

Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016
CIN: L65910DL1991PLC045261
Website: www.oraclecredit.co.in
Tel: 011-26167775
Email ID: oracle_credit@yahoo.co.in; info@oraclecredit.co.in



Ref. No.: OCL/2017-18/76

Date: July 27, 2017

To,
Listing Operations
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539598

Subject: Voting Results and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to its Members to cast their vote electronically (remote e-voting) in respect of all the items of business transacted at the 27th Annual General Meeting of the Company held on Wednesday, the 26th day of July, 2017 at the registered office of the Company at P-7, Green Park Extension, New Delhi- 110016.


The remote e-voting facility was provided to all the Members of the Company holding shares as on the cut-off date i.e. July 19, 2017 by Central Depository Services (India) Limited. The remote e-voting facility commenced on July 23, 2017 at 9:00 a.m. and concluded on July 25, 2017 at 5:00 p.m. The Members who were present at the Meeting and who did not cast their votes electronically were provided an opportunity to cast their votes through ballot/ polling papers at the AGM venue.

Accordingly, please find enclosed herewith the voting results along with Scrutinizer's Report in respect of the voting at the 27th AGM of the Company

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Oracle Credit Limited


Rupali Kulshrestha
Company Secretary
& Compliance Officer
(ICSI Membership No. A41565)



Encl: As above

Voting Results

Date of the AGM	July 26, 2017
Total number of shareholders as on record date	610
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	3 26 -
No. of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Nil Nil -

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 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	17,30,650	17,29,650	99.9422	17,29,650	00	100.0000	0.0000			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	17,30,650	17,29,650	99.9422	17,29,650	00	100.0000	0.0000			
Public- Institutions	E-voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			



Rupali

	(if applicable)								
	Total	-	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	69	0.0018	69	100.0000	00	0.0000	00	0.0000
	Poll	1,87,285	4.9036	1,87,265	99.9893	02	0.0011	02	0.0011
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,87,354	4.9054	1,87,334	99.9893	02	0.0011	02	0.0011
Total		19,17,004	34.5406	19,16,984	99.9990	02	0.0001	02	0.0001

Item No. 2: Appointment of a Director in place of Mrs. Meena Jain (DIN: 00209017) who retires 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	17,30,650	17,29,650	99.9422	17,29,650	00	100.0000	0.0000	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	17,30,650	17,29,650	99.9422	17,29,650	00	100.0000	0.0000	
Public- Institutions	E-voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	



Public- Non Institutions	E-voting		38,19,350	69	0.0018	69	00	100.0000	0.0000
	Poll	Postal Ballot (if applicable)							
	1,87,285	-		1,87,265		02		99.9893	0.0011
Total	1,87,354	19,17,004	38,19,350	1,87,334	4,9054	02	99.9893	99.9893	0.0011
			55,50,000	19,16,984	34.5406	02	99.9990	99.9990	0.0001

Item No. 3: Appointment of M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N) as the Statutory Auditors of the Company for a period of five years to hold office until the conclusion of 32th Annual General Meeting of the Company and authorization to the Board of Directors to fix their remuneration

Resolution required: (Ordinary/ Special)	Ordinary									
	Whether promoter/ promoter group are interested in the agenda/ resolution?	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	Yes	Ordinary	E-voting	17,30,650	17,29,650	99.9422	17,29,650	00	100.0000	0.0000
			Poll	0	0	0	0	0	0	0
			Postal Ballot (if applicable)	-	-	-	-	-	-	-
			Total	17,30,650	17,29,650	99.9422	17,29,650	00	100.0000	0.0000
Public- Institutions			E-voting	-	-	-	-	-	-	-
			Poll	-	-	-	-	-	-	-
			Postal Ballot (if applicable)	-	-	-	-	-	-	-
			Total	-	-	-	-	-	-	-



Public- Non Institutions	E-voting		69	0.0018	69	00	100.0000	0.0000
	Poll							
			1,87,285	4.9036	1,87,265	02	99.9893	0.0011
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	38,19,350	1,87,354	4.9054	1,87,334	02	99.9893	0.0011
Total		55,50,000	19,17,004	34.5406	19,16,984	02	99.9990	0.0001



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 Seventh Annual General Meeting of the Company held on Wednesday, July 26, 2017 at
P- 7, Green Park Extension, New Delhi- 110016 at 10.00 A.M.

