



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/2023-24/123

February 11, 2024

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

Script Code: 534190

Dear Sirs,

Sub: Paper Advertisement of E-Voting results of the Extra-Ordinary General Meeting
held on 18th January, 2024.

Please find enclosed copy of the newspaper cuttings published in "Business Standard"- English and
"Makkal Kural"-Tamil in which published the results of E-voting of the Extra-Ordinary General Meeting
of our Company held on 18th January, 2024.

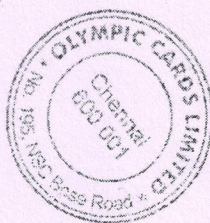
This is for your information and records.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed
by Kuppan
Date: 2024.02.11
18:33:44 +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

E-Voting results of the Extra-Ordinary General Meeting -Newspaper Cuttings

22nd January, 2024

21st January, 2024



OLYMPIC CARDS LTD

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

RESULTS OF e-VOTING AT THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted e-Voting for passing the following resolutions. The Extra-Ordinary General Meeting was held at 14:07 hours on Thursday 18th January, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).The meeting concluded at 14:13:04 hours. Based on the Scrutinizer's Report dated 19th January, 2024 the results of the e-Voting are as follows:

Particulars of Resolution	Total No. of votes polled by e-voting	No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast Against	
	No. of shares	No. of shares	% of votes	No. of shares	% of votes
SPECIAL BUSINESS: ORDINARY RESOLUTION: 1.To appoint M/s. Elias George & Co., Chartered Accountants, having (FRN: 000801S) as the Statutory Auditors of the company to fill the casual vacancy arisen due to the resignation by M/s. MRC Associates, Chartered Accountants (FRN:0004005S).	9124721	9124369	99.99	352	0.01
SPECIAL BUSINESS: ORDINARY RESOLUTION: 2.To avail Loans 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".	225992	225992	100	0	0

The above resolutions have been passed with **REQUISITE MAJORITY.**

Place : Chennai - 600 001.
Date : 19th January, 2024

By Order of the Board for **OLYMPIC CARDS LIMITED.**
Sd./ S.KUPPAN, COMPANY SECRETARY
Membership No: A 31575

