

# 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/2018-19/143**

**Date: September 29, 2018**

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

**Scrip Code: 539598**

**Subject:** Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, September 28, 2018 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**

  
**Ashok Kumar Jain**  
**(Managing Director**  
**& Chief Financial Officer)**  
**DIN-00091646**



**Encl:** As above

### **Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting**

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of **Oracle Credit Limited** was held on Friday, September 28, 2018 at 10:30 A.M. at the Registered Office of the Company at P- 7, Green Park Extension, New Delhi - 110016.

Mr. Ashok Kumar Jain, Managing Director cum Chief Financial Officer of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Quorum was present throughout the meeting. All the Directors were present.

The Chairman welcomed all the Members, Directors and Invitees present at the AGM. Thereafter the Chairman delivered his speech.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Director's Report and the Financial Statements for the year ended March 31, 2018 along with Auditor's Report were taken as read. Members were informed that the Secretarial Audit Report and the Statutory Audit Report does not contain any qualification or adverse remark.

The Chairman stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of 28<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on Tuesday, September 25, 2018 (9:00 A.M.) and ended on Thursday, September 27, 2018 (5:00 P.M.).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through ballot/ polling papers.

The Chairman informed the Members that Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the queries raised by the Members and provided clarifications.

The Chairman thereafter took up the items of businesses set out in the Notice of 28<sup>th</sup> Annual General Meeting:

<b>S.No.</b>	<b>Particulars</b>	<b>Type Of Resolution</b>
<b>Ordinary Business:</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
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.	Ordinary
<b>Special Business</b>		
3	Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.	Special
4	Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure.	Special

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The Chairman thereafter announced the commencement of voting through poll on the above mentioned resolutions.

The Chairman informed that the voting results of the Meeting would be declared on receipt of Scrutinizer Report and will be communicated to the Stock Exchange and also placed on the website of the Company (<http://www.oraclecredit.co.in/>) within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the Members for their participation at the AGM and for their constructive suggestions and comments.

The Meeting concluded at 10:50 A.M.

**For Oracle Credit Limited**

  
**Ashok Kumar Jain**  
**(Managing Director**  
**& Chief Financial Officer)**  
**DIN-00091646**

