

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L85910DL1991PLC043281
Website: www.oraclecredit.co.in
Tel: 011-26167775
E-Mail ID: oracle_credit@yahoo.co.in info@oraclecredit.co.in



Ref. No.: OCL/LR/16-17/21

Date: August 16, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539598

Subject: Notice of Twenty Sixth Annual General Meeting and Intimation of remote E-voting facility

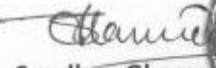
Dear Sir/ Madam,

The Notice calling the Twenty Sixth Annual General Meeting of the members of the Company on Saturday the September 10, 2016 at 10.00 AM containing the business to be transacted thereat, is attached herewith.

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 providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are mentioned in the said Notice.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For Oracle Credit Limited


Sandhya Gharana
Company Secretary & Compliance Officer



Encl: As above.

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: U65100DL1991PLC043281
Website: www.oraclecredit.co.in
Tel: 011-26167775

Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in



NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Saturday, September 10, 2016 at 10:00 A.M., at the Registered Office of the Company, P- 7, Green Park Extension, New Delhi - 110016 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date and the Auditors' Report thereon.
2. To appoint a Director in place of Mrs. Meena Jain (holding DIN: 00209017) who retires by rotation, and being eligible, offers herself for re- appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ordinary resolution:

"RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under and the resolution passed by the members in their 25th Annual General Meeting held on September 29, 2015, the appointment of M/s Rakesh Raj & Associates, Chartered Accountants, New Delhi (Registration No.005145N), as the Statutory Auditors of the Company to hold office until the conclusion of the 27th Annual General Meeting be and is hereby ratified.

RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to fix the remuneration payable to Statutory Auditors for the Financial Year ending March 31, 2017."

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

Sandhya Gharana
Company Secretary

Place: New Delhi
Date: May 28, 2016

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 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 not less than 48 hours before the scheduled time of the meeting. A blank proxy form is enclosed.

A person can act as the Proxy on behalf of the member, not exceeding fifty and holding in the aggregate not more than 10% of the total Share Capital of the Company, carrying voting rights. However, a member holding more than 10% of the total Share Capital, carrying voting rights, may appoint a single person as the Proxy and such person shall not act as the Proxy of any other person or Shareholder.

2. Corporate Member(s) intending to send their Authorized Representative(s) are requested to send a duly certified copy of the Board Resolution authorizing such representative(s) to attend and vote at the Annual General Meeting.
3. The Register of Members and Share Transfer Books will remain closed from Sunday, September 04, 2016 to Saturday, September 10, 2016 (both days inclusive) for the purpose of Annual General Meeting.
4. All documents referred to the Notice and accompanying Statements are open for inspection at the Registered Office of the Company on all working days, except Sundays and other holidays between 11:00 AM and 01:00 PM upto the date of Annual General Meeting.
5. Members who are holding Shares in Physical Form are requested to notify the change, if any, in their addresses or Bank details to the Company's Registrar and Transfer Agent (RTA) and always quote their Folio Numbers in all correspondences with the Company and RTA. In respect of holding Shares in Electronic Form, members are requested to notify any change in addresses or Bank details to their respective Depository Participants.
6. Members who are still holding Shares in Physical Form are advised to dematerialize their shareholdings to avail the benefits of dematerialization which beside others include easy liquidity, electronic transfer, savings in stamp duty, prevention of forgery etc.
7. Shareholders holding Equity shares shall have one vote per share as shown against their holding
8. 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 is sending Annual Report electronically to the registered e-mail addresses of members, unless specifically requested to be sent in physical form. The members, who have not registered/ updated their e-mail addresses so far, are requested to register/update their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold their Shares in physical form shall be sent hard copies of Annual Report 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.
9. Members may also note that the Notice of the 26th Annual General meeting of the Company and the Annual Report for the year ended March 31, 2016 will also be available on the Company's website www.oraclecredit.co.in for their download.
10. Members may please note that no gifts/ coupons shall be distributed at the venue of the Annual General meeting.

11. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and 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 members facility to exercise their right to vote on resolutions proposed to be considered

at the 26th Annual General Meeting by electronic means and the business may be transacted through e-Voting services. 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).

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday, September 07, 2016 at 9:00 AM and ends on Friday, September 09, 2016 at 5:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 03, 2016 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	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <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. The Sequence Number is printed below Attendance Slip. • 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)	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. <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 (160803015) 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 login 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.

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016

CIN: L55910DL1991PLC043281

Website: www.oraclecredit.co.in

Tel: 011-26167775

Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in



- 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 members who have cast their votes by remote e- voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- b) Mr. K.O. Siddiqui, Practicing Company Secretary (Membership No. 2229) has been nominated as the Scrutinizer to scrutinize the e- voting process in a fair and transparent manner.
- c) The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes through remote e- voting and make not later than three days 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.
- 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 and communicated to the Stock Exchange (if any), where the shares of the Company are listed.

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

Sandhya Gharana
Company Secretary

Place: New Delhi
Date: May 28, 2016

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1991PLC043281
Website: www.oraclecredit.co.in
Tel: 011-26167775



Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in

Particulars of the Directors seeking appointment/ re- appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NAME	MEENA JAIN
Age	53 years
Date of Appointment/ Re- appointment	27/07/1994
Expertise in functional areas	Mrs. Meena Jain has over 20 years of experience in the area of General Administration.
Brief Resume	Bachelor of Arts
Names of the Listed Companies in which he/ she holds Directorships/ Committee Membership	Director in: 1. Oracle Credit Limited 2. Sidh Leasing Limited Chairperson/ Member in Committees: <u>In Oracle Credit Limited:</u> Stakeholders Relationship Committee: Chairperson Nomination & Remuneration Committee: Member
Relationships between Directors <i>inter- se</i>	Mrs. Meena Jain is wife of Mr. Ashok Kumar Jain, Chairman and Managing Director of the Company
No. of Shares held	54950 shares (0.99%)

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1991PLC043281
Website: www.oraclecredit.co.in
Tel: 011-28167775
Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in



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: or failing him/ her

as my/our proxy to attend and vote for me/ us and my/ our behalf at the 26th Annual General Meeting of the Company, to be held on Saturday, September 10, 2016 at 10: 00 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 No (s)

1. Adoption of the Directors' Report, Audited Financial Statements including Statement of Profit and Loss for the year ended March 31, 2016 and Balance Sheet as at that date and the Auditors' Report 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.
3. Ratification of appointment of the Statutory Auditors and fixing their remuneration

Signed this..... day of 2016

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 earlier than 48 hours before the commencement of the Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the 26th Annual General Meeting.

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1691PLC043281
Website: www.oraclecredit.co.in
Tel: 011-26187775

Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in



26TH ANNUAL GENERAL MEETING ATTENDANCE SLIP

Attendance by
(Please tick the appropriate box)

- Member
 Proxy
 Authorised Representative

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 26th Annual General Meeting of the Company being held on Saturday, September 10, 2016 at 10: 00 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.



ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	SEQUENCE NUMBER
	For shareholders holding shares in Demat Form: <ul style="list-style-type: none">• For NSDL: 8 Character DP ID followed by 8 Digits Client ID• For CDSL: 16 digits beneficiary ID For Shareholders holding shares in Physical Form: <ul style="list-style-type: none">• Folio Number registered with the Company	

Note: The remote e- Voting period commences on Wednesday, September 07, 2016 at 09:00 AM and ends on Friday, September 09, 2016 at 05: 00 PM.

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L55910DL1991PLC043261
Website: www.oraclecredit.co.in
Tel: 011-26157775



Email ID: info@oraclecredit.co.in oracle_credit@yahoo.co.in

ROUTE MAP FOR THE VENUE OF 26th ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, SEPTEMBER 10, 2016 AT P-7, GREEN PARK EXTENSION, NEW DELHI- 110016

