

Ref. No.: OCL/2018-19/141

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

Date: September 03, 2018

Scrip Code: 539598

Sub: Notice of 28th Annual General Meeting, Book closure and E-voting

Dear Sir/Madam,

In reference to above captioned matter we wish to inform you the following:

1. 28th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 28, 2018 at 10.30 A.M at the Registered office of the Company at P- 7, Green Park Extension, New Delhi - 110016.
2. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of Annual General Meeting.
3. As per Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes(s) through remote e-voting starting from Tuesday, September 25, 2018 at 09:00 A.M. to Thursday, September 27, 2018 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2018 may cast their vote electronically.

We enclose herewith the Notice of 28th Annual General Meeting along with Proxy Form and Attendance Slip.

We request you to take the above in your record.

Thanking You
Yours faithfully,

For Oracle Credit Limited



Ashok Kumar Jain
(Managing Director
& Chief Financial Officer)



Encl: As above



ORACLE CREDIT LIMITED

CIN: L65910DL1991PLC043281

P-7, Green Park Extension, New Delhi- 110016

E-mail: info@oraclecredit.co.in, oracle_credit@yahoo.co.in

Website: www.oraclecredit.co.in Phone: 011- 26167775

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Members of Oracle Credit Limited will be held on Friday, September 28, 2018 at 10:30 A.M. at the Registered Office of the Company at P- 7, Green Park Extension, New Delhi - 110016 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Meena Jain (DIN: 00209017) who retires by rotation, and being eligible, offers herself for re- appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, approval be and is hereby accorded to **Mr. Girish Chand Jain (DIN: 00266932)** an Independent Director of the Company to continue to hold office of Independent Director under the current tenure of his appointment i.e. upto September 18, 2019, though he has crossed the age of 75 years.”

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, approval be and is hereby accorded to **Mr. Surinder Kumar Nagpal (DIN: 01171148)** an Independent Director of the Company to hold office of Independent Director under the current tenure of his appointment i.e. upto September 18, 2019, though he has crossed the age of 75 years.”

Place: New Delhi
Date: 28.08.2018

By Order of the Board
For **ORACLE CREDIT LIMITED**

Ashok Kumar Jain
(Managing Director &
Chief Financial Officer)

Registered office:
P-7, Green Park Extension,
New Delhi- 110016

NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. The relevant details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by ICSI in respect of the Directors seeking re-appointment are annexed to this Notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
Proxies in order to be effective must be received by the Company, duly completed, stamped and signed, at its registered office not less than 48 hours before the scheduled time of the Annual General Meeting (AGM). A blank proxy form is enclosed.
A person can act as Proxy on behalf of the Members, not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total Share Capital of the Company. However, a Member holding more than 10% of the total Share Capital may appoint a single person as the Proxy and such person shall not act as the Proxy of any other person or Shareholder.
4. The Proxy holder shall prove his/her identity at the time of attending the Meeting.
5. Requisition for inspection of Proxies shall be received from the Members entitled to vote on any resolution at least three days before the commencement of the AGM. Proxies shall be made available for inspection during the period beginning twenty four hours before the time fixed for the commencement of the AGM and ending with the conclusion of the Meeting.
6. Corporate Member(s) intending to send their Authorized Representative(s) to attend the AGM are requested to send, to the Company, a certified copy of the Board Resolution pursuant to Section 113 of the Act, 2013 authorizing such representative(s) to attend and vote at the AGM.
7. The Register of Members and Share Transfer Books will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM.
8. Members, Proxies and Authorized Representatives of the Corporate Member(s) are requested to bring to the Meeting, the Attendance Slip, duly completed and signed and their copy of Annual Report as the practice of handling out copies of the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
9. Members who are holding Shares in physical form are requested to notify the change(s), if any, in their addresses or Bank details, etc. to the Company's Registrar and Transfer Agent (RTA), **Beetal Financial & Computer Services (P) Limited**. Members holding Shares in dematerialized form are requested to notify any change in their address or Bank details, etc. to their respective Depository Participants.
10. In case of joint holders attending the AGM, the Member whose name appears first, in the order of the names as per the Register of Members of the Company, shall only be entitled to vote at the AGM.
11. Members holding Shares in physical form are advised to convert their holding to dematerialize form to eliminate all risk associated with physical shares and to avail the benefits of dematerialization which beside others include easy liquidity, electronic transfer, savings in stamp duty, etc.
12. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the Securities Market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participant(s). Members holding shares in physical form are requested to submit their PAN details to the Registrar and Share Transfer Agents

