

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/2018-19/144

Date: September 29, 2018

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

Scrip Code: 539598

Subject: Submission of Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 28th Annual General Meeting of the Company held on Friday, September 28, 2018 at 10:30 A.M. at the registered office of the Company at P-7, Green Park Extension, New Delhi- 110016.

This is for your information and records.

Thanking you,
Yours faithfully,

For Oracle Credit Limited


Ashok Kumar Jain
(Managing Director
& Chief Financial Officer)
DIN-00091646



Encl: As Above

Voting Results

Date of the AGM	September 28, 2018
Total number of shareholders as on record date	643
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	2 8
No. of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Nil Nil

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31st, 2018 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	1729650	1729650	100.0000	1729650	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17,29,650	17,29,650	100.0000	1729650	0	100.0000
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-



Public- Non Institutions	E-voting	3820350	85	0.0022	85	0	100.0000	0.0000
	Poll		45217	1.1836	45217	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3820350	45302	1.1858	45302	0	100.0000
Total		55,50,000	1774952	31.9811	1774952	0	100.0000	0.0000

Item No. 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.

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	1729650	1729650	100.0000	1729650	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17,29,650	17,29,650	100.0000	1729650	0	100.0000
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-voting	3820350	85	0.0022	85	0	100.0000	0.0000
	Poll		45217	1.1836	45217	0	100.0000	0.0000



	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3820350	45302	1.1858	45302	0	100.0000	0.0000
Total		55,50,000	55,50,000	1774952	31.9811	1774952	100.0000	0.0000

Item No. 3: Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.

Resolution required: (Ordinary/ Special)	Special							
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	1729650	1729650	100.0000	1729650	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17,29,650	17,29,650	100.0000	1729650	0	100.0000
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3820350	85	0.0022	85	0	100.0000	0.0000
	Poll		45217	1.1836	45217	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3820350	45302	1.1858	45302	0	100.0000
Total		55,50,000	55,50,000	1774952	31.9811	1774952	100.0000	0.0000



Item No. 4: Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure.

Resolution required: (Ordinary/ Special)	Special							
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	1729650	1729650	100.0000	1729650	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		17,29,650	17,29,650	100.0000	1729650	0	100.0000
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3820350	85	0.0022	85	0	100.0000	0.0000
	Poll		45217	1.1836	45217	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3820350	45302	1.1858	45302	0	100.0000
Total		55,50,000	55,50,000	1774952	31.9811	1774952	100.0000	0.0000



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DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND POLLING AT THE 28TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT P-7 GREEN PARK EXTENSION, NEW DELHI- 110016

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 included in the notice of the 28th Annual General Meeting of the Company.

The members attending the AGM and who had not cast their vote through Remote e-voting were provided with the facility to cast their vote on the resolutions, through ballot/ Polling paper at the Annual General Meeting venue.

The Board of Directors had appointed Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi as the Scrutinizer for the remote e-voting and voting through ballot/ polling paper at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on September 27, 2018 and ballot paper received till conclusion of the meeting and had submitted his report on September 29, 2018.

S.No.	Type of Resolution	Particulars	% of votes in Favour	% of votes Against
Ordinary Business				
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon	100.00	0.00
2.	Ordinary Resolution	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.	100.00	0.00
Special Business				
3.	Special Resolution	Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.	100.00	0.00
4.	Special Resolution	Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure.	100.00	0.00

Based on the Consolidated Scrutinizer's Report on Remote e-voting and Poll process, the result is hereby declared that all the resolutions contained in the Notice 28th Annual General Meeting has been duly approved by the Shareholders with the requisite majority.

Date: September 29, 2018
Place: New Delhi



For Oracle Credit Limited

Ashok Kumar Jain
(Chairman cum Managing Director
& Chief Financial Officer)
DIN: 00091646

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com

Web Site: <http://www.siddiassociates.com>

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

28th Annual General Meeting of Equity Shareholders of

Oracle Credit Limited held on Friday, September 28, 2018 at

P- 7, Green Park Extension, New Delhi- 110016 at 10.30 a.m.

Dear Sir,

I, Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board Of Directors of Oracle Credit Limited, as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at 28th Annual General Meeting of the Company under the provisions of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended upto date) on the resolution(s) mentioned in the Notice for 28th Annual General Meeting. 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 28th Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at P- 7, Green Park Extension, New Delhi- 110016 at 10.30 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.

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 September 21, 2018. As on the cut-off date, the total paid up Equity Share capital was Rs. 5,55,00,000 divided into 55,50,000 Equity Shares of Rs. 10/- each.

