

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/2020-21/260

Date: September 30, 2020

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

Scrip Code: 539598

Subject: Submission of Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 30th Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 01:00 P.M. through video conferencing ("Vc")/other audio visual means ("Oavm")

This is for your information and records.

Thanking you,
Yours faithfully,

For Oracle Credit Limited

Vineeta Gautam
(Company Secretary
& Compliance Officer)

Encl: As Above

DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING SYSTEM PROVIDED DURING THE MEETING AT THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 01:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to its members to cast their vote electronically (remote e-voting) in respect of all the items of business included in the notice of the 30th Annual General Meeting of the Company.

The members attending the AGM and who had not cast their vote through remote e-voting were provided the facility to cast their vote on the resolutions through E-Voting system provided at the Annual General Meeting held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

The Board of Directors had appointed Mr. K.O. Siddiqui, partner of Siddiqui and Associates, as the Scrutinizer for the remote e-voting and e-voting system provided in the meeting at the Annual General Meeting held through video conferencing (“VC”)/other audio visual means (“OAVM”). The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on September 28, 2020 and e-voting at the meeting and had submitted his report on September 30, 2020.

S.No.	Type of Resolution	Particulars	% of votes in Favour	% of votes Against
Ordinary Business				
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon	100.00	0.00
2.	Ordinary Resolution	To appoint a Director in place of Mrs. Meena Jain (holding DIN: 00209017) who retires by rotation, and being eligible, offers herself for re- appointment.	100.00	0.00
Special Business				
3.	Special Resolution	Approval for Re-appointment of Mr. Ashok Kumar Jain (DIN 00091646) as Managing Director for further period of 5 years.	100.00	0.00

Based on the consolidated Scrutinizer’s Report on remote e-voting and e-voting process, the result is hereby declared that all the resolutions contained in the Notice 30th Annual General Meeting has been duly approved by the shareholders with the requisite majority.

For Oracle Credit Limited

Date: September 30, 2020

Authorized Signatory

Voting Results

Date of the AGM	September 29, 2020
Total number of shareholders as on record date	614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	N.A. N.A.
No. of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	2 26

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1729650	1729650	100.00	1729650	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,29,650	17,29,650	100.00	1729650	0	100.00

Public- Institutions	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting		1224956	32.06	1224953	3	100.00	0.00
	Poll	3820350	-	-	--	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3820350	1224956	32.06	1224953	3	100.00	0.00
Total		55,50,000	2954606	53.24	2954603	3	100.00	0.00

Item No. 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.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		1729650	100.00	1729650	0	100.00	0.00
	Poll	1729650	-	-	--	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	Total	17,29,650	17,29,650	100.00	1729650	0	100.00	0.00
Public- Institutions	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting		1224956	32.064	1224953	3	100.00	0.00
	Poll	3820350	-	-	--	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3820350	1224956	32.06	1224953	3	100.00	0.00
Total		55,50,000	2954606	53.24	2954603	3	100.00	0.00

Item No. 3: Approval for re-appointment of Mr. Ashok Kumar Jain (DIN 00091646) as Managing Director for the further period of 5 years.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		1729650	100.00	1729650	0	100.00	0.00
	Poll	1729650	-	-	--	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	Total	17,29,650	17,29,650	100.00	1729650	0	100.00	0.00
Public- Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3820350	1224956	32.06	1224953	3	100.00	0.00
	Poll		-	-	--	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3820350	1224956	32.06	1224953	3	100.00
Total		55,50,000	2954606	53.24	2954603	3	100.00	0.00

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site: <http://www.siddiassociates.com>

Consolidated Scrutinizer's Report

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

To
The Chairman,
30th Annual General Meeting of Equity Shareholders of
Oracle Credit Limited held on
Tuesday, September 29, 2020 through
Video Conferencing ('VC')/Other Audiovisual Means ('OAVM') facility at 01.00 P.M.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of Oracle Credits Limited, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29 August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA.Circulars"), Government of India, calling the Thirtieth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday 29th September, 2020 at 01:00 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- ii. The process of e-voting at the AGM through electronic voting system ("evoting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder; The MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express (English Edition) & Jansatta (Hindi Edition) on September 06, 2020. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour or



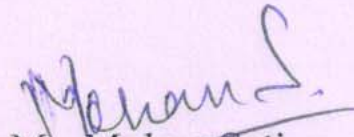
"against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Beetal Financial & Computer Services (P) Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Beetal Financial & Computer Services (P) Limited, for my verification.

