

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/2019-20/202

Date: October 1, 2019

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

Scrip Code: 539598

Subject: Submission of Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 29th Annual General Meeting of the Company held on Monday, September 30, 2019 at 10:30 A.M. at the registered office of the Company at P-7, Green Park Extension, New Delhi- 110016.

This is for your information and records.

Thanking you,
Yours faithfully,

For Oracle Credit Limited

Kalpana
(Company Secretary
& Compliance Officer)



Encl: As Above

Oracle Credit Limited

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DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND POLLING AT THE 29TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2019 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT P-7 GREEN PARK EXTENSION, NEW DELHI- 110016

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to its Members to cast their vote electronically (remote e-voting) in respect of all the items of business included in the notice of the 29th Annual General Meeting of the Company.

The members attending the AGM and who had not cast their vote through Remote e-voting were provided with the facility to cast their vote on the resolutions, through ballot/ Polling paper at the Annual General Meeting venue.

The Board of Directors had appointed **Mr. Anang Kumar Shandilya, Advocate (Enrolment No. D16752019) of Anang Shandilya & Co.**, as the Scrutinizer for the remote e-voting and voting through ballot/ polling paper at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on September 29, 2019 and ballot paper received till conclusion of the meeting and had submitted his report on October 1, 2019.

S.No.	Type of Resolution	Particulars	% of votes in Favour	% of votes Against
Ordinary Business				
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon	100.00	0.00
2.	Ordinary Resolution	To appoint a Director in place of Mrs. Meena Jain (holding DIN: 00209017) who retires by rotation, and being eligible, offers herself for re- appointment.	100.00	0.00
Special Business				
3.	Special Resolution	Approval for Re-appointment of Mr. Surinder Kumar Nagpal (DIN: 01171148) as an Independent Director for further period of 5 years.	100.00	0.00
4.	Special Resolution	Approval for re-appointment of Mr. Girish Chand Jain (DIN: 00266932) as an Independent Director for further period of 5 years.	100.00	0.00

Based on the Consolidated Scrutinizer's Report on Remote e-voting and Poll process, the result is hereby declared that all the resolutions contained in the Notice 29th Annual General Meeting has been duly approved by the Shareholders with the requisite majority.

Date: October 1, 2019
Place: New Delhi

For Oracle Credit Limited



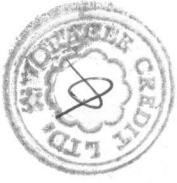
Authorized Signatory

Voting Results

Date of the AGM	September 30, 2019
Total number of shareholders as on record date	617
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	2
Public:	9
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	Nil
Public:	Nil

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary										
Whether promoter/ promoter group are interested in the 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 – in against (5)	% of votes in favour polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		1729650	100.0000	1729650	0	100.0000	0.0000			
	Poll	1729650	0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	17,29,650	17,29,650	100.0000	1729650	0	100.0000	0.0000			
Public- Institutions	E-voting		-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			



Public- Non Institutions	E-voting	29569	0.7740	29569	0	100.0000	0.0000
	Poll	118010	3.0890	118010	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-
Total		147579	3.8630	147579	0	100.0000	0.0000
		1877229	33.8239	1877229	0	100.0000	0.0000

Item No. 2: Appointment of a Director in place of Mrs. Meena Jain (DIN-00209017) who retire by rotation, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the 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 – in against (5)	% of votes in favour votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1729650	1729650	100.0000	1729650	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17,29,650	17,29,650	100.0000	1729650	0	100.0000	0.0000
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3820350	29569	0.7740	29569	0	100.0000	0.0000
	Poll		118010	3.0890	118010	0	100.0000	0.0000



	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	3820350	147579	3.8630	147579	0	100.0000	0.0000	
Total	55,50,000	1877229	33.8239	1877229	0	100.0000	0.0000	

Item No. 3: Approval for re-appointment of Mr. Surinder Kumar Nagpal (DIN: 011711148) as an Independent Director for the further period of 5 years.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the 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 – in 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	1729650	1729650	100.0000	1729650	0	100.0000	0.0000
	Poll	1729650	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		17,29,650	17,29,650	100.0000	1729650	0	100.0000	0.0000
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3820350	29569	0.7740	29569	0	100.0000	0.0000
	Poll	3820350	118010	3.0890	118010	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		3820350	147579	3.8630	147579	0	100.0000	0.0000
Total		55,50,000	1877229	33.8239	1877229	0	100.0000	0.0000



Item No. 4: Approval for re-appointment of Mr. Girish Chand Jain (DIN: 00266932) as an Independent Director for the further period of 5 years.