13. The Ministry of Corporate Affairs has taken "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Report can be effected through e-mail to its members. To support this green initiative of the Government in full measure, the Company will send Annual Report electronically to those Members whose e-mail IDs are registered with the Company/Depositories, unless the Member has specifically requested the Company to send such Annual Report in physical form. For Members who have not registered their e-mail IDs, physical copy of the Annual Report for the financial year ended March 31, 2018 will be sent. The Notice of the AGM along with requisite documents and the Annual Report for the year ended March 31, 2018 shall also be available on the Company's website www.oraclecredit.co.in.
14. The Members who hold shares in dematerialized form and who have not registered/ updated their e-mail addresses so far, are requested to register/update their e-mail addresses with the Depository through their concerned Depository Participant. Members who hold their Shares in physical form and who are desirous of receiving the communications/ documents in electronic form are requested to promptly register their e-mail addresses with the Company by sending details of the email ID at investors@oraclecredit.co.in. The registered e-mail address will be used for sending all future communications.
15. Route-map to the venue of the Meeting is provided at the end of this Notice.
16. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available for inspection at the commencement of the Meeting and shall remain open and accessible to the Members during the continuance of the Meeting.
17. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write to the Company at least seven days before the date of the meeting in order to enable the management to make the information available at the meeting, if the Chairman so permits.
18. All documents referred to in the Notice and other relevant papers shall be available for inspection at the registered office of the Company on all working days, except Sunday and other national holidays between 11.00 A.M. and 1.00 P.M. up to the date of AGM.

Voting through electronic means-

19. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to cast their vote electronically on all the resolutions proposed to be considered at the AGM. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e- voting") will be provided by Central Depository Services (India) Ltd (CDSL).
20. The facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.
21. The Board of Directors has appointed Mr. K.O. Siddiqui, Practicing Company Secretary (ICSI Membership No. 2229) as the Scrutinizer to scrutinize the e- voting process and the voting at the Meeting in a fair and transparent manner.
22. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
23. The process and manner of e-voting are provided herein below. Resolutions passed by the Members through e-voting shall be deemed to have been passed at the AGM.

24. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Tuesday, September 25, 2018 at 09:00 A.M. and ends on Thursday, September 27, 2018 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 21, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xi) Click on the EVSN for Oracle Credit Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Information:

- a) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date.
- b) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and who holds shares as on the cut-off date i.e. Friday, September 21, 2018, needs to refer the instruction above regarding login ID and password and may contact the Company or RTA for any query or assistance in this regard. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- c) The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes through remote e- voting and make not later than

48 hours of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour and against, if any, to the Chairman or person authorised by him in writing who shall countersign the same and declare the results of the voting forthwith

- d) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.oraclecredit.co.in and on the website of CDSL immediately after declaration of result by the Chairman or a person authorized by him in writing and shall be communicated to BSE Limited i.e. the Stock Exchange where shares of the Company are listed.

Place: New Delhi
Date: 28.08.2018

For ORACLE CREDIT LIMITED

Ashok Kumar Jain

(Managing Director &
Chief Financial Officer)

Annexures to the Notice

EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

At the 24th Annual General Meeting of the Members held on 19th September, 2014, Mr. Girish Chand Jain, an Independent Director was appointed as such to hold office for the five Consecutive years. Accordingly, his current tenure of appointment is valid upto September 18, 2019.

SEBI has vide notification dated May 09, 2018 notified SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to amend certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. One such amendment is insertion of new sub-Regulation (1A) in Regulation 17 which stipulates that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person. The said amendment shall come into force w.e.f. 01-04-2019.

