

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1991PLC043281
Website: www.oraclecredit.co.in
Tel: 011-26167775
E-Mail ID: oracle_credit@yahoo.co.in info@oraclecredit.co.in



Ref. No.: OCL/LR/16-17/22

Date: September 12, 2016

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

Scrip Code: 539598

Subject: Intimation as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 26th Annual General Meeting of the Company held on Saturday, September 10, 2016 at 10:00 A.M. at the Registered Office of the Company at P- 7, Green Park Extension, New Delhi- 110016.

Also find enclosed Scrutinizer's Report as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Oracle Credit Limited



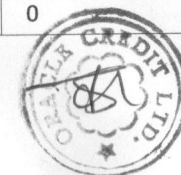
Sandhya Gharana
Company Secretary & Compliance Officer

Format for Voting Results

Date of the Annual General Meeting (AGM)	September 10, 2016
Total number of shareholders on record date	535
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution No.: 01

Resolution required: Ordinary			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.					
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 – 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	17,30,650	17,29,650	99.94	17,29,650	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,29,650	99.94	17,29,650	0	100.00	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	38,19,350	4,77,900	12.51	4,77,900	0	100.00	0
	Poll		2,84,150	7.44	2,84,150	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,62,050	19.95	7,62,050	0	100.00	0
Total		55,50,000	24,91,700	44.90	24,91,700	0	100.00	0



Resolution No.: 02

Resolution required: Ordinary			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.					
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 – 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	17,30,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	38,19,350	4,77,900	12.51	4,77,900	0	100.00	0
	Poll		2,84,150	7.44	2,84,150	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,62,050	19.95	7,62,050	0	100.00	0
Total		55,50,000	7,62,050	13.73	7,62,050	0	100.00	0
Note: In the above Resolution votes of interested promoters/ parties have not been considered.								



Resolution No.: 03

Resolution required: Ordinary			To ratify the appointment of M/s Rakesh Raj And Associates, Chartered Accountants, New Delhi (Registration No.005145N), as the Statutory Auditors of the Company.					
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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	17,30,650	17,29,650	99.94	17,29,650	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,29,650	99.94	17,29,650	0	100.00	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	38,19,350	4,77,900	12.51	4,77,900	0	100.00	0
	Poll		2,84,150	7.44	2,84,150	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,62,050	19.95	7,62,050	0	100.00	0
Total		55,50,000	24,91,700	44.89	24,91,700	0	100.00	0

Date: September 12, 2016

Place: New Delhi



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates; primekoss@hotmail.com
Web Site: <http://www.siddiassociates.com>

FORM No. MGT 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
ORACLE CREDIT LIMITED
CIN: L65910DL1991PLC043281
Regd. Office: P-7, Green Park Extension
New Delhi- 110016.

Twenty Sixth Annual General Meeting of the Company held on Saturday, September 10, 2016
at P- 7, Green Park Extension, New Delhi- 110016 at 10.00 A.M.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the
Companies Act 2013 read with the Rule 20 of the Companies (Management and
Administration) Rules 2014 and through Ballot voting at the Annual General Meeting.

Dear Sir,

Pursuant to the Resolution passed by the Board of Oracle Credit Limited (hereinafter referred as Company). I, K. O. Siddiqui FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 3 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholder electronically on all the items of the business (both ordinary and special) sought to be transacted in the 26th Annual General Meeting (AGM) of the Company held on Saturday, September 10, 2016 at P- 7, Green Park Extension, New Delhi- 110016 at 10.00 A.M. The Service Provider accordingly had set up e- voting facility on their web site www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e voting.

As on the cutoff date there were 55,50,000 Equity Shares. In respect of all the Shareholders, the notices were sent on August 16, 2016.



The Notices sent in physical form contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.

The cutoff date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was September 03, 2016. As prescribed in the aforesaid Rules, the e- voting facility was kept open for three days from September 07, 2016 (12:00 PM) to September 09, 2016 (05:00 PM).

As prescribed in clause (v) of sub rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published more than 5 days in advance from the date of beginning of the voting period in English & Hind newspaper on August 17, 2016. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The e- voting started on September 07, 2016 (12:00 PM) and ended on September 09, 2016 (05:00 PM). The e- voting was duly unblocked by me as a scrutinizer as per the procedure prescribed under sub rule 3(xi) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

As a scrutinizer the Report of the e- voting carried out by the Shareholders was duly compiled, the details of which are as follows:

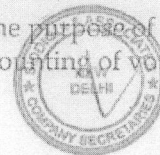
There are in all 23 Shareholders holding 22,07,550 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 12 Shareholders holding 2,84,150 Equity Shares voted through ballot voting process at the Annual General Meeting.

