

ORACLE CREDIT LIMITED

(CIN L65910DL1991PLC043281)

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: 30th September, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539598
Symbol: ORACLECR

Subject: Submission of Voting Results of the 32nd Annual General Meeting ('AGM') as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

This is in reference to above captioned subject and scrutinizer report, the Resolutions placed before the AGM were duly passed by the members without any vote being against it. Therefore, we are hereby submitting voting results of the 32nd Annual General Meeting of the Company which was held on **Thursday, 29th September, 2022** at **03:00 P.M.** through video conferencing ("VC") other audio-visual means ("OAVM").

In this regard, please find herewith attached following annexures:

1. Scrutinizer's Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Practicing Company Secretaries, as **Annexure – I.**
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

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

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Oracle Credit Limited
Flat No. B-502, 5th Floor, B-wing,
Statesman House 148, Barakhamba Road,
Connaught Place, New Delhi - 110001

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 32nd Annual General Meeting of Oracle Credit Limited held on Thursday, September 29, 2022 at 03.00 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM').

Dear Sir,

We, M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Oracle Credit Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **32nd Annual General Meeting** ("AGM") of Oracle Credit Limited held on **Thursday, September 29, 2022 at 03:00 P.M. (IST)** through VC/OAVM.

The notice dated **August 10, 2022** convening the AGM along with the Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect to the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The e-mails were sent in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars').

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **August 10, 2022**. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

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. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 09, 2022** about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The voting period for remote e-voting commenced on **Monday, September 26, 2022 (9:00 A.M. IST)** and ended on **Wednesday, September 28, 2022 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **Thursday, September 22, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. 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 September 28, 2022**, and venue voting after AGM, 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.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 22, 2022** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	34	2625382	99.9997
Total	34	2625382	99.9997

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	3	7	0.0003
Total	3	7	0.0003

3. Invalid Votes/Abstain/Not Voted:

Particulars	Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
Physical	0	0
Electronic (E voting)	0	0
Total	0	0

ITEM NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Mandeep Singh (DIN: 06395827), Executive Director, who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	34	2625382	99.9997
Total	34	2625382	99.9997

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	3	7	0.0003
Total	3	7	0.0003

3. Invalid Votes/ Abstain/Not Voted:

Particulars	Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
Physical	0	0
Electronic (E voting)	0	0
Total	0	0

ITEM NO. 3: ORDINARY RESOLUTION

To Appoint 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.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	33	2625372	99.9994
Total	33	2625372	99.9994

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	4	17	0.0006
Total	4	17	0.0006

3. Invalid Votes/Abstain/Not Voted:

Particulars	Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
Physical	0	0
Electronic (E voting)	0	0
Total	0	0

ITEM NO. 4: SPECIAL RESOLUTION

To re-consider and approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	34	2625382	99.9997
Total	34	2625382	99.9997

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (E voting)	3	7	0.0003
Total	3	7	0.0003

3. Invalid Votes/Abstain/Not Voted:

Particulars	Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
Physical	0	0
Electronic (E voting)	0	0
Total	0	0

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

Thanking you
Yours faithfully

**For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)**

**Date: 30.09.2022
Place: New Delhi
UDIN: A043231D001088154**

**Vivek Rawal
(Partner)
M No.: A43231
COP: 22687**

Annexure-II

General information about company	
Scrip code	539598
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE727C01016
Name of the company	ORACLE CREDIT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	A43231
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	2821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	16
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	1614642	50.4647	1614642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3199549	1614642	50.4647	1614642	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3737951	1010747	27.0401	1010740	7	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3737951	1010747	27.0401	1010740	7	99.9993
Total		6937500	2625389	37.8434	2625382	7	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Mandeep Singh (DIN: 06395827) who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	1614642	50.4647	1614642	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3199549	1614642	50.4647	1614642	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3737951	1010747	27.0401	1010740	7	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		3737951	1010747	27.0401	1010740	7	99.9993
Total		6937500	2625389	37.8434	2625382	7	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	1614642	50.4647	1614642	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3199549	1614642	50.4647	1614642	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3737951	1010747	27.0401	1010730	17	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3737951	1010747	27.0401	1010730	17	99.9983
Total		6937500	2625389	37.8434	2625372	17	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Considered and Approved the change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3199549	1614642	50.4647	1614642	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3199549	1614642	50.4647	1614642	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3737951	1010747	27.0401	1010740	7	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		3737951	1010747	27.0401	1010740	7	99.9993
Total		6937500	2625389	37.8434	2625382	7	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

