

Ref. No.: OCL/2019-20/191

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

Date: September 4, 2019

Scrip Code: 539598

Sub: Intimation Notice of 29th Annual General Meeting, Book Closure and E-Voting

Dear Sir/ Madam,

In reference of above captioned subject we wish to inform you the following:

1. The 29th Annual General Meeting of the Oracle Credit Limited (“the Company”) schedule to be 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.
2. Register of Members and Share transfer books of the company, will remain closed from **Tuesday, September 24, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of Annual General Meeting.
3. Pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes(s) through remote e-voting starting from **Friday, September 27, 2019 at 09:00 A.M. to Sunday, September 29, 2019 at 05:00 P.M.** During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date** i.e. **September 23, 2019** may cast their vote electronically.

Please find **enclosed** herewith the **Notice of 29th Annual General Meeting** of the Company along with **Proxy Form & Attendance Slip**.

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

Thanking You,
Yours faithfully,
For **Oracle Credit Limited**



Kalpana
(Company Secretary
& Compliance Officer)

Encl: As Above



ORACLE CREDIT LIMITED

CIN: L65910DL1991PLC043281

P-7, Green Park Extension, New Delhi- 110016

E-mail: info@oraclecredit.co.in, oracle_credit@yahoo.co.in

Website: www.oraclecredit.co.in Phone: 011- 26167775

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Members of Oracle Credit Limited will be 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 to transact the following business:

ORDINARY BUSINESS:

1. 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.
2. To appoint a Director in place of Mrs. Meena Jain (DIN: 00209017) who retires by rotation, and being eligible, offers herself for re- appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and upon recommendation of the Nomination and Remuneration Committee, Mr. Surinder Kumar Nagpal (DIN: 01171148), in respect of whom the Company has received a notice in writing from member proposing his candidature for the office of Independent Director under section 160 of the Companies Act 2013, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years w.e.f. September 19, 2019 to September 18, 2024."

"RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, approval of the members be and are hereby accorded for the continuance of Mr. Surinder Kumar Nagpal (DIN:01171148) as an Independent Director of the Company for the stated tenure, notwithstanding that he has crossed the age of 75 years."

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and upon recommendation of the Nomination and Remuneration Committee, Mr. Girish Chand Jain (DIN: 00266932) in respect of whom the Company has received a notice in writing from member proposing his candidature for the office of Independent Director under section 160 of the Companies Act 2013, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years w.e.f. September 19, 2019 to September 18, 2024."

"RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, approval of the members be and are hereby accorded for the continuance of Mr. Girish Chand Jain (DIN: 00266932) as an

Independent Director of the Company for the stated tenure, notwithstanding that he has crossed the age of 75 years.”

Place: New Delhi
Date: 27.08.2019

By Order of the Board
For **ORACLE CREDIT LIMITED**

Kalpana
Company Secretary

Registered Office:

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

NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. The relevant details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by ICSI in respect of the Directors seeking re-appointment are annexed to this Notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
Proxies in order to be effective must be received by the Company, duly completed, stamped and signed, at its registered office not less than 48 hours before the scheduled time of the Annual General Meeting (AGM). A blank proxy form is enclosed.
A person can act as Proxy on behalf of the Members, not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total Share Capital of the Company. However, a Member holding more than 10% of the total Share Capital may appoint a single person as the Proxy and such person shall not act as the Proxy of any other person or Shareholder.
4. The Proxy holder shall prove his/her identity at the time of attending the Meeting.
5. Requisition for inspection of Proxies shall be received from the Members entitled to vote on any resolution at least three days before the commencement of the AGM. Proxies shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the AGM and ending with the conclusion of the Meeting.
6. Corporate Member(s) intending to send their Authorized Representative(s) to attend the AGM are requested to send, to the Company, a certified copy of the Board Resolution pursuant to Section 113 of the Act, 2013 authorizing such representative(s) to attend and vote at the AGM.
7. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM.
8. Members, Proxies and Authorized Representatives of the Corporate Member(s) are requested to bring to the Meeting, the Attendance Slip, duly completed and signed and their copy of Annual Report as the practice of handling out copies of the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
9. Members who are holding Shares in physical form are requested to notify the change(s), if any, in their addresses or Bank details, etc. to the Company's Registrar and Transfer Agent (RTA), **Beetal Financial & Computer Services (P) Limited**. Members holding Shares in dematerialized form are requested to notify any change in their address or Bank details, etc. to their respective Depository Participants.
10. In case of joint holders attending the AGM, the Member whose name appears first, in the order of the names as per the Register of Members of the Company, shall only be entitled to vote at the AGM.
11. SEBI vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of Listing Regulations pursuant to which from 1st April, 2019, onwards securities can be transferred only in dematerialized form. However, it is clarified that, members can

- continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors.
12. SEBI vide Press Release dated 27th March, 2019 has clarified that the share transfer deed(s) once lodged prior to the deadline of 31st March, 2019 and returned due to deficiency in documents submitted, may be re-lodged for transfer.
 13. Members holding Shares in physical form are advised to convert their holding to dematerialize form to eliminate all risk associated with physical shares and to avail the benefits of dematerialization which beside others include easy liquidity, electronic transfer, savings in stamp duty, etc.
 14. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the Securities Market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participant(s). Members holding shares in physical form are requested to submit their PAN details to the Registrar and Share Transfer Agents.
 15. The Ministry of Corporate Affairs has taken "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Report can be effected through e-mail to its members. To support this green initiative of the Government in full measure, the Company will send Annual Report electronically to those Members whose e-mail IDs are registered with the Company/Depositories, unless the Member has specifically requested the Company to send such Annual Report in physical form. For Members who have not registered their e-mail IDs, physical copy of the Annual Report for the financial year ended March 31, 2019 will be sent. The Notice of the AGM along with requisite documents and the Annual Report for the year ended March 31, 2019 shall also be available on the Company's website www.oraclecredit.co.in.
 16. The Members who hold shares in dematerialized form and who have not registered/ updated their e-mail addresses so far, are requested to register/update their e-mail addresses with the Depository through their concerned Depository Participant. Members who hold their Shares in physical form and who are desirous of receiving the communications/ documents in electronic form are requested to promptly register their e-mail addresses with the Company by sending details of the email ID at investors@oraclecredit.co.in. The registered e-mail address will be used for sending all future communications.
 17. Route-map to the venue of the Meeting is annexed to this Notice.
 18. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available for inspection at the commencement of the Meeting and shall remain open and accessible to the Members during the continuance of the Meeting.
 19. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write to the Company at least seven days before the date of the meeting in order to enable the management to make the information available at the meeting, if the Chairman so permits.
 20. All documents referred to in the Notice and other relevant papers shall be available for inspection at the registered office of the Company on all working days, except Sunday and other national holidays between 11.00 A.M. and 1.00 P.M. up to the date of AGM.

Voting through electronic means-

21. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to cast their vote electronically on all the resolutions proposed to be considered at the AGM. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e- voting") will be provided by Central Depository Services (India) Ltd (CDSL).
22. The facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.
23. The Board of Directors has appointed Mr. Anang Kumar Shandilya, Advocate (Bar Council of Delhi Membership No. D1675) as the Scrutinizer to scrutinize the e- voting process and the voting at the Meeting in a fair and transparent manner.

24. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
25. The process and manner of e-voting are provided herein below. Resolutions passed by the Members through e-voting shall be deemed to have been passed at the AGM.
26. **The instructions for shareholders voting electronically are as under:**
- (i) The voting period begins on **Friday, September 27, 2019 at 09:00 A.M. and ends on Sunday, September 29, 2019 at 05:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on **the cut-off date i.e. Monday, September 23, 2019** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iii) Click on Shareholders.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Oracle Credit Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Information:

- a) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date.
- b) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and who holds shares as on the cut-off date i.e. Monday, September 23, 2019, needs to refer the instruction above regarding login ID and password and may contact the Company or RTA for any query or assistance in this regard. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- c) The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes through remote e- voting and make not later than 48 hours of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour and against, if any, to the Chairman or person authorised by him in writing who shall countersign the same and declare the results of the voting forthwith
- d) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.oraclecredit.co.in and on the website of CDSL immediately after declaration of result by the Chairman or a person authorized by him in writing and shall be communicated to BSE Limited i.e. the Stock Exchange where shares of the Company are listed.

