

ORACLE CREDIT LIMITED

(CIN L65910DL1991PL0043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi – 110001

Corp. Office: 6th Floor- 609, C/66, G block, B&C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MHIN

Email: compliance@credentglobal.com

Website: www.oraclecredit.co.in

Contact No : 09320084168

Date: 29th September, 2022

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

Company Symbol: ORACLECR
Scrip Code: 539598

Subject: Outcome of 32nd Annual General Meeting held on Thursday, September 29, 2022 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 32nd Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 03:00 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
Oracle Credit Limited

Aditya Vikram kanoria
Managing Director
DIN: 07002410

BRIEF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF ORACLE CREDIT LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 32nd Annual General Meeting of the Members of the Oracle Credit Limited (“the Company”) was held on Thursday, September 29, 2022 at 03.00 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. Aditya Vikram Kanoria, 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 Statutory Auditors and Secretarial Auditors 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, 2022 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 e-voting website. He further informed that Mr. Vivek Rawal Partner of M/s. Vikas Verma & 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 26, 2022** and ended at **05:00 P.M. on Wednesday, September 28, 2022**. 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 10, 2022 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, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Mandeep Singh (DIN: 06395827) who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of M/s Kapish Jain & Associates (Firm Registration No.: 022743N) as Statutory Auditor of the Company for a period of five (5) consecutive periods to hold office from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting.

B. Special Business:-

4. Approved the change in the name of the Company and consequent amendments in the Memorandum of Association and 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 03:23 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
Oracle Credit Limited**

**Aditya Vikram kanoria
Managing Director
DIN: 07002410**