

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

Dated: 07th May, 2022

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

Company Symbol: ORACLECR
Scrip Code: 539598
ISIN: INE727C01016

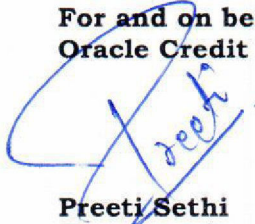
Dear Sir/Madam,

Subject: Minutes of the Resolutions passed by way of Postal Ballot through remote e-voting process

We are enclosing copy of the minutes of resolutions passed by way of postal ballot through remote e-voting process on May 05th, 2022. The results of postal ballot were announced vide our letter dated May 06th, 2022.

This is for your information and records.

**For and on behalf of
Oracle Credit Limited**



**Preeti Sethi
Company Secretary**

Encl: As above

ORACLE CREDIT LIMITED

**MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY
REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON MAY 05, 2022,
RESULTS OF WHICH WERE DECLARED ON MAY 06, 2022**

At its meeting held on March 31st, 2022, the Board of Directors (“**Board**”) of the Company approved the proposal to conduct a Postal Ballot pursuant to section 110 of the Companies Act 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, and the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) to seek approval of the Members for the following Ordinary and special resolutions:

1. To Approve the issue of Equity Shares to the Shareholders of Credent Asset Management Services Private Limited by virtue of shares swap;
2. To Approve the issue of Equity Shares through Preferential issue on cash basis;
3. To Approve the appointment of Mr. Mandeep Singh (DIN: 06395827) as Director of the Company;
4. To Approve the appointment of Mr. Mohit K Chheda (DIN: 06594845) as Non-Executive Director of the Company.

The Board appointed Mr. Vikas Kumar Verma (FCS No. 9192 & C.P. No: 10786), Practicing Company Secretary, Delhi, as the scrutinizer (the “**Scrutinizer**”) for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority.

The Remote e-voting facility to members was provided through Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Transfer Agent. The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, April 06, 2022 and ends at 5.00 p.m. (IST) on Thursday, May 05, 2022. A newspaper advertisement as required under the Companies Act, 2013 was published in “**Financial Express**” for **English Language national daily wide circulation** and “**Jansatta**” newspaper in **Hindi (Regional) language** newspapers on 06th April, 2022.

The Scrutinizer submitted his report on postal ballot by remote e-voting process to the Chairman of the Company on May 06th, 2022. Summary of the Scrutinizer’s Report is as under:

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 (“**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated

December 8, 2021 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”)

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. Due to outbreak of Covid-19 pandemic, physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 06th April, 2022 about the dispatch of Postal Ballot Notice in “Financial Express” (English Newspaper) and “Jansatta” (Hindi Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., 01st April, 2022 were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the E-voting commenced on 06th April, 2022 (09:00 A.M. IST) and ended on 05th May, 2022 (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.
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 05th May, 2022, 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 generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:

Based on the analysis of valid votes, the Scrutinizer submitted his report dated May 06th 2022, to the Chairman of the Company. Based on the report, the special and ordinary resolutions set out in the postal ballot notice dated March 31st, 2022, have been passed with requisite majority.

The details of voting on the Ordinary Resolutions and Special Resolutions as per the Scrutinizer's report are as under:

ITEM NO. 1: TO APPROVE THE ISSUE OF EQUITY SHARES TO THE SHAREHOLDERS OF CREDENT ASSET MANAGEMENT SERVICES PRIVATE LIMITED BY VIRTUE OF SHARES SWAP: (SPECIAL RESOLUTION)

"RESOLVED THAT subject to the provisions of Section 62(1)(c), 23 & 42 of the Companies Act, 2013 Act", read with Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable rules (including any Statutory modification and or amendments) thereto and/or re-enactment there to for the time being in force) the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, the Memorandum and the Articles of Association of the Company, Listing Agreement entered into by the Company with the Stock Exchange where the Equity Shares of the Company are listed, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI (LODR) Regulations") and any other rules/regulations/ guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India ("SEBI"), including Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time (the "SEBI (ICDR) Regulations"), the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time (the "SEBI Takeover Regulations") and subject to necessary approvals, permissions, sanctions and consents as may be required or any regulatory and other appropriate authorities and subject to the receipt of such approvals as may be required under the Act, the consent of the members of the Company be and is hereby accorded to the Board to create, offer, issue and allot, in one or more tranches up to 5,58,687 (Five Lakhs Fifty Eight Thousand Six Hundred and Eighty Seven) equity shares of the Company having face value of INR 10/- (Rupees Ten only) per equity share at an issue price of INR 48/- (Rupees Forty Eight) each including at a premium of INR 38/- (Rupees Thirty Eight) per share amounting to INR 2,68,16,976/- (Rupees Two Crore Sixty Eight Lacs Sixteen Thousand Nine Hundred and Seventy Six Only) at a price determined as per the provisions of Regulation 164 of SEBI (ICDR) Regulations, 2018 on such terms and conditions and in such manner as the Board may think fit in its absolute discretion to the under mentioned persons, on preferential basis for consideration other than cash i.e. swap of Equity shares at a ratio of 1:1 in exchange of every one equity share of Credent Asset Management Services Private Limited, One Equity

share of the Oracle Credit Limited will be issued to the below mentioned persons falling under the non - promoter category

