

**Date: 01<sup>st</sup> October, 2024**

**To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 539598  
Symbol: CGFL**

**Subject: Scrutinizer's Report and Voting Result of the 34th Annual General Meeting of the Company**

**Dear Sir/Madam,**

We wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 03:00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

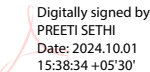
In this regard, please find herewith attached following annexures:

- a) Scrutinizer's Report dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure – A**; and
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking You,

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

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Date: 2024.10.01  
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**Preeti Sethi  
Company Secretary & Compliance Officer**

**Encl: As above**

**Date: 01-10-2024**

**Reg. Off:** Unit No. 609-A, 6<sup>th</sup> Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

**Corp. Off.:** Unit No. 609-6<sup>th</sup> Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

**CIN:** L65910MH1991PLC404531; **E-mail:** [compliance@credentglobal.com](mailto:compliance@credentglobal.com),

**Website:** [www.credentglobal.com](http://www.credentglobal.com); **Contact No.:** 022-68452001



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.304, Building no. 61 Vijaya Block Laxmi Nagar New Delhi-110092

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

## Scrutinizer Report

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

To,  
The Chairman,  
Credent Global Finance Limited  
(Formerly Known as Oracle Credit Limited)  
Unit No. 609-A, 6<sup>th</sup> Floor, C-Wing, One BKC, G Block,  
Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, MH

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 34<sup>TH</sup> Annual General Meeting of Credent Global Finance Limited held on Monday, the 30<sup>th</sup> day of September, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).**

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Credent Global Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34<sup>TH</sup> Annual General Meeting of Credent Global Finance Limited held on Monday, 30<sup>th</sup> day of September, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 06, 2024 convening the AGM along with 34<sup>th</sup> Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.



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Registration No. S2019DE677200, Peer Review No. 2885/2023

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 07, 2024 about the dispatch of Notice in "Financial Express" and "Pratahkal" (Mumbai).
3. The shareholders of the Company holding shares as on the "cut-off" date Monday, September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Friday, September 27, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 04:52 P.M on September 30, 2024, in the presence of Two Witnesses who were not in employment of Company.

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(Witness 1. Navneet Kumar)

NISHANT SHARMA  
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(Witness 2. Nishanth Sharma)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited ("CDSL") e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 29, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com> of CDSL. Based on such reports



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generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024 and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

## Ordinary Resolution 1:

- A. The Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon;
- B. The Audited Consolidated Financial Statements of the Company as on 31st March, 2024 together with the report of Auditors thereon;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	0	4787069	4786927	99.9970	142	0.0030
E-voting at AGM	0	0	0	0	0	0	0
Total	4787069	0	4787069	4786927	99.9970	142	0.0030

Since total votes voted in favour of the resolution is 99.9970% and total votes voted against the resolution is 0.0030%, the Resolution has been passed as Ordinary Resolution.

**Ordinary Resolution 2: To appoint a Director in place of Mr. Mandeep Singh (DIN: 06395827), who retires by rotation at this AGM and being eligible, offers himself for re- appointment;**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast



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Remote E-voting	4787069	0	4787069	4786927	99.9970	142	0.0030
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	4787069	0	4787069	4786927	99.9970	142	0.0030

Since total votes voted in favour of the resolution is 99.9970% and total votes voted against the resolution is 0.0030%, the Resolution has been passed as Ordinary Resolution.

### Ordinary Resolution 3: To Consider and Approve Material Related Party Transaction with Credent Asset Management Services Private Limited;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	3199549	1587520	1587378	99.9911	142	0.0089
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	4787069	3199549	1587520	1587378	99.9911	142	0.0089

Since total votes voted in favour of the resolution is 99.9911% and total votes voted against the resolution is 0.0089%, the Resolution has been passed as Ordinary Resolution.

### Ordinary Resolution 4: To Consider and Approve Material Related Party Transaction with Credent Investment Private Limited;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	3519736	1267333	1267191	99.9888	142	0.0112
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	4787069	3519736	1267333	1267191	99.9888	142	0.0112

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Since total votes voted in favour of the resolution is 99.9888% and total votes voted against the resolution is 0.0112%, the Resolution has been passed as Ordinary Resolution.

## Ordinary Resolution 5: To Consider and Approve Material Related Party Transaction with Credent Property Advisory Private Limited.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	3199549	1587520	1587378	99.9911	142	0.0089
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	4787069	3199549	1587520	1587378	99.9911	142	0.0089

Since total votes voted in favour of the resolution is 99.9911% and total votes voted against the resolution is 0.0089%, the Resolution has been passed as Ordinary Resolution.

## Ordinary Resolution 6: To Consider and Approve Material Related Party Transaction with Credent Alpha LLP.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	3199549	1587520	1587378	99.9911	142	0.0089
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	4787069	3199549	1587520	1587378	99.9911	142	0.0089

Since total votes voted in favour of the resolution is 99.9911% and total votes voted against the resolution is 0.0089%, the Resolution has been passed as Ordinary Resolution.

## Special Resolution 7: To Consider and Approve Material Related Party Transaction with AZH Consultants LLP.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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	Total Votes cast						
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	1614642	3172427	3172285	99.9955	142	0.0045
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>4787069</b>	<b>1614642</b>	<b>3172427</b>	<b>3172285</b>	<b>99.9955</b>	<b>142</b>	<b>0.0045</b>

Since total votes voted in favour of the resolution is 99.9955% and total votes voted against the resolution is 0.0045%, the Resolution has been passed as Ordinary Resolution.