Place: New Delhi
Date: 27.08.2019

By Order of the Board
For **ORACLE CREDIT LIMITED**

Kalpana
Company Secretary

Registered Office:

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

Annexures to the Notice

**EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)**

Item No. 3 & 4

At the 24th Annual General Meeting of the Members held on 19th September, 2014, Mr. Surinder Kumar Nagpal (DIN: 01171148) and Mr. Girish Chand Jain (DIN: 00266932), were appointed as an Independent Directors of the company for a term of 5 (five) Consecutive years. As they shall be completing their first term of appointment on September 18, 2019, they are eligible for re-appointment for one more term subject to approval of Members by Special Resolution.

Further, Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires the Company to obtain approval of members by way of a special resolution for appointing or continuing the directorship of a person as a Non-Executive Director who has attained seventy-five years of age. Mr. Surinder Kumar Nagpal is aged 82 and Mr. Girish Chand Jain is aged 77 therefore their re-appointment as Independent Director requires consent of the members by way of Special resolution.

The Board of Directors at its meeting held on 27th August, 2019, based on the performance evaluation of Independent Directors and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain, would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors. Accordingly, it is proposed to re-appoint Mr. Surinder Kumar Nagpal and Girish Chand Jain as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company.

The Company has received all necessary disclosures and confirmations from Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain with regards to their re-appointment as Independent Director of the Company. The Company has also received declarations that they meet the criteria of independence as prescribed both under Section 149(6) of the Act and the Listing Regulations. Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. In the opinion of the Board, they fulfil the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations. The Company has received notices in writing under Section 160 of the Act from members proposing their candidature for the office of Independent Directors of the Company.

A brief profile of Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain, is annexed with this notice for consideration of the members of the company. Copy of draft of letter of appointment of Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain as independent directors setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the company on any working day between 11:00 A.M. and 1:00 P.M. upto the date of AGM.

Having regard to the qualifications, knowledge and experience, their continuance on the Board of the Company as an Independent Directors will be in the interest of the Company. Accordingly, the Board of Directors recommend passing of the special resolutions as set out in item nos. 3 and 4.

No Director, Key Managerial Personnel or their relatives except the respective independent directors to whom the resolutions relates, is interested or concerned in the resolutions as set out in Item Nos 3 and 4 of the Notice.

Particulars of the Director seeking re- appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by ICSI.

Item No. 2

NAME	Mrs. Meena Jain
Age	56 years
Date of Appointment	27/07/1994
DIN	00209017
Nature of Expertise in specific functional areas	Mrs. Meena Jain has over 20 years of experience in the area of General Administration.
Qualification	Bachelor of Arts
Names of the Listed Companies in which he/ she holds Directorships	Oracle Credit Limited
Names of the Listed Companies in which he/ she holds membership/ Chairmanship of Committees	Oracle Credit Limited: 1. Stakeholder Relationship Committee: Chairperson 2. Nomination & Remuneration Committee: Member
Relationship with other Directors and Key Managerial Personnel	Mrs. Meena Jain is wife of Mr. Ashok Kumar Jain, Managing Director of the Company
Remuneration last drawn, if applicable (As per last audited Balance Sheet as on 31st March, 2019)	Nil
No. of the Board Meetings attended during the financial year 2018-19	7
No. of Shares held	Nil

Item No. 3 & 4

NAME	Mr. Surinder Kumar Nagpal	Mr. Girish Chand Jain
Age	82 years	77 years
Date of appointment	September 19, 2014 (as independent director)	September 19, 2014 (as independent director)
DIN	01171148	00266932
Nature of Expertise in specific functional areas	Mr. Surinder Kumar Nagpal worked at Asea Brown Boveri Limited at various positions from 1964 to 1998 and also delivered as Director of Finance. He is also the Director in Voith Paper Fabrics India Limited and Shivkamal Impex Limited.	Mr. Girish Chand worked in various industrial enterprises. He has worked as Finance Personnel at M/S K.G. Khosla Compressors Limited and M/s. Super Parts Limited. He is a Director in Himalaya Communication Limited and Shivkamal Impex Limited. Shri G.C. Jain has varied experience in the field of Finance and is presently working as Senior Vice President, Finance in SCJ Plastic Ltd.
Qualification	B.Com and Chartered Accountant (FCA)	M.Com and Chartered Accountant (FCA)
Names of the Listed Companies in which he/ she holds Directorships	1. Oracle Credit Limited 2. Shivkamal Impex Limited 3. Voith Paper Fabrics India Limited	1. Oracle Credit Limited 2. Shivkamal Impex Limited
Names of the Listed Companies in which he/ she holds membership/ Chairmanship of Committees	1. Oracle Credit Limited: Audit Committee: Member Nomination & Remuneration Committee: Chairman 2. Shivkamal Impex Limited: Audit Committee: Member	1. Oracle Credit Limited: Audit Committee: Chairman Nomination & Remuneration Committee: Member Stakeholder Relationship Committee: Member

