



Date: 28th September, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CGFL
Scrip Code: 539598

Subject: Outcome of 33rd Annual General Meeting held on Thursday, September 28, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 33rd Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 03:30 P.M. through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”).

This is for your information and records.

Thanking You,
Yours Faithfully,

For and on behalf of
Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)

ADITYA
VIKRAM
KANORIA

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ADITYA VIKRAM
KANORIA
Date: 2023.09.28
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Aditya Vikram Kanoria
Managing Director
DIN: 07002410

CREDENT GLOBAL FINANCE LIMITED
(Formerly Known as Oracle Credit Limited)

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, MH
Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra (East), Mumbai - 400051, MH
E-mail: info@credentglobal.com • Website: www.credentglobal.com • Contact No.: 022-68452001

BRIEF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF CRESENT GLOBAL FINANCE LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 03:30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 33RD Annual General Meeting of the Members of the Credent Global Finance Limited (“the Company”) was held on Thursday, September 28, 2023 at 03.30 P.M. through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Ms. Preeti Sethi, Company Secretary welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Mohit K Chheda, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other members, who joined through VC and introduce them to the Members. The representatives of the Company’s Secretarial Auditor were also present at the Meeting through VC.

The Chairman then delivered his speech and highlighted the performance of the Company.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL evoting website. He further informed that Mr. Devesh Arora, Proprietor of M/s. Devesh Arora & Associates, Practicing Company Secretaries, having office situated at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Monday, September 25, 2023 and ended at 05:00 P.M. on Wednesday,

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September 27, 2023. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The following items of business, as per the Notice of AGM dated August 14, 2023 were transacted at the meeting:

A. Ordinary Business:-

1. Adoption of the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Mohit K Chheda (DIN: 06594845), Non-Executive Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

B. Special Business:-

3. To Consider And Approve Material Related Party Transaction With Credent Asset Management Services Private Limited.
4. To Consider And Approve Material Related Party Transaction With Credent Investment Private Limited.
5. To Consider And Approve Material Related Party Transaction With Credent Property Advisory Private Limited.
6. To Consider And Approve Material Related Party Transaction With Credent Alpha LLP.
7. To Consider And Approve Material Related Party Transaction With AZH Consultants LLP.
8. Amendment in the Clause IX (Alteration of Share Capital) of Articles of Association of the Company

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at 03:49 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of
Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)

ADITYA VIKRAM KANORIA
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Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Date: 28.09.2023
Place: Mumbai