The results of the e- voting is as hereunder

As a Scrutinizer the Report of the e- voting carried out by the Shareholders was duly compiled, the details of which are as follows:

In this regard, I submit my report as under:

1. The e- voting period remained opened from September 07, 2016 (12:00 PM) and closed on September 09, 2016 (05:00 PM).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses viz, Mr. Vivek Saxena and Ms. Preeti Saxena who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
3. We have scrutinized the votes cast through electronic means for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.



4. We have scrutinized the votes cast through ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
5. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the e-voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of e-voting & ballot voting may be declared accordingly.

For Siddiqui & Associates
Company Secretaries

Place New Delhi
Date: 12.09.2016

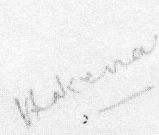


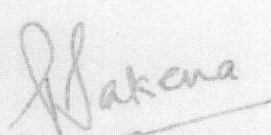
K.O.SIDDIQUI
FCS 2229/CP 1284

K.O. SIDDIQUI
FCS 2229/CP 1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-40, SARITA VIHAR
NEW DELHI - 110 076

Witness :

We the undersigned witnesseth that the votes were unblocked from the e-voting website of e-voting service provider viz Central Depository Services (India) Limited (CDSL) (www.evotingindia.co.in) in our presence at the office of Scrutinizer, Mr. K. O. Siddiqui.


(Mr. Vivek Saxena)


(Ms. Preeti Saxena)

Annexure to the Report of Scrutinizer

Agenda - wise details

Resolution No.: 01

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
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.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting - e- voting							
Promoter & promoter grp.	17,30,650	17,29,650	99.94%	17,29,650	00	100%	0%
Public	0	0	0%	0	00	0%	0%
Institutional holders							
Public	38,19,350	4,77,900	12.51%	4,77,900	00	100%	0%
Total (A)	55,50,000	22,07,550	39.78%	22,07,550	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	17,30,650	0	0%	0	00	0%	0%
Public	0	0	0%	0	00	0%	0%
Institutional holders							
Public	38,19,350	2,84,150	7.44%	2,84,150	00	100%	0%
Total (B)	55,50,000	2,84,150	5.12%	2,84,150	00	100%	0%
Total (A+B)	//////	24,91,700	44.90%	24,91,700	0	100%	0%
Result declared on Resolution No. 01	APPROVED WITH REQUISITE MAJORITY						



Resolution No.: 02

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
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.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100

Mode of voting - e- voting

Promoter & promoter grp.	17,30,650	17,29,650 (Invalid-Related Party)	0%	17,29,650 (Invalid-Related Party)	00	0%	0%
Public Institutional holders	0	0	0%	0	00	0%	0%
Public	38,19,350	4,77,900	12.51%	4,77,900	00	100%	0%
Total (A)	55,50,000	4,77,900	8.61%	4,77,900	00	100%	0%

Mode of voting - Ballot Paper

Promoter & promoter grp.	17,30,650	0	0%	0	00	0%	0%
Public Institutional holders	0	0	0%	0	00	0%	0%
Public	38,19,350	2,84,150	7.44%	2,84,150	00	100%	0%
Total (B)	55,50,000	2,84,150	5.12%	2,84,150	00	100%	0%
Total (A+B)	////////////////////	7,62,050	13.73%	7,62,050	00	100%	0%

Result declared on Resolution No. 02

APPROVED WITH REQUISITE MAJORITY



Resolution No.: 03

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
To ratify the appointment of M/s Rakesh Raj and Associates, Chartered Accountants, New Delhi (Registration No.005145N), as Auditors of the Company	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favour	No of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting - e voting							
Promoter & promoter grp.	17,30,650	17,29,650	99.94%	17,29,650	00	100%	0%
Public Institutional holders	0	0	0%	0	00	0%	0%
Public	38,19,350	4,77,900	12.51%	4,77,900	00	100%	0%
Total (A)	55,50,000	22,07,550	39.78%	22,07,550	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	17,30,650	0	0%	0	00	0%	0%
Public Institutional holders	0	0	0%	0	00	0%	0%
Public	38,19,350	2,84,150	7.44%	2,84,150	00	100%	0%
Total (B)	55,50,000	2,84,150	5.12%	2,84,150	00	100%	0%
Total (A+B)	//////////	24,91,700	44.90%	24,91,700	00	100%	0%
Result declared on Resolution No. 03				APPROVED WITH REQUISITE MAJORITY			

Place New Delhi
Date: 12.09.2016

for Siddiqui & Associates
Company Secretaries



K.O.SIDDQUI
FCS 2229; CP 1284

K.O. SIDDQUI
FCS 2229; CP 1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076 a g c

D 49 Sarita Vihar, New Delhi 110 076, India.

COUNTER SIGNED BY:

Ashok Kumar Jain



ASHOK KUMAR JAIN
CHAIRMAN