The details of the proposed allottees:

S.No.	Name of Proposed Allottee	No. of Equity Shares proposed to be issued to the Shareholders of Credent Asset Management Services Private Limited
Category: Non - Promoter Group		
1.	Anasuri Ramprasad Babu	2,29,737
2.	Sumit Agarwal	1,14,638
3.	Raja Kanakamedala	91,710
4.	Ravi Chawla	45,855
5.	Deepa Kumar	54,281
6.	Karansingh Panwar	22,466
	Total	5,58,687

RESOLVED FURTHER THAT the “Relevant Date” in accordance with SEBI (ICDR) Regulations would be Tuesday, April 05, 2022, being the date, which is 30 days prior to the date on which the resolution will be deemed to be passed i.e Thursday, May 05, 2022.”

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of Equity Shares shall be subject to following terms:

- a) The proposed Equity Share shall be issued and allotted by the Company to the Proposed Allottees within a period of Fifteen (15) days from the date of passing of resolution through Postal Ballot. Provided that where the issue and allotment of the proposed Equity Share is pending on account of pendency of any approval for such issue and allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date receipt of last of such approvals;
- b) The Equity shares to be allotted to the Non Promoter pursuant to the proposed Special Resolution shall be subject to lock-in as per the requirements of SEBI (ICDR) Regulations 2018 as amended from time to time;
- c) The Equity Shares being allotted to the proposed allottees shall be subject to receipt of necessary approvals for listing and trading, and shall be listed and traded on the BSE Limited (‘BSE’) and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects including dividend;
- d) The Equity Shares so offered and issued to the Proposed Allottee, are being issued for consideration other than cash, being the purchase of part of the business undertaking of Target Company from the Proposed Allottee for non-cash consideration and the transfer of such Shares to the Company will constitute the full consideration for the Equity Shares to be issued by the Company to the Proposed Allottee pursuant to this resolution;

- e) The Equity Shares so offered and allotted to the Proposed Allottees shall be in dematerialized form:
- f) The Equity Shares so offered, issued and allotted to the Proposed Allottees, are being issued for consideration other than cash, being discharge of part of the Purchase Consideration for the purchase of part of the Business Undertaking from the Subscriber;
- g) The equity shares so offered, issued and allotted shall not exceed the number of equity shares as approved hereinabove.

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue and allot such number of Equity Shares as may be required or as may be necessary in accordance with the terms of the offer, and all such equity shares shall be ranking pari passu and inter-se with the existing equity shares of the Company in all respects including dividend;

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deemed necessary, desirable and expedient for such purpose, including without limitation, issuing clarification on the offer, issue and allotment of Equity Shares, and listing of equity shares at the Stock Exchanges as per the terms and conditions of SEBI (LODR) Regulations and other applicable Guidelines, Rules and Regulations, to execute the necessary documents and enter into contracts, arrangements, agreements, documents (including appointment of agencies, intermediaries and advisor for the Preferential Issue), resolving all questions and doubt that may arise with respect to the offer, issued and allotment of Equity Shares, and to authorize all such person as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Shareholders of the Company and that the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power herein conferred, to Mr. Aditya Vikram Kanoria, Managing Director of the Company and/or Ms. Preeti Sethi, Company Secretary of the Company including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint Consultants, Professional Advisors and Legal Advisors to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

Result of voting through Postal Ballot by remote e-voting was as follows:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

Postal Ballot received	NA	NA	NA
Electronic(e-voting)	17	348904	99.98
Total	17	348904	99.98

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	9	82	0.02
Total	9	82	0.02

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	1	1614642
Total	1	1614642

ITEM NO. 2: TO APPROVE THE ISSUE OF EQUITY SHARES THROUGH PREFERENTIAL ISSUE ON CASH BASIS: (SPECIAL RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date ("SEBI (LODR) Regulations"), the Securities and Exchange Board of India (substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations") as in force and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India ("SEBI") and/ or the stock exchanges where the shares of the Company are listed and enabling provisions of the Memorandum and Articles of Association of the Company and subject to requisite approvals, consents, permissions and/ or sanctions of regulatory and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/or sanctions and which may be agreed to, by the Board of Directors of the Company ("Board", which term shall be deemed to include any committee

constituted by the Board to exercise its powers including the powers conferred hereunder or any person authorised by the Board or its committee for such purpose) and subject to any other alterations, modifications, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent of the Members of the Company be and is hereby granted to Board to create, offer, issue and allot, in one or more tranches, up to 8,28,813 (Eight Lakh Twenty Eight Thousand Eight Hundred and Thirteen) equity shares ("Equity Shares") of face value INR 10/- (Rupees Ten Only) each at a premium of INR 38/- (Rupees Thirty Eight Only) each Equity Shares under Non-Promoter category by way of preferential allotment of equity shares to the person mentioned herein below (collectively referred to as "Proposed Allottees") as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members in the manner provided hereunder.

