

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

CIN: L65910DL1991PLC043281

**Reg. Offc: Flat No. B-502, 5th Floor, B-Wing, Statesman House 148, Barakhamba Road,
Connaught Place, New Delhi-110001**

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

E-mail: compliance@credentglobal.com Website: www.credentglobal.com

Contact No. : 022-68452001

Date: 08-05-2023

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539598

Company Symbol: CGFL

Sub: Disclosure of voting results of Postal Ballot

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company on 06th May, 2023, being the last date of e-voting:

1. Approved the Increase in Authorized Share Capital and consequential alteration to MOA and AOA of the company.

Please find enclosed herewith the following:

1. Report of Scrutinizer dated 08th May, 2023, pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.
2. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with Scrutinizer's Report will also be available on the Company's website www.credentglobal.com and on the website of BSE www.bseindia.com

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This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

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

PREETI Digitally signed
by PREETI SETHI
SETHI Date: 2023.05.08
17:39:04 +05'30'

**Preeti Sethi
Company Secretary and Compliance Officer
M.No. A65331**



Devesh Arora & Associates

Company Secretaries

7/5 1st Floor,
Ashok Nagar, New Delhi - 110018

Email Id: daa.office1@gmail.com

Tel: +91-8860212992

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed Through Postal Ballot

To,

The Chairman,

Credent Global Finance Limited

(Formerly known as Oracle Credit Limited)

6th Floor-609, C/66, G Block, B&C Wing One BKC,

Opposite Bank of Baroda, Bandra (E), Mumbai-400051, MH

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, **Devesh Arora**, Practicing Company Secretary, have been appointed by the Board of Directors of Credent Global Finance Limited (Formerly known as Oracle Credit Limited) as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary Resolution mentioned in the Notice of Postal Ballot dated 27th March, 2023.

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 Postal Ballot.

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 Postal Ballot 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 and verification of data provided by Beetal Financial & Computer Services Private Limited, Registrar and Transfer Agent of the Company.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, General Circular No. 03/2022 dated 05th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing



Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 27th March, 2023 on Thursday, 06th April, 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.

2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 31st March, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27th March, 2023, through remote e- voting only.
4. The Company has published an advertisement on 7th April, 2023 in "Financial Express" an English Newspaper "Jansatta", a Hindi News Paper regarding completion of dispatch of Notice of Postal Ballot dated 27th March, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Friday, April 07, 2023 and ends at 5.00 P.M. (IST) on Saturday, May 06, 2023. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked 11:50 AM on 08th May, 2023, in the presence of Two Witnesses who were not in employment of Company.



(Witness. 1)



(Witness. 2)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



8. The summary of remote e-Voting received for the following resolutions are as under:

**RESOLUTION 1: INCREASE IN AUTHORIZED SHARE CAPITAL AND
CONSEQUENT MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Votes
Remote E-voting	4270628	NIL	4270625	100.00%	3	0.00%
Postal Ballot	NA	NA	NA	NA	NA	NA

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

9. 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 Devesh Arora & Associates
Company Secretaries**



Devesh Arora
COP No. 17860
Mem. No. A49034
UDIN: A049034E000270486
Peer Review Certificate
Number - 2080/2022

**Counter Signed by
Credent Global Finance Limited**
(Formerly known as Oracle Credit Limited)

MOHIT K CHHEDA
Digitally signed by
MOHIT K CHHEDA
Date: 2023.05.08
17:29:56 +05'30'
Moh: K Chheda
Chairman
DIN: 06594845

Date: 08.05.2023

Place: Delhi

General information about company	
Scrip code	539598
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE727C01016
Name of the company	CREDENT GLOBAL FINANCE LIMITED (FORMERLY KNOWN AS ORACLE CREDIT LIMITED)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-05-2023
Start time of the meeting	
End time of the meeting	

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by PREETI SETHI
Date: 2023.05.08
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Scrutinizer Details	
Name of the Scrutinizer	Devesh Arora
Firms Name	Devesh Arora & Associates
Qualification	CS
Membership Number	A49034
Date of Board Meeting in which appointed	27-03-2023
Date of Issuance of Report to the company	08-05-2023

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Voting results	
Record date	31-03-2023
Total number of shareholders on record date	5825
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION TO 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	3737951	1071079	28.6542	1071076	3	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3737951	1071079	28.6542	1071076	3	99.9997
Total		6937500	4270628	61.5586	4270625	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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 by PREETI SETHI
 Date: 2023.05.08
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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by PREETI SETHI
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