

# 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/2021-22/310**

**Date: October 01, 2021**

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

**Scrip Code: 539598**

**Subject: Proceedings of the 31st Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, summary of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 at 04:00 P.M. through video conferencing/ other audio visual means.

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

Thanking you,

Yours faithfully,  
**For Oracle Credit Limited**

**Vineeta Gautam**  
**(Company Secretary**  
**& Compliance Officer)**

**Encl:** As above

### **Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of **Oracle Credit Limited** was held on Thursday, -September 30, 2021 at 04:00 pm through video conferencing/ other audio visual means.

Mr. Ashok Kumar Jain, Managing Director of the Company chaired the meeting and informed the members that in view of the Covid 19 Pandemic and social distancing norms the company has arranged for the shareholders to join the meeting through video conferencing or other audio/visual means in compliance with the companies act 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Chairman welcomed all the Members, Directors and Invitees present and attending meeting through video conferencing. Mr. Arun Kumar Jain, partner of M/s Jain Arun & Company, who are the Statutory Auditor of the company and Mr. K.O. Siddiqui, partner of M/s Siddiqui and Associates who are the Secretarial Auditor of the company and Scrutinizers of the E-voting process for this AGM were also present at the Meeting.

The members were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions.

Thereafter the Chairman delivered his speech.

The Notice convening the Annual General Meeting and Auditors' Report were taken as read. Members were informed that the Auditors' Report does not contain any qualification or adverse remark.

The following items of business set out in the Notice of 31<sup>st</sup> Annual General Meeting were then taken up:

<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, 2021 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

The Company Secretary of the company 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 31<sup>st</sup> Annual General Meeting of the Company. The remote e- voting commenced on Monday, September 27, 2021 (9:00 A.M.) and ended on Wednesday, September 29, 2021 (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 e-voting in the AGM.

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The Members were further informed that Mr. K.O. Siddiqui, partner of Siddiqui and Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Thereafter, Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Chairman thanked the Members for their participation at the AGM.

The Meeting concluded at 4:14 PM.

**For Oracle Credit Limited**

**Vineeta Gautam  
(Company Secretary  
& Compliance Officer)**