	Nomination & Remuneration Committee: Member Stakeholder Relationship Committee: Member 3. Voith Paper Fabrics India Limited: Audit Committee: Chairman Nomination & Remuneration Committee: Member	2. Shivkamal Impex Limited: Audit Committee: Chairman Stakeholder Relationship Committee: Chairman Nomination & Remuneration Committee: Member
Relationship with other Directors and Key Managerial Personnel	No	No
Remuneration last drawn, if applicable (As per last audited Balance Sheet as on 31st March, 2019)	Nil	Nil
No. of the Board Meetings attended during the financial year 2018-19	5	7
No. of Shares held	Nil	Nil

Place: New Delhi
Date: 27.08.2019

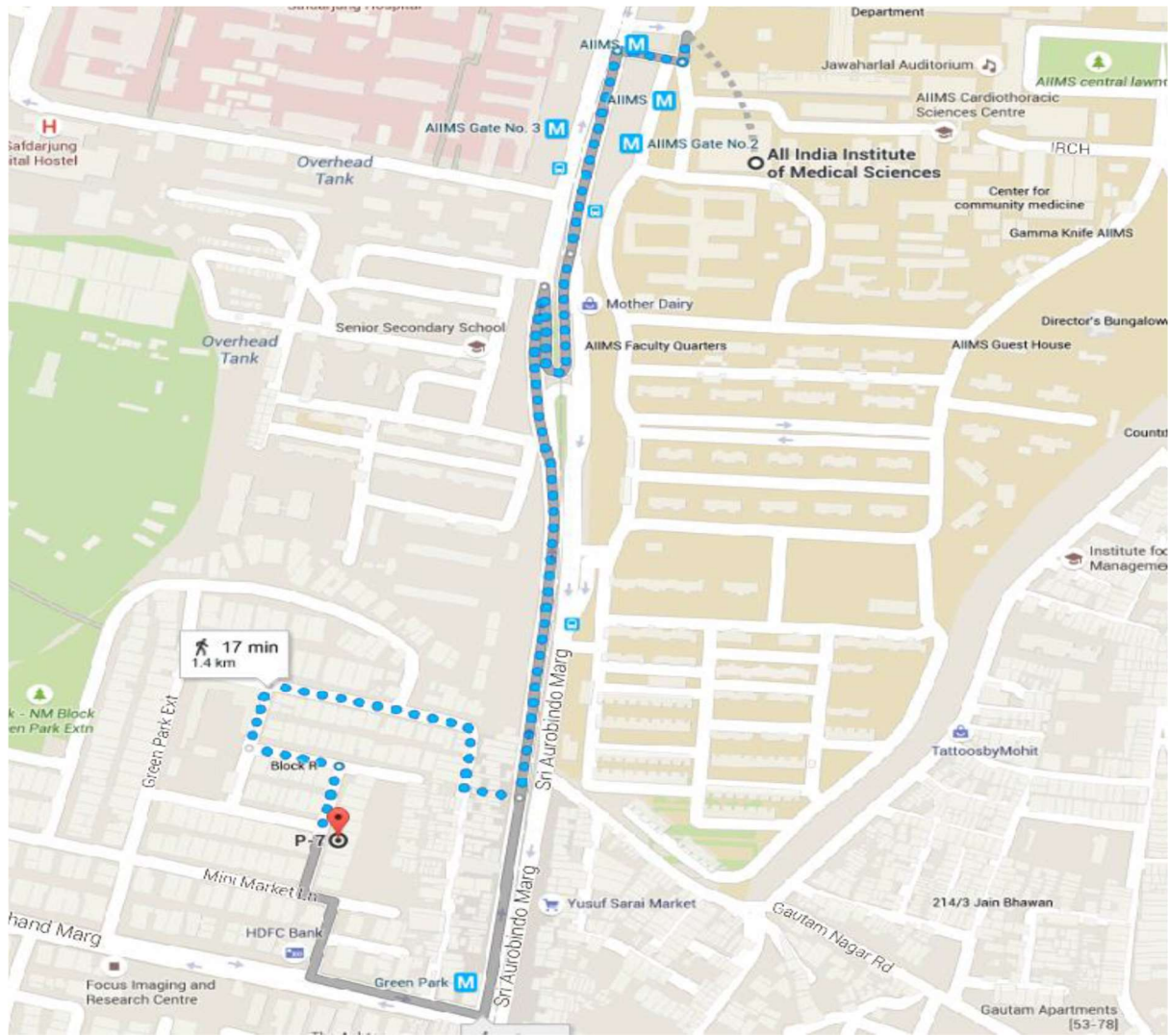
By Order of the Board
For **ORACLE CREDIT LIMITED**

