On-line intimation/submission

OCL/BSE/2021-22/ 85 **October 14, 2021**

The General Manager,
Department of Corporate Services,
M/s BSE Limited, P.J.Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Script Code: 534190

Dear Sir,

Sub: Paper Advertisement of E-Voting results of the 29th Annual General Meeting held on 22nd September, 2021.

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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 for the 29th Annual General Meeting of our company held on 22nd September, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Olympic Cards Limited.

OLYMPIC CARDS LIMITED * No. 195, NSC Bose Road * Chennai 600 001

N.MOHAMED FAIZAL,
MANAGING DIRECTOR (DIN No.00269448)

Encl: As above.

Business Standard

25 SEPTEMBER 2021

OLYMPIC CARDS LTD

Symbol of sentiment & satisfaction · Since 1962 · OLYMPIC TRADE MARK

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 : 33AAACO3651L1ZH

RESULTS OF e-VOTING AT THE 29TH ANNUAL 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 Annual General Meeting was held at 14.15 hours on 22nd September, 2021 through Video Conferencing (VC)/Other Audio Visual Means(OVAM). The meeting concluded at 14 hours 23 minutes. Based on the Scrutinizer's Report dated 24th September, 2021 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 % of total votes cast Against	
	No.of shares	No.of shares	% of votes	No.of shares	% of votes
ORDINARY BUSINESS: ORDINARY RESOLUTION: 1. To receive, consider and adopt the Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.	10133831	10133827	100	4	0
2 Reappointment Mrs. S. Jarina (DIN: 00269434) who retires by rotation and being eligible, offers herself for re-appointment.	10133831	10133827	100	4	0
3. Appointment of Mrs. S. Jarina (DIN: 00269434) as a Non-Executive Director of the Company, liable to retire by rotation:	10133831	10133827	100	4	0
4. Re-appointment of Mr. N. Mohamed Faizal (DIN: 00269448) as a Managing Director of the Company, for a period of 3 years with effect from 26th November 2021 to 25th November 2024 and is not liable to retire by rotation:	10133831	10133827	100	4	0
SPECIAL BUSINESS: SPECIAL RESOLUTIONS: 5 Appointment of Mr. K. Meyyanathan (DIN: 07845698) as an Independent Director of the Company for a period of five years commencing from 22nd May 2021.	10133831	10133827	100	4	0
6. Appointment of Mr. Alagarsamy Uthandan (DIN: 07847682) as an Independent Director of the Company for a period of five years commencing from June 10th 2021.	10133831	10133827	100	4	0
ORDINARY RESOLUTION: 7.Approval of Material related party transactions:	2666012	2666008	100	4	0

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

Place : Chennai - 600 001.
Date : September 24, 2021

By Order of the Board For **OLYMPIC CARDS LIMITED.**
S.KUPPAN, COMPANY SECRETARY
Membership No: A 31575 Mobile No.9442694956

மக்கள் குரல்

25-9-2021

OLYMPIC CARDS LTD

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ORDINARY RESOLUTION: 7.Approval of Material related party transactions:	2666012	2666008	100	4	0

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

Place : Chennai - 600 001.
Date : September 24, 2021

By Order of the Board For **OLYMPIC CARDS LIMITED.**
S.KUPPAN, COMPANY SECRETARY
Membership No: A 31575 Mobile No.9442694956

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