

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/2021-22/311

Date: October 01, 2021

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 31st Annual General Meeting of the Company held on Thursday, September 30, 2021 at 04:00 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

Voting Results

Date of the AGM	September 30, 2021
Total number of shareholders as on record date	947
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 11

Item No. 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.

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		476317	12.47	476267	50	99.99	0.01
	Poll	3820350	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3820350	476317	12.47	476267	50	99.99	0.01
Total		55,50,000	2205967	39.75	2205917	50	100	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		476317	12.47	476267	50	99.99	0.01
	Poll	3820350	-	-	--	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3820350	476317	12.47	476267	50	99.99	0.01
Total		55,50,000	2205967	39.75	2205917	50	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,
31st Annual General Meeting of
Oracle Credit Limited held on
Thursday, September 30, 2021 through
Video Conferencing ('VC')/Other Audiovisual Means ('OAVM') facility at 04.00 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 28 August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, No. 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 31st Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday 30th September, 2021 at 04:00 p.m. 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 07, 2021. 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.

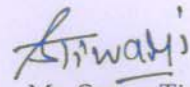
Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 23rd September 2021 were entitled to vote on the resolutions (item nos. 1 to 2 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 Monday, 27 September 2021 (9:00 a.m. IST) to Wednesday, 29 September 2021 (5:00 p.m. IST).
- ii. There were in all 26 members holding 1751024 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 Thursday, 30 September 2021 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, interalia, 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 02 members holding 454943 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 Thursday, 30 September 2021 after 15 Minutes for this 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 31 st MARCH , 2021 AND P& L A/C 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 - INST (5)	% OF VOTES IN FAVOUR POLLED (6) = 4/2*100	% OF VOTES IN AGAINST 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	476317	12.47	476267	50	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3820350	476317	12.47	476267	50	99.99	0.01
TOTAL		55,50,000	2205967	39.75	2205917	50	100	0.00



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 FAVOR (4)	NUMBER OF VOTES - AGAINST (5)	% OF VOTES IN FAVOR ON POLLED VOTES (6) = 4/2*100	% OF VOTES IN AGAINST ON POLLED VOTES (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	476317	12.47	476267	50	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3820350	476317	12.47	476267	50	99.99
TOTAL		55,50,000	2205967	39.75	2205917	50	100	0.00

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: 01.10.2021

For Siddiqui & Associates
Company Secretaries

K.O.Siddiqui

FCS 2229; CP 1284

UDIN No. F002229C001068734

Counter Signed by
K.O. SIDDIQUI
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

Authorised Signatory