Kalpana
Company Secretary

Registered Office:

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

ROUTE MAP TO THE VENUE OF 29th ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 30, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT P-7, GREEN PARK EXTENSION, NEW DELHI- 110016



PROXY FORM
FORM NO. MGT- 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN: **L65910DL1991PLC043281**

Name of the Company: **ORACLE CREDIT LIMITED**

Registered Office: **P- 7, Green Park Extension, New Delhi- 110016**

Tel: 011-26167775, e-mail: info@oraclecredit.co.in, oracle_credit@yahoo.co.in

Website: www.oraclecredit.co.in

Name of the Member(s): _____
Registered Address: _____
E- Mail ID: _____
Folio No./ Client ID: _____
DP ID: _____

I/ We, being the Member(s) holdingshares of the above named Company, hereby appoint:

1. Name:
Address:
e- Mail ID: Signature:or failing him/ her
2. Name:.....
Address:
e- Mail ID: Signature:or failing him/ her
3. Name:
Address:
e- Mail ID: Signature:

as my/our proxy to attend and vote for me/ us and my/ our behalf at the 29th Annual General Meeting of the Company, to be held on Monday , September 30, 2019 at 10:30 A.M. at P- 7, Green Park Extension, New Delhi- 110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution matter in brief	FOR	AGAINST
Ordinary Business			
1.	Adoption of 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.		
2.	Appointment of a Director in place of Mrs. Meena Jain (holding DIN: 00209017) who retires by rotation, and being eligible, offers herself for re-appointment.		
Special Business			
3.	Re-appointment of Mr. Surinder Kumar Nagpal (DIN:01171148) as an Independent Director for further period of 5 years.		
4.	Re-appointment of Mr. Girish Chand Jain (DIN:00266932) as an Independent Director for further period of 5 years.		

Signed this..... day of 2019

Signature of Shareholder.....

Signature of Proxy holder(s)

- Note: 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 29th Annual General Meeting.

ORACLE CREDIT LIMITED

Regd. Off: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1991PLC043281
E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: oraclecredit.co.in Phone: 011- 26167775

<p>29TH ANNUAL GENERAL MEETING ATTENDANCE SLIP</p> <p>Attendance by (Please tick the appropriate box)</p> <p><input type="checkbox"/> Member <input type="checkbox"/> Proxy <input type="checkbox"/> Authorised Representative</p>
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Name(s) of the Member(s) (including joint holders, if any): _____

Registered Address: _____

No. of Shares held: _____

Folio No. / Client ID & DP ID: _____

I hereby record my presence at the 29th Annual General Meeting of the Company being held on Monday, September 30, 2019 at 10:30 A.M. at its Registered Office at P- 7, Green Park Extension, New Delhi- 110016

.....
Name of Shareholder/ Proxy (in BLOCK LETTERS)

.....
Shareholder's/ Proxy's Signature

Note: Please cut here and bring the above Attendance Slip to the Meeting.

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ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	SEQUENCE NUMBER
190902027		

Note: The remote e- Voting period commences on Friday, September 27, 2019 at 09:00 AM and ends on Sunday, September 29, 2019 at 05:00 PM.