Mr. Girish Chand Jain is aged 76 and therefore his continuance as an independent director requires consent of the members by way of special resolution in view of the aforesaid amendment.

Mr. Girish Chand Jain holds Master Degree in Commerce and is Fellow Member of the Institute of Chartered Accountants of India. He has worked in various industrial enterprises. He has worked as Finance Personnel at M/S K.G. Khosla Compressors Limited and M/s. Super Parts Limited. He is a Director in Himalaya Communication Limited. Mr. G.C. Jain has varied experience in the field of Finance and is presently working as Senior Vice President, Finance in SCJ Plastic Ltd. Having regard to his qualifications, Knowledge and experience, his continuance on the Board of the Company as an Independent Director will be interest of the Company. Accordingly, the Board of Directors recommend passing of the special resolution.

No Director, Key Managerial Personnel or their relatives except Mr. Girish Chand Jain to whom the resolution relates, is interested or concerned in the resolution.

Item No. 4

At the 24th Annual General Meeting of the Members held on 19th September, 2014, Mr. Surinder Kumar Nagpal, an Independent Director was appointed as such to hold office for the five Consecutive years. Accordingly, his current tenure of appointment is valid upto September 18, 2019.

SEBI has vide notification dated May 09, 2018 notified SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, to amend certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. One such amendment is insertion of new sub-Regulation (1A) in Regulation 17 which stipulates that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person. The said amendment shall come into force w.e.f. 01-04-2019.

Mr. Surinder Kumar Nagpal is aged 81 and therefore his continuance as an independent director requires consent of the members by way of special resolution in view of the aforesaid amendment. Mr. Surinder Kumar Nagpal, holds Bachelor's degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India. He has worked at Asea Brown Boveri Limited at various positions from 1964 to 1998 and also delivered as Director of Finance. He is also the Director in Voith Paper Fabrics India Limited. Having regard to his qualifications, Knowledge and experience, his continuance on the Board of the Company as an Independent Director will be interest of the Company. Accordingly, the Board of Directors recommend passing of the special resolution.

No Director, Key Managerial Personnel or their relatives except Mr. Surinder Kumar Nagpal to whom the resolution relates, is interested or concerned in the resolution.

Particulars of the Director seeking re- appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by ICSI .

Item No. 2

NAME	MEENA JAIN
Age	55 years
Date of Appointment	27/07/1994
DIN	00209017
Nature of Expertise in specific functional areas	Mrs. Meena Jain has over 20 years of experience in the area of General Administration.
Qualification	Bachelor of Arts
Names of the Listed Companies in which he/ she holds Directorships	Oracle Credit Limited
Names of the Listed Companies in which he/ she holds membership/ Chairmanship of Committees	Oracle Credit Limited: 1. Stakeholder Relationship Committee: Chairperson 2. Nomination & Remuneration Committee: Member
Relationship with other Directors and Key Managerial Personnel	Mrs. Meena Jain is wife of Mr. Ashok Kumar Jain, Managing Director and Chief Financial Officer of the Company
No. of Shares held	Nil

Particulars of Mr. Girish Chand Jain, the Continuing Independent Director

Item No. 3

NAME	Mr. Girish Chand Jain
Age	76 years
Date of Appointment	September 19, 2014
DIN	00266932
Nature of Expertise in specific functional areas	Mr. Girish Chand worked in various industrial enterprises. He has worked as Finance Personnel at M/S K.G. Khosla Compressors Limited and M/s. Super Parts Limited. He is working as a Director in Himalaya Communication Limited. Shri G.C. Jain has varied

	experience in the field of Finance and is presently working as Senior Vice President, Finance in SCJ Plastic Ltd.
Qualification	M.Com and Chartered Accountant (FCA)
Names of the Listed Companies in which he/ she holds Directorships	1. Oracle Credit Limited 2. Shivkamal Impex Limited
Names of the Listed Companies in which he/ she holds membership/ Chairmanship of Committees	1. Oracle Credit Limited: Audit Committee: Chairman Nomination & Remuneration Committee: Member Stakeholder Relationship Committee: Member 2. Shivkamal Impex Limited: Audit Committee: Chairman Stakeholder Relationship Committee: Chairman Nomination & Remuneration Committee: Member
Relationship with other Directors and Key Managerial Personnel	No
No. of Shares held	Nil

