



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

OCL/BSE/2024-25/81

November 07, 2024

The Corporate Service Department

BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Script code: 534190

Sir/Ma'am,

Sub: Voting Results and Consolidated Scrutinizer's Report submitted by Scrutinizer for e-voting at Extra-Ordinary General Meeting (EGM).

We enclose herewith the voting results of the 1/2024-25 Extra-Ordinary General Meeting (“EGM”) of our Company held on 06.11.2024 at 4.00 p.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, as amended, along with Consolidated Scrutinizer's Report for e-voting conducted in said EGM.

The above are also being uploaded to the websites of CDSL (E-voting Service Provider Agency) and the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Dr. S. Kuppan
Company Secretary & Compliance Officer
F13298



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]

6th November, 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 Extra-ordinary General Meeting (EGM) of the members of M/s . OLYMPIC CARDS LIMITED held on 6th November, 2024 at 4.00 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 Extra-ordinary General Meeting Notice through remote Electronic voting process held from, Sunday the 3rd November, 2024 (9.00 A.M.) (IST) till Tuesday, the 5th November, 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 Wednesday the 6th November, 2024 at 4.00 P.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 Extra-ordinary 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) 241012001 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 30th October, 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 - Special Resolution No.1

To Appoint Mr. Natarajan Sridharan (DIN: 01476574), as Independent Director 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	9000983	13	9000983	100%	0	0	0%	Nil

RESULT: The Resolution Passed as Special 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 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 Extra-ordinary General Meeting.

Thanking you,

Yours faithfully,

M. Keerthana

(M. KEERTHANA)
Practicing Company Secretary
UDIN: A063005F001922522

Date : 6th November, 2024
Place : Chennai

**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 EXTRA-ORDINARY GENERAL MEETING OF M/S OLYMPIC CARDS LIMITED HELD ON 6TH NOVEMBER, 2024 AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	06/11/2024
Total number of shareholders on record date	3791
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	22

Special Business : To Appoint Mr. Natarajan Sridharan (DIN: 01476574), as Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special 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 on	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9911555	8898729	89.78%	8898729	8898729	0	100%	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Public-Non Institutions	Total	9911555	8898729	89.78%	8898729	8898729	0	100%	0
	E-Voting	6397145	102254	1.60%	102254	102254	0	100%	0
Total	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	6397145	102254	1.60%	102254	102254	0	100%	0
	Total	16308700	9000983	55.19%	9000983	9000983	0	100%	0



Date: 06/11/2024

Place: Chennai

2

Certified True Copy



Dr. S. KUPPAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F13298