

30th September,2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

SCRIP CODE: 539598

Company Symbol: CGFL

SUBJECT: OUTCOME/PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that The 34th Annual General Meeting of the Company was held on Monday, September 30, 2024 at 3:00 P.M. (IST) through Video Conferencing {"VC"/Other Audio-Visual Means ("OAVM").

Ms. Preeti Sethi, Company Secretary welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and scrutinizer were also present at the Meeting through VC.

It was further informed that requisite quorum of members was present.

Thereafter, Ms. Preeti Sethi requested Mr. Aditya Vikram Kanoria, Managing Director of the company and Chairman of the meeting to take forward the proceedings of the meeting. Further, Company Secretary informed that the Notice and Directors' Report were circulated to the shareholders; hence it was taken as read. Further pursuant to the provisions of the Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

The Chairman appraised the Members on the performance of the Company for the financial year 2023- 2024 and further prospects for the financial year 2024-2025.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

The Company Secretary informed that Mr. Sumit Bajaj, Proprietor of M/s Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH
CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,
Website: www.credentglobal.com; **Contact No.:** 022-68452001

Following items were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution
01	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company as on 31st March, 2024 together with the report of Auditors thereon;	Ordinary Resolution
02	To appoint a Director in place of Mr. Mandeep Singh (DIN: 06395827), who retires by rotation at this AGM and being eligible, offers himself for re- appointment.	Ordinary Resolution
	SPECIAL BUSINESSES	
03	To Consider and Approve Material Related Party Transaction with Credent Asset Management Services Private Limited.	Ordinary Resolution
04	To Consider and Approve Material Related Party Transaction with Credent Investment Private Limited.	Ordinary Resolution
05	To Consider and Approve Material Related Party Transaction with Credent Property Advisory Private Limited.	Ordinary Resolution
06	To Consider and Approve Material Related Party Transaction with Credent Alpha LLP.	Ordinary Resolution
07	To Consider and Approve Material Related Party Transaction with AZH Consultants LLP.	Ordinary Resolution
08	To Consider and Approve Material Related Party Transaction with Bengal Tiger Capital Advisors LLP.	Ordinary Resolution
09	To approve in revision of the remuneration and increase in the Limit of Managerial Remuneration Payable to Mr.	Special Resolution

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	Aditya Vikram Kanoria, Managing Director in excess of 5% of the Net Profit of the Company	
10	To approve Sub-Division/ Spilt of every 1(one) Equity Share of the Company having Face Value of Rs 10/- (Rupees Ten) each Fully paid up into 5 (Five) Equity Shares of Face Value of Rs 2/- (Rupees Two each)	Special Resolution
11	To make alteration in the Capital Clause of Memorandum of Association of the Company	Special Resolution

Further, the Company Secretary informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the Company Secretary thanked the Members for attending the AGM and the Meeting concluded with vote of thanks to the chairman, Directors and Shareholders.

The above said information is being made available on the Company's website. The Meeting was terminated at 03:23 P.M.

Thanking You

Yours faithfully,

**For and on Behalf of
Credent Global Finance Limited
(Formerly Known as Oracle Credit Limited)**

**Preeti Sethi
Company Secretary & Compliance Officer**

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