Oracle Credit Limited (CIN: L65910DL1991PLC043281) Regd. Office: P-7, Green Park Extension, New Delhi-110016 E mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in Tel: 011-26167775



Ref. No.: OCL/2018-19/162

To Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 539598

Sub: Outcome of Board Meeting held on February 08, 2019

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, February 08, 2019 has *inter-alia* considered and approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018. A copy of the same along with Limited Review Report thereon by M/s Jain Arun & Co. Chartered Accountants, Statutory Auditors of the Company is enclosed herewith for your kind perusal.

The Board meeting commenced at 1:00 P.M. and concluded at 02:00 P.M.

The Financial Results will be published in the newspaper shortly.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully, For **Oracle Credit Limited**

Kalpana



(Company Secretary & Compliance Officer)

Encl.: As Above

Date: February 08, 2019





| STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018 (Rs.in Lacs) | | | | | | | |
|--|--|---------------|-------------|-------------|-------------------|-------------|------------|
| Particulars | | Quarter ended | | | Nine Months Ended | | Year ended |
| | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | 31.03.2018 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| | | | | | | | |
| Ι. | Revenue from operations | 6.67 | 6.65 | 6.51 | 19.99 | 18.39 | 24.91 |
| II. | Other income | 0.00 | 0.00 | 0.00 | 0.00 | 0.18 | 0.24 |
| III. | Total Revenue (I + II) | 6.67 | 6.65 | 6.51 | 19.99 | 18.57 | 25.15 |
| IV | Expenses: | | | | | | |
| a) | Cost of materials consumed | - | - | - | - | - | - |
| b) | Purchases of Stock-in-Trade | - | - | - | - | - | - |
| c) | Changes in inventories of finished goods, | | | | | | |
| | Work-in-progress and stock-in-trade | - | - | - | - | - | - |
| d) | Employees benefits expense | 0.73 | 1.43 | 2.31 | 5.94 | 9.87 | 13.62 |
| e) | Finance costs | - | - | - | - | 0.01 | 0.02 |
| f) | Depreciation and amortisation expense | 0.01 | 0.01 | 0.02 | 0.04 | 0.08 | 0.09 |
| g) | Other expenses | 1.09 | 1.36 | 0.45 | 3.52 | 4.95 | 5.89 |
| | Total expenses (a+b+c+d+e+f+g) | 1.83 | 2.80 | 2.78 | 9.50 | 14.91 | 19.62 |
| V | Profit before exceptional and extraordinary items and tax (III - IV) | 4.84 | 3.85 | 3.73 | 10.49 | 3.66 | 5.53 |
| VI. | Exceptional items | - | - | - | - | - | - |
| VII. | Profit before extraordinary items and tax (V - VI) | 4.84 | 3.85 | 3.73 | 10.49 | 3.66 | 5.53 |
| VIII. | Extraordinary items | - | - | - | - | - | - |
| IX. | Profit before tax (VII - VIII) | 4.84 | 3.85 | 3.73 | 10.49 | 3.66 | 5.53 |
| Χ. | Tax expense: | | | | | | |
| | (1) Current tax | 1.26 | 1.00 | 1.09 | 2.73 | 1.09 | 1.65 |
| | (2) Deferred tax | - | - | - | - | - | 0.17 |
| | Profit (Loss) for the period from continuing operations (IX-X) | 3.58 | 2.85 | 2.64 | 7.76 | 2.57 | 3.71 |
| | Profit/(Loss) from discontinuing operations | - | - | - | - | - | - |
| | Tax expense of discontinuing operations | - | - | - | - | - | - |
| | Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII) | - | - | - | - | - | - |
| | Profit (Loss) for the period (XI + XIV) | 3.58 | 2.85 | 2.64 | 7.76 | 2.57 | 3.71 |
| XVI. | Earnings per equity share: | | | | | | |
| | (a) Basic | Rs. 0.065 | Rs. 0.051 | Rs. 0.048 | Rs. 0.140 | | |
| | (b) Diluted | Rs. 0.065 | Rs. 0.051 | Rs. 0.048 | Rs. 0.140 | Rs. 0.046 | Rs. 0.067 |

Notes:

1 The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at thier respective Meeting(s) held on February 08, 2019.

2 The above Financial Results have been subjected to Limited Review by the Statutory Auditors of the Company.

3 Figures for the previous periods have been regrouped/re-classified, wherever necessary, to make them comparable.

4 The Company's operation predominantly comprises of only one segment, therefore the figures shown above relates to that segment.

5 The Financial Results for the quarter and nine months ended December 31, 2018 have been prepared in acccordance with the Companies (Accounting Standards) Rules, 2006.

6 The Financial Results are available on the Company's Website www.oraclecredit.co.in as well as the Stock Exchange's Website www.bseindia.com

For Oracle Credit Limited

Jaw 13

Ashok Kumar Jain Managing Director DIN: 00091646

Place: New Delhi Date: 08-02-2019



Jain Arun & Co.

CHARTERED ACCOUNTANTS R-15, Il Floor, Hemraj Complex, Rita Block, Shakarpur, Delhi - 110092 Ph.: 22433079, 42828122 Mob.: 9810132022, Website : jainarunco.com E-mail : arunjain66@gmail.com, jainarunco@yahoo.co.in

Limited Review Report on Quarterly Financial Results of Oracle Credit Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors Oracle Credit Limited

We have reviewed the accompanying statement of Unaudited quarterly financial results of **Oracle Credit Limited** for the quarter and nine months ended December 31, 2018 being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review Interim Financial Information performed by the Independent Auditor" of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For Jain Arun & Co. Chartered Accountants Firm Registration No- 011158N



CA Arun Kumar Jain Partner M. No. 089862

Date : 08.02.2019 Place: New Delhi