Sub: Passing of Resolution(s) through electronic voting and Polling at Venue pursuant to 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 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

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Oracle Credit Limited (hereinafter referred as the 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 4 of Rule 20 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 relevant circular/ Regulations issued by SEBI 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 sought to be transacted at the 27th Annual General Meeting (AGM) of the Company held on Wednesday, July 26, 2017 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 June 30, 2017.

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 cut-off 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 July 19, 2017. As prescribed in the aforesaid Rules, the e- voting facility was kept open for three days from July 23, 2017 (09:00 AM) to July 25, 2017 (05:00 PM).

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 at least 21 days before the date of Annual General Meeting in English & Hind newspaper on July 1, 2017. 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.

The e- voting started on July 23, 2017 (09:00 AM) to July 25, 2017 (05:00 PM). The e- voting was duly unblocked by me as a scrutinizer as per the procedure prescribed under sub rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

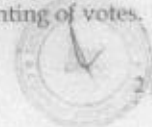
As a scrutinizer, the Report of the e- voting carried out by the Shareholders was duly compiled, the details of which are as follows:

There are in all 7 Shareholders holding 17,29,719 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 18 Shareholders holding 1,87,285 Equity Shares voted through ballot voting process at the Annual General Meeting.

The results of the e- voting is as hereunder

In this regard, I submit my report as under:

1. The e-voting period remained opened from July 23, 2017 (09:00 AM) and closed on July 25, 2017 (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 and voting through Ballot paper 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.

Place New Delhi
Date: 26.07.2017

For Siddiqui & Associates
Company Secretaries

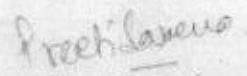


K.O.SIDDIQUI
FCS 2229-CP 1284
FCS 2229-CP 1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITAVIHAR
NEW DELHI-110 076

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.com) in our presence at the Company's premises.


(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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Board of Directors and the Auditors 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 group	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- Non Institutional holders	38,19,350	69	0.00%	69	00	100%	0%
Total (A)	55,50,000	17,29,719	31.17%	17,29,719	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,30,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,19,350	1,87,285	4.90%	1,87,265	02	99.99%	0%
Total (B)	55,50,000	1,87,285	3.37%	1,87,265	02	99.99%	0%
Total (A+B)	//////////	19,17,004	34.54%	19,16,984	02	99.999%	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 group	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- Non Institutional holders	38,19,350	69	0.00%	69	00	100%	0%
Total (A)	55,50,000	17,29,719	31.17%	17,29,719	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,30,650	0	0%	0	00	0%	0%
Public- Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,19,350	1,87,285	4.90%	1,87,265	02	99.99%	0%
Total (B)	55,50,000	1,87,285	3.37%	1,87,265	02	99.99%	0%
Total (A+B)	//////	19,17,004	34.54%	19,16,984	02	99.999%	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 appoint M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N), as Statutory 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 group	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- Non Institutional holders	38,19,350	69	0.00%	69	00	100%	0%
Total (A)	55,50,000	17,29,719	31.17%	17,29,719	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,30,650	0	0%	0	00	0%	0%
Public- Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,19,350	1,87,285	4.90%	1,87,265	02	99.99%	0%
Total (B)	55,50,000	1,87,285	3.37%	1,87,265	02	99.99%	0%
Total (A+B)	//////	19,17,004	34.54%	19,16,984	02	99.999%	0%
Result declared on Resolution No. 03				APPROVED WITH REQUISITE MAJORITY			

Place New Delhi
Date: 26.07.2017

For Siddiqui & Associates
Company Secretaries



K.O.SIDDIQUI
FCS 2229; CP 1284

K.O. SIDDIQUI
FCS 2229, CP 1284
SIDDIQUI & ASSOCIATES
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6 Page