

# 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/2020-21/258**

**Date: September 29, 2020**

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

**Scrip Code: 539598**

**Subject: Proceedings of the 30th 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 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 01:00 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 30<sup>th</sup> Annual General Meeting**

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of **Oracle Credit Limited** was held on Tuesday, September 29, 2020 at 01:00 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 massive outbreak of the COVID-19 pandemic, the 30<sup>th</sup> Annual General Meeting of the Company was convened 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. All the Directors were present in the meeting except Mr. Surinder Kumar Nagpal (Independent Director). Leave of Absence was granted to him.

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 30<sup>th</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, 2020 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
<b>Special Business:</b>		
3	Re-appointment of Mr. Ashok Kumar Jain (DIN: 00091646) as Managing Director for further period of 5 years.	Special

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 30<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on Saturday, September 26, 2020 (9:00 A.M.) and ended on Monday, September 28, 2020 (5:00 P.M.).

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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.

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.

Members present were given the opportunity to ask questions and seek clarifications. It was informed that there was no speaker shareholder registered.

Thereafter, Members were informed that the e-voting period will be kept open for about 30 minutes 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 1:20 PM.

**For Oracle Credit Limited**

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