

# Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016  
CIN: L28910DL1601PLC043281  
Website: www.oraclecredit.co.in  
Tel: 011-26167173

Email ID: oracle\_credit@yahoo.co.in; info@oraclecredit.co.in



**Ref. No.: OCL/2017-18/67**

**To,**

**Date: July 3, 2017**

**Listing Operations**

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 539598**

**Sub: Public Notice of 27<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice of 27<sup>th</sup> Annual General Meeting of the Company, information regarding dispatch of Annual Report to the Members, notice of book closure and information related to e-voting published in The Pioneer (English language) and Veer Arjun (Vernacular language) on July 1, 2017.

This is for your information and records.

Thanking You  
Yours faithfully,

For Oracle Credit Limited

*Rupali*  
Rupali Kulshrestha  
Company Secretary  
& Compliance Officer



**Encl:** As above

anti-profiteering section.

As per the rules, a five-member National Anti-Profiteering Authority will be set up, which will have the powers to order reduction in price commensurate with the lowering of incidence of taxation under the

those who are dealing with the matter and if you dealt with it, there is nothing to be worried about it," she said at an Aaj Tak Conclave on GST.

She said there were times in India before GST that many of the incentives and subsidies were never passed on to the end

consumers and there are clear violations.

"So, there is a need for have a provision to qu why it (benefits) has not re to the consumers," the m added.

When asked about



## Notice Of 27th Annual General Meeting, Book Closure And E-voting Information

Notice is hereby given that the 27th Annual General Meeting (AGM) of Oracle Credit Limited (the Company) will be held on Wednesday, July 26, 2017 at 10.00 A.M. at the Registered Office of the Company at P-7, Green Park Extension, New Delhi- 110016 to transact the businesses as set out in the Notice of AGM.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Saturday, June 24, 2017. The Notice of AGM and Annual Report has been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s). For Members who have not registered their email IDs, physical copies of the Notice of AGM and Annual Report have been sent in the permitted mode. The process of dispatch of Notice physically and electronically is completed on Friday, June 30, 2017.

The said notice may be accessed on the Company's website at [www.oraclecredit.co.in](http://www.oraclecredit.co.in) and may also be accessed on the Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com)

**Closure of register of Members and Share Transfer Books of the Company**  
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 20, 2017 to Wednesday, July 26, 2017 (both days inclusive) for the purpose of AGM.

### Voting through electronic means

The Businesses may be transacted through voting by electronic mode. Members may please note that pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote electronic voting facility for transacting all the items of business through Central Depository Services (India) Limited (CDSL) which will commence on Sunday, July 23, 2017 at 09.00 A.M. and ends on Tuesday, July 25, 2017 at 05.00 PM, and voting shall not be allowed thereafter. Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. Wednesday, July 19, 2017 may avail the facility of remote e-voting or electronic voting at the meeting.

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request in this regard to the Company at [investors@oraclecredit.co.in](mailto:investors@oraclecredit.co.in) or to the Company's Registrar and Transfer Agent at [beeetalrta@gmail.com](mailto:beeetalrta@gmail.com).

For any queries or issues related to e-voting may refer Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By the order of the Board

For Oracle Credit Limited

Sd/-

Rupali Kulshrestha  
(Company Secretary & Compliance Officer)

Date: June 30, 2017

Place: New Delhi

F.NO. 1/20  
National Co  
Plot No. 21, ,  
New

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The Pioneer Delhi 20381



8 वीर अर्जुन, नई दिल्ली, 1 जुलाई, 2017

## उग्र में हवाई संपर्क को बढ़ावा देने के लिए



वीर अर्जुन संवाददाता  
लखनऊ। उत्तर प्रदेश के मुख्यमंत्री योगी आदित्यनाथ ने आज कहा कि राज्य में हवाई संपर्क को बढ़ावा देने एवं इसके माध्यम से विभिन्न स्थानों को आपस में जोड़ने के लिए तेजी से काम किया जाना चाहिए।

उन्होंने इलाहाबाद के हवाई टर्मिनल भवन एवं अन्य आधारभूत सुविधाएं अर्द्धकुम्भ-2019 से पहले तैयार करने का आग्रह करते हुए कहा कि इसके लिए राज्य सरकार भारतीय विमान पतन अधिकरण को हर सम्भव सहयोग प्रदान करेगी। उन्होंने राज्य नागरिक उड्डयन विभाग के अधिकारियों को निर्देशित किया कि इलाहाबाद में हवाई अड्डे के निर्माण के लिए जरूरी भूमि मिशन, 2017 तक उपलब्ध करा दी जाए, जिससे जून 2018 तक टर्मिनल भवन बनाने के लिए शिलान्यास कार्यक्रम सम्पन्न हो सके। इलाहाबाद में हवाई अड्डे के विकास में अर्द्धकुम्भ में आने वाले प्रदातुओं को बेहतर सुविधा मिल सकेगी। मुख्यमंत्री यहां शांति भवन में राष्ट्रीय नागरिक उड्डयन मंत्री अशोक गजपति राजू के साथ प्रदेश में वर्तमान एवं

निर्माणधीन हवाई अड्डों एवं उड़ान सुव्यवस्था के सम्बन्ध में विचार-विमर्श कर रहे हैं। प्रदेश के नागरिक उड्डयन मंत्रालय के अलावा अन्य विभागों से भी परामर्श किया जा रहा है। उन्होंने केन्द्रीय नागरिक उड्डयन मंत्रालय के अधिकारियों से भी परामर्श किया है।


मीरा ट

का पहचान हरियाणा में की निवासी 32 वर्षीय में हुई है। अर्द्धकुवारी राव को सोएचसी कटरा है। साहू ने बताया कि बच्चों समेत आठ लोग सभी घायलों का इलाज सीईओ ने कहा, मलबा और आगे भूस्खलन का ने तक तीर्थयात्रीयों के मार्ग को बंद कर दिया कहा, पीडित के पैतृक को भेजने के लिए श्राइन बंद किए जा रहे हैं। ने का वीमा मृतक के जा रहा है। हर रोज र से अधिक श्रद्धालु के दर्शन करते हैं।

**सियों के के कारण प्रभावित**

(भाषा)। पश्चिमी से बड़े आदिवासी त माझी परगना महल आह्वान के कारण के खड़गपुर और आज रेल सेवा जानकारी एसईआर ठन ने राज्य में ठीक नही मनाये जाने के

Date: 01.07.2017 The Gungwad Co-Op G/H Society Ltd. President



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By the order of the Board  
For Oracle Credit Limited  
Sd/-  
Rupali Kulshrestha  
(Company Secretary & Compliance Officer)

Date: June 30, 2017  
Place: New Delhi

श्री वाहन विस्टा, सत्र न्यायाधीश, न्यायाधिकरण, का लखनऊ, नई दिल्ली।

वाद सं. एमएसीपी-01 भारतीय दण्ड संहिता 427 अन्तर्गत पुलिस सुनवाई की आरंभ प्रातः 10:00 बजे श्रीपती सभा विस्व

श्री अरविन्द तथा प्रेषिणी,

- श्री अरविन्द पु गांव कुर्ला खंडा पुलिस उनाब, उग्र.
- मैसर्स वी एण लि., द्वारा इसके स्टॉन, एनएच-8, हरियाणा आप जानबूझकर स कर रहे हैं। एतद्द्वारा है कि यदि आप दि जो अन्तिम निपटरे तारीख है, को अय यह एक पक्षीय आप किया जाएगा। मेरे हस्ताक्षर तथा तिथि 02.04.2017 मुद्रा

न्याया