## Special Resolution 8: To Consider and Approve Material Related Party Transaction with Bengal Tiger Capital Advisors LLP;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	320187	4466882	4466740	99.9968	142	0.0032
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>4787069</b>	<b>320187</b>	<b>4466882</b>	<b>4466740</b>	<b>99.9968</b>	<b>142</b>	<b>0.0032</b>

Since total votes voted in favour of the resolution is 99.9968% and total votes voted against the resolution is 0.0032%, the Resolution has been passed as Ordinary Resolution.

## Special Resolution 9: To approve in revision of the remuneration and increase in the Limit of Managerial Remuneration Payable to Mr. Aditya Vikram Kanoria, Managing Director in excess of 5% of the Net Profit of the Company;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast

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# Sumit Bajaj & Associates

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Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

Remote E-voting	4787069	1614642	3172427	3172285	99.9955	142	0.0045
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>4787069</b>	<b>1614642</b>	<b>3172427</b>	<b>3172285</b>	<b>99.9955</b>	<b>142</b>	<b>0.0045</b>

Since total votes voted in favour of the resolution is 99.9955% and total votes voted against the resolution is 0.0045%, the Resolution has been passed as Special Resolution.

**Special Resolution 10: To approve Sub-Division/ Spilt of every 1(one) Equity Share of the Company having Face Value of Rs 10/- (Rupees Ten) each Fully paid up into 5 (Five) Equity Shares of Face Value of Rs 2/- (Rupees Two each) ;**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	0	4787069	4786927	99.9970	142	0.0030
E-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>4787069</b>	<b>0</b>	<b>4787069</b>	<b>4786927</b>	<b>99.9970</b>	<b>142</b>	<b>0.0030</b>

Since total votes voted in favour of the resolution is 99.9970% and total votes voted against the resolution is 0.0030%, the Resolution has been passed as Special Resolution.

**Special Resolution 11: To make alteration in the Capital Clause of Memorandum of Association of the Company;**

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	4787069	0	4787069	4786927	99.9970	142	0.0030
E-voting at AGM	0	0	0	0	0	0	0





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Registration No. S2019DE677200, Peer Review No. 2885/2023

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<b>Total</b>	4787069	0	4787069	4786927	99.9970	142	0.0030
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Since total votes voted in favour of the resolution is 99.9970% and total votes voted against the resolution is 0.0030%, the Resolution has been passed as Special Resolution.

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**Thanking You**

**For Sumit Bajaj & Associates  
(Practicing Company Secretary)**

**SUMIT** Digitally signed  
by SUMIT BAJAJ  
**BAJAJ** Date: 2024.10.01  
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**CS Sumit Bajaj  
(Proprietor)**

**C. P. No: 23948**

**M. No.: 45042**

**UDIN: A045042F001400495**

**Date: 01.10.2024**

**Place: Delhi**

<b>General information about company</b>	
Scrip code	539598
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE727C01016
Name of the company	CREDENT GLOBAL FINANCE LIMITED (Formerly Known as Oracle Credit Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	CS Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

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<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	3951
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	23
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				A. The Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon; B. The Audited Consolidated Financial Statements of the Company as on 31st March, 2024 together with the report of Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	3199549	100	3199549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199549	3199549	100	3199549	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092697	1587520	22.3825	1587378	142	99.9911
Total		10292246	4787069	46.5114	4786927	142	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mandeep Singh (DIN: 06395827), who retires by rotation at this AGM and being eligible, offers himself for re-appointment;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	3199549	100	3199549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199549	3199549	100	3199549	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092697	1587520	22.3825	1587378	142	99.9911
Total		10292246	4787069	46.5114	4786927	142	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with Credent Asset Management Services Private Limited;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
Total		10292246	1587520	15.4244	1587378	142	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with Credent Investment Private Limited;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1267333	17.8681	1267191	142	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1267333	17.8681	1267191	142	99.9888	0.0112
Total		10292246	1267333	12.3135	1267191	142	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with Credent Property Advisory Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
Total		10292246	1587520	15.4244	1587378	142	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with Credent Alpha LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199549	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
Total		10292246	1587520	15.4244	1587378	142	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with AZH Consultants LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	1584907	49.5353	1584907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199549	1584907	49.5353	1584907	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
Total		10292246	3172427	30.8235	3172285	142	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Material Related Party Transaction with Bengal Tiger Capital Advisors LLP;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	3199549	100	3199549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3199549	3199549	100	3199549	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1267333	17.8681	1267191	142	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092697	1267333	17.8681	1267191	142	99.9888	0.0112
Total		10292246	4466882	43.4005	4466740	142	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve in revision of the remuneration and increase in the Limit of Managerial Remuneration Payable to Mr. Aditya Vikram Kanoria, Managing Director in excess of 5% of the Net Profit of the Company;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	1584907	49.5353	1584907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199549	1584907	49.5353	1584907	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092697	1587520	22.3825	1587378	142	99.9911
Total		10292246	3172427	30.8235	3172285	142	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sub-Division/ Spilt of every 1(one) Equity Share of the Company having Face Value of Rs 10/- (Rupees Ten) each Fully paid up into 5 (Five) Equity Shares of Face Value of Rs 2/- (Rupees Two each) ;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	3199549	100	3199549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199549	3199549	100	3199549	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092697	1587520	22.3825	1587378	142	99.9911
Total		10292246	4787069	46.5114	4786927	142	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make alteration in the Capital Clause of Memorandum of Association of the Company;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	3199549	100	3199549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199549	3199549	100	3199549	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092697	1587520	22.3825	1587378	142	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092697	1587520	22.3825	1587378	142	99.9911
Total		10292246	4787069	46.5114	4786927	142	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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