Resolution required: (Ordinary/ Special)	Special										
Whether promoter/ promoter group are interested in the 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 – in 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		1729650	100.0000	1729650	0	100.0000	0.0000			
	Poll	1729650	0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	17,29,650	17,29,650	100.0000	1729650	0	100.0000	0.0000			
Public- Institutions	E-voting		-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-voting		29569	0.7740	29569	0	100.0000	0.0000			
	Poll	3820350	118010	3.0890	118010	0	100.0000	0.0000			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	3820350	147579	3.8630	147579	0	100.0000	0.0000			
Total		55,50,000	1877229	33.8239	1877229	0	100.0000	0.0000			



Anang Shandilya & Co.

Advocates & Solicitors

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
29th Annual General Meeting of Equity Shareholders of
Oracle Credit Limited held on Monday, September 30, 2019 at
P- 7, Green Park Extension, New Delhi- 110016 at 10.30 a.m.

Dear Sir,

I, Anang Kumar Shandilya (Enrolment no. D16752019) of M/s. Anang Shandilya & Co., Advocates, New Delhi, was appointed by the Board Of Directors of Oracle Credit Limited, as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at 29th Annual General Meeting of the Company under the provisions of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended upto date) on the resolution(s) mentioned in the Notice for 29th Annual General Meeting. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the relevant circular/Regulations issued by SEBI in this regard.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholder electronically on all the items of the business sought to be transacted at the 29th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019 at P- 7, Green Park Extension, New Delhi- 110016 at 10.30 A.M. The Service Provider accordingly had set up e-voting facility on their web site www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

The cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was September 23, 2019. As on the cut-off date, the total paid up Equity Share capital was Rs. 5,55,00,000 divided into 55,50,000 Equity Shares of Rs. 10/- each.

The Notice dated August 27, 2019 convening Annual General Meeting (AGM) of the Company were sent to the Shareholders of the Company. The Notices contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.

ANANG SHANDILYA

Advocate

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1st Floor, Moolchand Rana Tower, I Block, Sector 22, Noida - 201301, Phone No. : +91 01204119704, website : www.adlegus.in
Delhi/Noida/Mumbai/Kolkata/Patna

Anang Shandilya & Co.

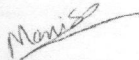
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As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express (English Edition) & Jansatta (Hindi Edition) on September 05, 2019. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

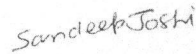
There are in all 7 Shareholders holding 17,59,219 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 8 Shareholders holding 1,18,010 Equity Shares voted through ballot voting process at the Annual General Meeting.

In this regard, I submit my report along with results of voting as under:

1. The e-voting period remained opened from Friday, September 27, 2019 (09:00 A.M.) and closed on Sunday, September 29, 2019 (05:00 P.M).
2. One ballot box was kept for polling and the ballot box was locked in my presence.
3. After completion of voting process, the locked ballot box was subsequently opened and votes cast through remote e-voting were unblocked in the presence of two witnesses viz Mr. Manish Singh and Mr. Sandeep Joshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Manish Singh



Mr. Sandeep Joshi

4. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. I did not find any poll papers invalid.
6. We have scrutinized the votes cast through electronic means and ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes. Detailed registers were maintained containing the results of remote e-voting and poll at AGM.
7. The register, documents and all other papers relating to e-voting and poll at AGM shall remain in our safe custody until the Chairman considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the Company for safe keeping.
8. The result of the e-voting and voting through Ballot paper is as per annexure attached herewith.

