



OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J.Towers
Dalal Street
Mumbai 400 001

Date: 5th August, 2024

Ref: Script Code 538894
Sub: 32nd Annual General Meeting - Submission of AGM Proceedings under SEBI (LODR) Regulations, 2015

We enclose in terms of Regulation 30 SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, a Summary of the Proceedings of the 32nd Annual General Meeting of the Company held today, i.e. 5th August, 2024 at registered office of the company 16A, Shakespeare Sarani Unit II, 2nd Floor, Kolkata 700071.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For OCTAL CREDIT CAPITAL LIMITED

Sweety Nahata

Sweety Nahata
(Company Secretary & Compliance Officer)



C.C. To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001



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Gist of Proceedings of the 32nd Annual General Meeting of Octal Credit Capital Limited.

A. Date, Time and Venue of the Meeting

The 32nd Annual General Meeting of the Company held today, i.e. on Monday, 5th August, 2024 and the meeting commenced at 11:00 A.M. at registered office of the company 16A, Shakespeare Sarani Unit II, 2nd Floor, Kolkata 700071. The meeting got closed at 11.30 A.M. on the same day.

B. Brief details of items deliberated at the Meeting and result thereof

- a) Members Present 61
- b) Mrs. Sweety Nahata, (Company Secretary and Compliance Officer) of the Company welcomed all the attendees and requested Directors, CFO, Statutory Auditor and Scrutinizer to give a welcome note.
- c) After welcome note by all the above-mentioned dignitaries, Mrs. Sweety Nahata of the Company informed the attendees to take note of certain points regarding the participation and voting at this meeting.
- d) She also informed that CS Babu Lal Patni (Practicing Company Secretary) has been appointed as Scrutinizer who will give his report on remote e-voting as well as e-voting during AGM. The result for the same will be submitted to the Stock Exchanges and will also be uploaded on the website of the Company as per relevant provisions and regulations.
- e) Thereafter CS informed the meeting that requisite quorum is present and after taking Chairman's consent the meeting was in order. She further requested Chairman to take forward the proceedings of this meeting.
- f) Chairman formally welcomed all the members and invitees to the AGM. He informed the meeting about the performance of the company and the present situation of the business due to current economic situation. He also hoped that performance of company will improve in coming future. The Chairman informed Notice of AGM and Annual Report are already circulated in advance, it is proposed to take them as read.
- g) The following items of business as set out in the Notice calling the Meeting were taken as read -





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ORDINARY BUSINESS

1. To consider and adopt the Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Auditors and the Board of Directors thereon.
 2. To appoint a Director in place of Mrs. Vandana Patni (DIN 07111093) who retires by rotation and, being eligible, offers herself for reappointment.
 3. To ratify the appointment of M/s VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) made by the Board of Directors in their meeting held on 10.05.2024 as the statutory auditor of the Company and to conduct Audit for the financial year 2023-2024.
 4. To Re-appoint M/s VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) as Statutory Auditor of the company for 2 years i.e. till the conclusion of the Annual General Meeting to be held in 2026.
- h) Thereafter Company Secretary of the Company requested the members present at the meeting for any questions/queries towards the board. No queries were raised by shareholders present at the meeting.
- i) Thereafter Company Secretary concluded the meeting with a vote of thanks to the Chairman. She, on behalf of the Board of Directors of Octal Credit Capital Ltd, conveyed thanks to everyone for attending this meeting.

For OCTAL CREDIT CAPITAL LIMITED

Sweety Nahata

Sweety Nahata
Company Secretary & Compliance Officer



Place : Kolkata

Date : 5th Day of August, 2024