

# 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/2021-22/299**

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

**Date: 14-August-21**

**Scrip Code: 539598**

**Sub: Outcome of Board Meeting and disclosure under Regulation 33 of SEBI(LODR) Regulations, 2015.**

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, August 14, 2021 has *inter-alia* transacted the following business:

- a) Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
- b) Approved appointment of M/s. Multi Associates, Chartered Accountants, New Delhi (Firm Registration No. 509955C) as an Internal Auditor of the Company for the financial year ending on March 31, 2022.

The Board meeting commenced at 11:30 A.M. and concluded at 01:15 P.M.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results of the Company for the quarter ended June 30, 2021, together with Limited Review Report thereon. The Financial Results will be published in the newspaper shortly.

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

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

**Vineeta Gautam**  
Company Secretary &  
Compliance officer

**Encl.:** As Above

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## Annexure I

### **1.) Appointment of M/s. Multi Associates, Chartered Accountants, as an Internal Auditor of the Company for the financial year ending on March 31, 2022.**

Pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules 2014, M/s. Multi Associates, Chartered Accountant, New Delhi (Firm Registration No.509955C), is appointed as an Internal Auditor of the Company for the Financial Year 2021-22.

M/s. Multi Associates is a Practicing Chartered Accountants firms with its lead partner having an experience of more than 20 years.

For Oracle Credit Limited

A handwritten signature in blue ink that reads 'Vineeta Gautam'.

**Vineeta Gautam**  
Company Secretary &  
Compliance officer