ANANG SHANDILY:

Advocate

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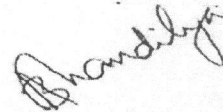
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Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of e-voting & ballot voting may be declared accordingly.

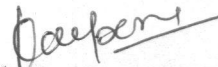
Place: New Delhi
Date: 01.10.2019



Anang Kumar Shandilya
Advocate
Enrolment no. D16752019



Counter Signed by



Authorized Representative

ANANG SHANDILYA
Advocate
Enrolment No. D1 /2019
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Annexure to the Report of Scrutinizer

Resolution No.: 01

Agenda - wise details

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	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
Mode of voting - e- voting							
Promoter & promoter group	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	29,569	0.77%	29,569	00	100%	0%
Total (A)	55,50,000	17,59,219	31.70%	17,59,219	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non	38,20,350	1,18,010	3.09%	1,18,010	00	100%	0%

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Advocate
Enrol No. D/ 9711814380
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Institutional holders							
Total (B)	55,50,000	1,18,010	2.12%	1,18,010	00	100%	0%
Total (A+B)	////////// //	18,77,22 9	33.82%	18,77,22 9	00	100%	0%
Result declared on Resolution No. 01		APPROVED WITH REQUISITE MAJORITY					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No.: 02

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Appointment of a Director in place of Mrs. Meena Jain (DIN-00209017) who retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favou - r	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
Mode of voting - e- voting							
Promoter & promoter group	17,29,650	17,29,65	100%	17,29,65	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public-Non Institutional	38,20,350	29,569	0.77%	29,569	00	100%	0%

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holders							
Total (A)	55,50,000	17,59,219	31.70%	17,59,219	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	1,18,010	3.09%	1,18,010	00	100%	0%
Total (B)	55,50,000	1,18,010	2.12%	1,18,010	00	100%	0%
Total (A+B)	////////// //	18,77,229	33.82%	18,77,229	00	100%	0%
Result declared on Resolution No.02		APPROVED WITH REQUISITE MAJORITY					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No.: 03

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for re-appointment of Mr. Surinder Kumar Nagpal (DIN: 01171148) as an Independent Director for the further period of 5 years.	Special	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	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

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting - e- voting							
Promoter & promoter group	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	29,569	0.77%	29,569	00	100%	0%
Total (A)	55,50,000	17,59,219	31.70%	17,59,219	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public- Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	1,18,010	3.09%	1,18,010	00	100%	0%
Total (B)	55,50,000	1,18,010	2.12%	1,18,010	00	100%	0%
Total (A+B)	////// //	18,77,229	33.82%	18,77,229	00	100%	0%
Result declared on Resolution No.03	APPROVED WITH REQUISITE MAJORITY						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No.: 04

Details of the Agenda:	Resolution required	Mode of voting	Voting Results

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Advocate
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Approval for re-appointment of Mr. Girish Chand Jain (DIN: 00266932) as an Independent Director for the further period of 5 years	Special	E-Voting and Ballot Voting	Resolution passed by requisite majority
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Promoter / Public	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
Mode of voting - e- voting							
Promoter & promoter group	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	29,569	0.77%	29,569	00	100%	0%
Total (A)	55,50,000	17,59,219	31.70%	17,59,219	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	1,18,010	3.09%	1,18,010	00	100%	0%
Total (B)	55,50,000	1,18,010	2.12%	1,18,010	00	100%	0%
Total (A+B)	//////////	18,77,229	33.82%	18,77,229	00	100%	0%
Result declared on Resolution No.04		APPROVED WITH REQUISITE MAJORITY					

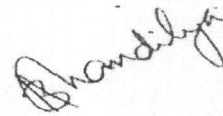
ANANG SHANDILYA
Advocate
Enrol No. DV/2019
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Anang Shandilya & Co.

Advocates & Solicitors

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Anang Kumar Shandilya
Advocate
Enrolment no. D16752019

Place: New Delhi
Date: 01.10.2019

ANANG SHANDILYA
Advocate
Enrol No. D/ 12019
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