



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 Day of August, 2024

Ref : Script Code 538894

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 32nd AGM of the company

Refer to above please find herewith the following:-

- 1) Voting results in prescribed format as per Regulation 44 of SEBI(LODR), Regulations 2015.
- 2) Consolidated Scrutinizer's Report (Remote E-Voting and Electronic E Voting) issued by Mr. Babulal Patni (FCS No. 2304 and COP No. 1321) a Company Secretary in Practice.

Further pursuant to the applicable provisions of Secretarial Standard 2 and section 108 of Companies Act 2013 read with rules thereon, the Consolidated Scrutinizer's Report along with Voting Results (Remote E-Voting and Electronic E Voting) has been published on the website of the Company at www.occl.co.in and on the website of NSDL at evoting@nsdl.co.in. Also the results are placed on the notice board of the Company at the Registered Office.

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

CONSOLIDATED SCRUTINIZER'S REPORT
OF
OCTAL CREDIT CAPITAL LIMITED
32nd ANNUAL GENERAL MEETING
HELD ON 5TH DAY OF AUGUST, 2024
AT 11.00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id: patnibl@yahoo.com

CONSOLIATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
32nd Annual General Meeting of the Members of Octal Credit Capital Limited
Held on: 5th August, 2024 at 11.00 A.M
At 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata – 700 071

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of Octal Credit Capital Limited (the Company) at their Board Meeting held on **11th July, 2024** for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of **32nd Annual General Meeting** under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 32nd AGM of the Equity Shareholders of the Company, held on **5th August, 2024 at 11.00 A.M at 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata – 700 071.**
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the **32nd AGM** of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.

3. The voting period for remote e-voting commenced **on Friday, 2nd August, 2024 (9:00 A.M. IST) and ended on Sunday, 4th August, 2024 (5:00 P.M. IST)** and the NSDL e-voting platform was blocked thereafter.
4. At the Annual general Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were unblocked after the closure of the Meeting in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

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.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	3449239	99.999	34	0.001	-
Total	3449239	99.999	34	0.001	-

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs Vandana Patni (DIN 07111093) who retires by rotation and, being eligible, offers herself for reappointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	3449239	99.999	34	0.001	-
Total	3449239	99.999	34	0.001	-

Item No 3: ORDINARY RESOLUTION

To ratification of appointment of M/s VASUDEO& ASSOCIATES , Chartered accountant (FRN 319299E) as Statutory Auditors appointed by the Board of Directors in their meeting held on 10.05.2024 to conduct Audit for the financial year 2023-2024.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	3449239	99.999	34	0.001	-
Total	3449239	99.999	34	0.001	-

Item No 4: ORDINARY RESOLUTION

To re-appointment of 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 2026.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	3449239	99.999	34	0.001	-
Total	3449239	99.999	34	0.001	-

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the **32nd AGM.**

Place: Kolkata

Dated: 5th August, 2024

**Signature: BABU LAL
PATNI**

Digitally signed by BABU LAL
PATNI
Date: 2024.08.05 12:53:36
+05'30'

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304F000893964

P.R. No. : 1455/2021

**Countersigned by:
For Octal Credit Capital Limited**

DILIP KUMAR Digitally signed by DILIP
KUMAR PATNI
PATNI Date: 2024.08.05
15:46:23 +05'30'

CHAIRMAN

Date of the AGM	August 5, 2024
Total Number of Shareholders on record date	1667
No. of shareholders present in the meeting either in person or through proxy:	61
No. of shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS

- 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.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in agenda/resolution ?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,42,100	13,31,100	99.18%	13,31,100	Nil	100.000%	Nil
	Total	13,42,100	13,31,100	99.18%	13,31,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%
	Total	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%
Total		50,00,900	34,49,273	68.97%	34,49,239	34	99.999%	0.001%



2. To appoint a Director in place of Mrs Vandana Patni (DIN 07111093) who retires by rotation and, being eligible, offers herself for reappointment.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in agenda/resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,42,100	13,31,100	99.18%	13,31,100	Nil	100.000%	Nil
	Total	13,42,100	13,31,100	99.18%	13,31,100	Nil	100.000%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%
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Total		50,00,900	34,49,273	68.97%	34,49,239	34	99.999%	0.001%



3. To ratification of appointment of M/s VASUDEO & ASSOCIATES, Chartered accountant (FRN 319299E) as Statutory Auditors appointed by the Board of Directors in their meeting held on 10.05.2024 to conduct Audit for the financial year 2023-2024.

Resolution Required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in agenda/resolution ?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
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	Total	13,42,100	13,31,100	99.18%	13,31,100	Nil	100.000%	Nil			
Public- Institutions	E-Voting	--	--	--	--	--	--	--			
	Total	--	--	--	--	--	--	--			
Public- Non Institutions	E-Voting	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%			
	Total	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%			
Total		50,00,900	34,49,273	68.97%	34,49,239	34	99.999%	0.001%			



4. To re-appointment of 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 2026.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Total	13,42,100	13,31,100	99.18%	13,31,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%
	Total	36,58,800	21,18,173	57.89%	21,18,139	34	99.999%	0.001%
Total		50,00,900	34,49,273	68.97%	34,49,239	34	99.999%	0.001%