The Notice dated August 28, 2018 convening Annual General Meeting (AGM) of the Company were sent to the Shareholders of the Company. The Notices 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.

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 in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express (English Edition) & Jansatta (Hindi Edition) on September 04, 2018. 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.

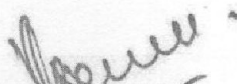


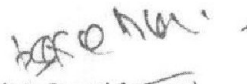
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There are in all 8 Shareholders holding 17,29,735 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 9 Shareholders holding 45,217 Equity Shares voted through ballot voting process at the Annual General Meeting.

In this regard, I submit my report along with results of voting as under:

1. The e-voting period remained opened from Tuesday, September 25, 2018 (09:00 A.M.) and closed on Thursday, September 27, 2018 (05:00 P.M).
2. One ballot box was kept for polling and the ballot box was locked in my presence.
3. After completion of voting process, the locked ballot box was subsequently opened and votes cast through remote e-voting were unblocked in the presence of two witnesses viz Mr. Vivek Saxena and Ms. Preeti Saxena who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Mr. Vivek Saxena)


(Ms. Preeti Saxena)

4. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. I did not find any poll papers invalid.
6. We have scrutinized the votes cast through electronic means and ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes. Detailed registers were maintained containing the results of remote e-voting and poll at AGM.
7. The register, documents and all other papers relating to e-voting and poll at AGM shall remain in our safe custody until the Chairman considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the Company for safe keeping.
8. The result of the e-voting and voting through Ballot paper is as per annexure attached herewith.


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: 29.09.2018

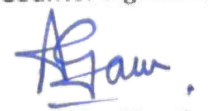


For Siddiqui & Associates
Company Secretaries


K.O.SIDDIQUI
FCS 2229; CP 1284



Counter Signed by


Chairman of the Meeting

Annexure to the Report of Scrutinizer

Agenda – wise details

Resolution No.: 01

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31st, 2018 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	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	85	0.0022%	85	00	100%	0%
Total (A)	55,50,000	17,29,735	31.17%	17,29,735	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	45,217	1.1836%	45,217	00	100%	0%
Total (B)	55,50,000	45,217	1.1836%	45,217	00	100%	0%
Total (A+B)	//////////	17,74,952	31.9811%	17,74,952	00	100%	0%



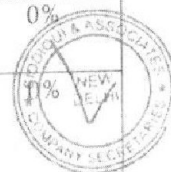
Result declared on Resolution No. 01	APPROVED WITH REQUISITE MAJORITY
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No.: 02

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
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	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	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	85	0.0022%	85	00	100%	0%
Total (A)	55,50,000	17,29,735	31.17%	17,29,735	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%



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Public- Non Institutional holders	38,20,350	45,217	1.1836%	45,217	00	100%	0%
Total (B)	55,50,000	45,217	1.1836%	45,217	00	100%	0%
Total (A+B)	////////////////	17,74,952	31.9811%	17,74,952	00	100%	0%
Result declared on Resolution No. 02	APPROVED WITH REQUISITE MAJORITY						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No.: 03

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.	Special	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	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	85	0.0022%	85	00	100%	0%
Total (A)	55,50,000	17,29,735	31.17%	17,29,735	00	100%	0%
Mode of voting - Ballot Paper							
Promoter &	17,29,650	0	0%	0	00	0%	0%



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promoter group							
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	45,217	1.1836%	45,217	00	100%	0%
Total (B)	55,50,000	45,217	1.1836%	45,217	00	100%	0%
Total (A+B)	////////////////	17,74,952	31.9811%	17,74,952	00	100%	0%
Result declared on Resolution No. 03	APPROVED WITH REQUISITE MAJORITY						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No.: 04

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure.	Special	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	17,29,650	17,29,650	100%	17,29,650	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional	38,20,350	85	0.0022%	85	00	100%	0%



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holders							
Total (A)	55,50,000	17,29,735	31.17%	17,29,735	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter group	17,29,650	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	38,20,350	45,217	1.1836%	45,217	00	100%	0%
Total (B)	55,50,000	45,217	1.1836%	45,217	00	100%	0%
Total (A+B)	//////////	17,74,952	31.9811%	17,74,952	00	100%	0%
Result declared on Resolution No. 04	APPROVED WITH REQUISITE MAJORITY						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Place New Delhi
Date: 29.09.2018



For Siddiqui & Associates
Company Secretaries

K.O.SIDDIQI
FCS 2229, CP 1284