Particulars of Mr. Surinder Kumar Nagpal, the Continuing Independent Director

Item No. 4

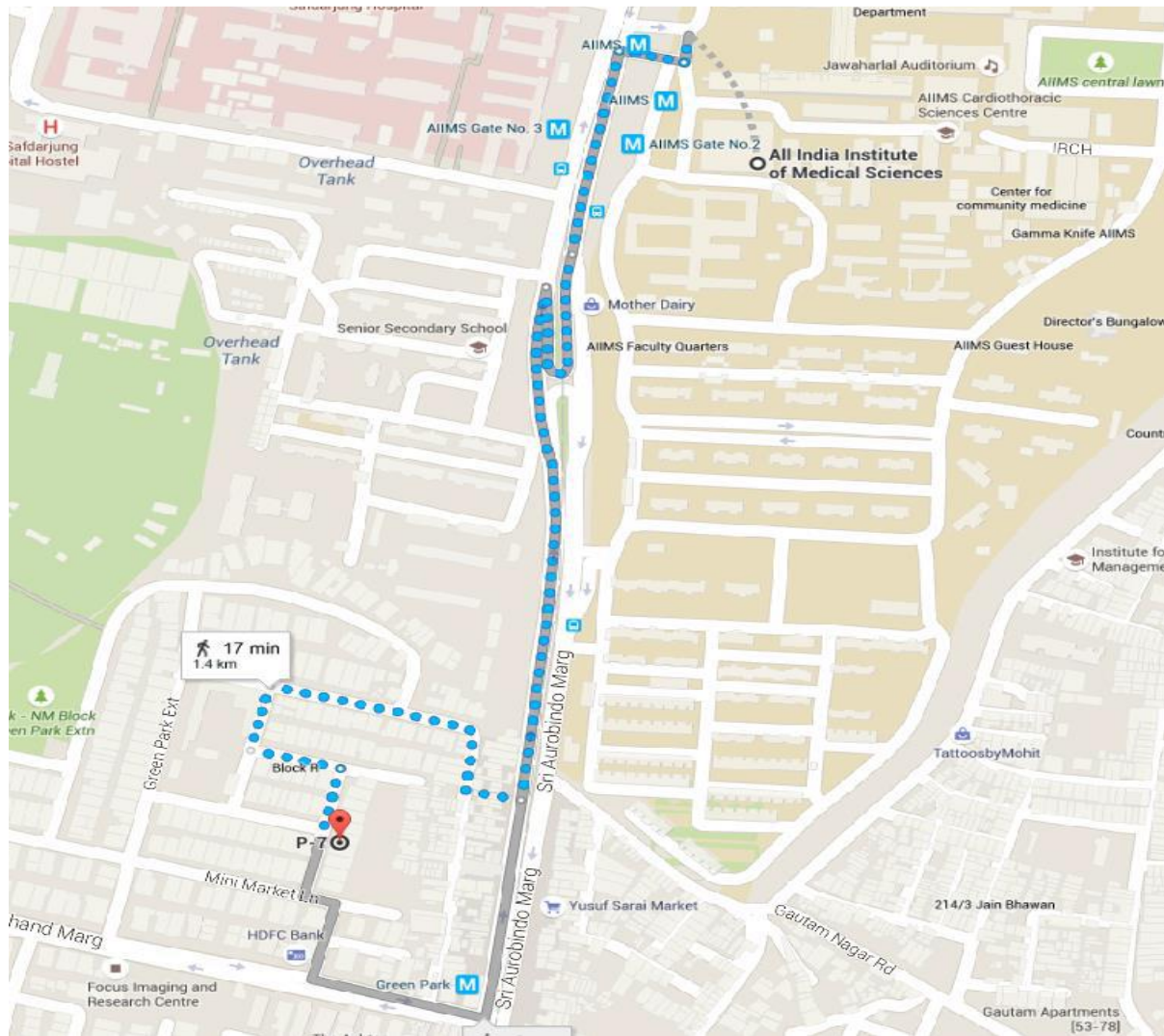
NAME	Mr. Surinder Kumar Nagpal
Age	81 years
Date of Appointment	September 19, 2014
DIN	01171148
Nature of Expertise in specific functional areas	Mr. Surinder Kumar Nagpal worked at Asea Brown Boveri Limited at various positions from 1964 to 1998 and also delivered as Director of Finance. He is also the Director in Voith Paper Fabrics India Limited.
Qualification	Chartered Accountant (FCA) and B.Com
Names of the Listed Companies in which he/ she holds Directorships	1. Oracle Credit Limited 2. Shivkamal Impex Limited 3. Voith Paper Fabrics India Limited
Names of the Listed Companies in which he/ she holds membership/ Chairmanship of Committees	1. Oracle Credit Limited: Audit Committee: Member Nomination & Remuneration Committee: Chairman 2. Shivkamal Impex Limited: Audit Committee: Member Nomination & Remuneration Committee: Member Stakeholder Relationship Committee: Member 3. Voith Paper Fabrics India Limited: Audit Committee: Chairman Nomination & Remuneration Committee: Member
Relationship with other Directors and Key Managerial Personnel	No
No. of Shares held	Nil

