



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in
CIN. L17100MH1909PLC000294

September 04, 2024

swan/nse/bse

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051
Symbol: SWANENERGY

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Subject: News Paper Publication of Notice of 116th Annual General Meeting of the Company and E-Voting Information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with Section 108 of the Companies Act, 2013 read with applicable rules of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the e-newspaper advertisements published on September 04, 2024, in Business Standard (English Daily) and Mumbai Lakshadeep (Marathi Daily) containing the Notice of the 116th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

The copies of the aforesaid publication are also available on the website of the Company at <https://swan.co.in/>.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Deepesh Kedia
Company Secretary & Compliance Officer

Enclosed as above

SWAN ENERGY LIMITED
 CIN:L17100MH1909PL000294
 Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai-400 001. Tel: +91 22 40587300
 email: invgrv@swan.co.in website: www.swan.co.in

NOTICE OF 116th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 116th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 12.30 P.M. (IST) by means of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its circular dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated September 25, 2023 ("MCA Circulars"), has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated May 13, 2022 read with other relevant circulars issued from time to time including circular dated October 07, 2023, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 116th AGM and Annual Report for the financial year 2023-2024 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Monday, September 23, 2024 at 9.00 am (IST)** and will end on **Wednesday, September 25, 2024 at 5.00 pm (IST)**, the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on **Thursday, September 19, 2024**, being **cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Thursday, September 19, 2024**, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on 022-4886 7000 or send a request to evoting@nsdl.com

Dividend and Record date
 The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity shares for the financial year 2023-2024 for the approval of Members at the AGM. The Company has fixed Thursday, September 19, 2024 as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@puryashare.com

By order of the Board
For Swan Energy Limited
Deepesh Kedia
Company Secretary

Place: Mumbai
Date : 04/09/2024

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@oclwed.com; Website:www.oclwed.com
 CIN No. L65993TN1992PLC022521; GSTIN NO : 33AAAC036511ZH

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the company will be held on Thursday, 26th September 2024 at 14.00 hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue till 30th September, 2024. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PD-2/PICR/2023/167 dated October 7, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosures Requirements) Regulations) 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 has been uploaded on the Company's website www.oclwed.com on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.e-votingindia.com. The shareholders may also send request to the Company's contact e-mail ID : office@oclwed.com to get the copy of Annual Report and for any other communication.

Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) For **Physical shareholders** - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@oclwed.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) For **Demat shareholders** - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@oclwe.com or to Registrar and Share Transfer Agent at investor@cameoindia.com.

The Register of Members and Share Transfer Books will remain closed from **20th September, 2024 to 26th September, 2024** (both days inclusive) for the purpose of Annual General Meeting. The company has fixed **19th September, 2024** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 32nd AGM scheduled to be held on Thursday, 26 th September 2024 through VC/OAVM Facility.

Instructions for Voting through electronic means
 In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) read Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations) 2015 and aforesaid MCA circulars, your Company will be providing remote e-voting facility to the members in respect of the business to be transacted at AGM and has arranged the facility for voting through electronic means through Central Depository Services Limited (CDSL) as the authorized e-voting agency.

Members are informed that -

(a) Voting through electronic mode shall commence on **23rd September, 2024 at 9.00 A.M.** and will end on **25th September, 2024 at 5.00 p.m.**

(b) Voting through electronic mode shall not be allowed beyond **5.00 P.M. on 25 th September, 2024.**

(c) Any person who acquires shares of the Company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 19th September, 2024 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or office@oclwed.com. However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Member(s) can join and participate in the 32nd Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 32 nd AGM are provided in the Notice of the 32 nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company i.e. www.oclwed.com and website of the BSE Limited i.e. www.bseindia.com.

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com. Tel:044-28460390-394.

(h) The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

(j) The results of e-voting will be announced by the Company on its website www.oclwed.com and also to Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For OLYMPIC CARDS LIMITED
(Sd/-) S. KUPPAN,
Membership No. A31575;
Company Secretary & Compliance Officer

Place : Chennai
Date : September 03, 2024

Markets, Insight Out

Markets, **Monday to Saturday**

To book your copy,
 sms **reachbs** to **57575** or email **order@bsmail.in**

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