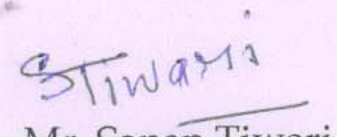
Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 22 September 2020 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:-

- i. The remote e-voting period remained open from Saturday, 26 September 2020 (9:00 a.m. IST) to Monday, 28 September 2020 (5:00 p.m. IST).
- ii. There were in all 24 members holding 1730477 Equity Shares of the Company, who have participated in the remote e-voting process carried out by the Company. No voting was done by Shareholders through voting process at the Annual General Meeting.
- iii. The votes cast were unblocked on Tuesday, 29 September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Mohan Sati and Mr. Sapan Tiwari, who are not in the employment of the Company and/or Beetal Financial & Computer Services (P) Limited,. They have signed below in confirmation of the same.


Mr. Mohan Sati


Mr. Sapan Tiwari

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Beetal Financial & Computer Services (P) Limited. Based on the report generated by Beetal Financial & Computer Services (P) Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Beetal Financial & Computer Services (P) Limited under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Beetal Financial & Computer Services (P) Limited and the authorizations lodged with the Company/ Beetal Financial & Computer Services (P) Limited on test check basis.
- iii. There were in all 14 members holding 1224129 Equity Shares of the Company, who have participated in the e-voting process carried out by the Company.
- iv. The e-votes cast were unblocked on Tuesday, 29 September 2020 after the conclusion of the AGM.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairperson/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Beetal Financial & Computer Services (P) Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

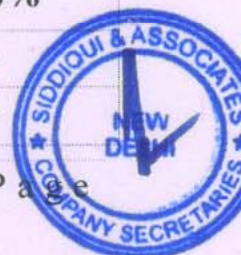
I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Beetal Financial & Computer Services (P) Limited, scrutinized on testcheck basis and relied upon by me as under:-

RESOLUTION NO 1 REQUIRED : ORDINARY : TO ADOPT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31st MARCH , 2020 AND P& L ACCOUNTS FOR THE YEAR ENDED ON THAT DATE ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON.								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) = 5/2*100
PROMOTERS AND PROMOTERS GROUP	E-voting	1729650	1729650	100	1729650	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,29,650	17,29,650	100	1729650	0	100%
PUBLIC - INSTITUTIONS	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
PUBLIC - NON- INSTITUTIONS	E-voting	3820350	1224956	32.06	1224953	3	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3820350	1224956	32.06	1224953	3	100%	0%
TOTAL		55,50,000	2954606	53.24	2954603	3	100%	0%



RESOLUTION NO 2 REQUIRED : ORDINARY: TO APPOINT A DIRECTOR IN PLACE OF MR. MEENA JAIN (00209017) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT.								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) = 5/2*100
PROMOTERS AND PROMOTERS GROUP	E-voting	1729650	1729650	100	1729650	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	17,29,650	17,29,650	100	1729650	0	100%	0%
PUBLIC - INSTITUTIONS	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
PUBLIC - NON-INSTITUTIONS	E-voting	3820350	1224956	32.06	1224953	3	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3820350	1224956	32.06	1224953	3	100%	0%
TOTAL		55,50,000	2954606	53.24	2954603	3	100%	0%

RESOLUTION NO 3 REQUIRED : SPECIAL : TO RE-APPOINT MR. ASHOK KUMAR JAIN (00091646), AS MANAGING DIRECTOR FOR FURTHER TERM OF 5 CONSECUTIVE YEARS								
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? YES								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = 4/2*100	% OF VOTES IN AGAINST ON VOTES POLLED (7) = 5/2*100
PROMOTERS AND PROMOTERS GROUP	E-voting	1729650	1729650	100	1729650	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	17,29,650	17,29,650	100	1729650	0	100%	0%
PUBLIC - INSTITUTIONS	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
PUBLIC - NON- INSTITUTIONS	E-voting		1224956	32.06	1224953	3	100%	0%
	Poll	3820350	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3820350	1224956	32.06	1224953	3	100%	0%
TOTAL		55,50,000	2954606	53.24	2954603	3	100%	0%

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & event e voting may be declared accordingly.

Place New Delhi
Date: 30.09.2020



For Siddiqui & Associates
Company Secretaries

K.O. Siddiqui
FCS 2229; CP 1284
UDIN No. F002229B000826063

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
Counter Signed by

Authorised Signatory