Place: New Delhi
Date: 28.08.2018

For ORACLE CREDIT LIMITED

Ashok Kumar Jain
(Managing Director &
Chief Financial Officer)

ROUTE MAP TO THE VENUE OF 28th ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, SEPTEMBER 28, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT P-7, GREEN PARK EXTENSION, NEW DELHI- 110016



PROXY FORM
FORM NO. MGT- 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN: **L65910DL1991PLC043281**

Name of the Company: **ORACLE CREDIT LIMITED**

Registered Office: **P- 7, Green Park Extension, New Delhi- 110016**

Name of the Member(s): _____
Registered Address: _____
E- Mail ID: _____
Folio No./ Client ID: _____
DP ID: _____

I/ We, being the Member(s) holdingshares of the above named Company, hereby appoint:

1. Name:
Address:
e- Mail ID: Signature: or failing him/
her
2. Name:.....
Address:
e- Mail ID: Signature:or failing him/
her
3. Name:
Address:
e- Mail ID: Signature:

as my/our proxy to attend and vote for me/ us and my/ our behalf at the 28th Annual General Meeting of the Company, to be held on Friday, September 28, 2018 at 10:30 A.M. at P- 7, Green Park Extension, New Delhi- 110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Resolutions
No.

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mrs. Meena Jain (holding DIN: 00209017) who retires by rotation, and being eligible, offers herself for re- appointment.

Special Business

3. Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure
4. Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure.

Signed this..... day of 2018
Signature of Shareholder.....
Signature of Proxy holder(s)

Affix Revenue Stamp

Note: 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 28th Annual General Meeting.

ORACLE CREDIT LIMITED

Regd. Off: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1991PLC043281
E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: oraclecredit.co.in Phone: 011- 26167775

<p>28TH ANNUAL GENERAL MEETING ATTENDANCE SLIP</p> <p>Attendance by (Please tick the appropriate box)</p> <p><input type="checkbox"/> Member <input type="checkbox"/> Proxy <input type="checkbox"/> Authorised Representative</p>
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Name(s) of the Member(s) (including joint holders, if any): _____

Registered Address: _____

No. of Shares held: _____

Folio No. / Client ID & DP ID: _____

I hereby record my presence at the 28th Annual General Meeting of the Company being held on Friday, September 28, 2018 at 10:30 A.M. at its Registered Office at P- 7, Green Park Extension, New Delhi- 110016

.....
Name of Shareholder/ Proxy (in BLOCK LETTERS)

.....
Shareholder's/ Proxy's Signature

Note: Please cut here and bring the above Attendance Slip to the Meeting.

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