S.No	Names	Category	No. of Shares	Price Per Share	Amount (Rs.)
1.	Mohit K Chheda	Non-Promoter	3,20,313	48	1,53,75,024
2.	Dilip Nanji Chheda	Non-Promoter	3,00,000	48	1,44,00,000
3.	Vishnu Prakash Rathore	Non-Promoter	2,08,500	48	1,00,08,000
	Total		8,28,813	48	3,97,83,024

RESOLVED FURTHER THAT the "Relevant Date" in accordance with SEBI (ICDR) Regulations would be Tuesday, April 05, 2022, being the date, which is 30 days prior to the date on which the resolution will be deemed to be passed i.e Thursday, May 05, 2022."

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of Equity Shares shall be subject to following terms:

- a) The proposed Equity Share shall be issued and allotted by the Company to Proposed Allottee within a period of Fifteen (15) days from the date of passing of resolution at Postal Ballot. Provided that where the issue and allotment of the proposed Equity Share is pending on account of pendency of any approval for such issue and allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date receipt of last of such approvals;
- b) The Equity shares to be allotted to the Non Promoter pursuant to the proposed Special Resolution shall be subject to lock-in as per the requirements of SEBI (ICDR) Regulations 2018 as amended from time to time;
- c) The Equity Shares being allotted to the Subscriber shall be subject to receipt of necessary approvals for listing and trading, and shall be listed and traded on the BSE Limited ('BSE') and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects including dividend;
- d) The Equity Shares so offered and allotted to the Subscriber shall be in dematerialized form;
- e) The Equity Shares so offered, issued and allotted to the Subscriber on cash basis;

- f) The equity shares so offered, issued and allotted shall not exceed the number of equity shares as approved hereinabove.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deemed necessary, desirable and expedient for such purpose, including without limitation, issuing clarification on the offer, issue and allotment of the Equity Shares, and listing of equity shares at the Stock Exchanges as per the terms and conditions of SEBI (LODR) Regulations and other applicable Guidelines, Rules and Regulations, to execute the necessary documents and enter into contracts, arrangements, agreements, documents (including appointment of agencies, intermediaries and advisor for the Preferential Issue), resolving all questions and doubt that may arise with respect to the offer, issued and allotment of Equity Shares, and to authorize all such person as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Shareholders of the Company and that the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power herein conferred, to Mr. Aditya Vikram Kanoria, Managing Director of the Company and/or Ms. Preeti Sethi, Company Secretary of the Company including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint Consultants, Professional Advisors and Legal Advisors to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

Result of voting through Postal Ballot by remote e-voting was as follows:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	18	1738680	99.9982
Total	18	1738680	99.9982

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Postal Ballot received	NA	NA	NA
Electronic(e-voting)	8	32	0.0018
Total	8	32	0.0018

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	--	--
Total	--	--

ITEM NO. 3: TO APPROVE THE APPOINTMENT OF MR. MANDEEP SINGH (DIN: 06395827) AS DIRECTOR OF THE COMPANY: (ORDINARY RESOLUTION)

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Mandeep Singh (DIN: 06395827), who was appointed as Additional Director on October 28th, 2021, based on recommendation of Nomination and Remuneration Committee and holds office up to the date of ensuing annual general meeting in terms of section 161 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying his intention to propose his candidature for the office of Director be and is hereby appointed as a Director of the Company.”

“**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

Result of voting through Postal Ballot by remote e-voting was as follows:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	19	1963596	99.9984
Total	19	1963596	99.9984

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	8	32	0.0016
Total	8	32	0.0016

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

ITEM NO. 4: TO APPROVE THE APPOINTMENT OF MR. MOHIT K CHHEDA (DIN: 06594845) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY: (ORDINARY RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Sections 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Mohit K Chheda (DIN: 06594845), who was appointed as Additional Director on November 3rd, 2021, based on recommendation of Nomination and Remuneration Committee and holds office upto the date of ensuing annual general meeting in terms of section 161 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying his intention to propose his candidature for the office of Director be and is hereby appointed as a Non-Executive Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”

Result of voting through Postal Ballot by remote e-voting was as follows:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	19	1963596	99.9984
Total	19	1963596	99.9984

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	8	32	0.0016
Total	8	32	0.0016

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

The Chairman noted the results of voting as stated above and it was declared and recorded that the Ordinary and special resolutions as set out in the Notice of Postal Ballot dated March 31st, 2022 were duly passed by the Members on May 05th, 2022 with requisite majority.

CHAIRMAN

Minutes Preparation date: 06/05/2022