

Oracle Credit Limited

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DECLARATION OF THE CONSOLIDATED RESULTS OF REMOTE E-VOTING AND BALLOT AT THE 27TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, JULY 26, 2017 AT 10:00 AM 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 27th 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, Practicing Company Secretary 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 July 25, 2017 and voting received till conclusion of the meeting and submitted their report on July 26, 2017.

Based on the Scrutinizer's Consolidated Report on Remote e-voting and Poll process, the result is hereby declared on the resolution contained in the Notice of the said meeting as passed with the requisite majority.

The Consolidated result as per Scrutinizer Report dated July 26, 2017 is summarized below:

Resolution No.	Particulars	Total No. of Votes Cast	Valid Votes in Favour of Resolution	Valid Votes Against the Resolution	Invalid Votes
			No. of shares	No. of shares	
1	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	19,17,004	19,16,984	2	18



	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.	19,17,004	19,16,984	2	18
3	To appoint M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N) as Statutory Auditors of the Company	19,17,004	19,16,984	2	18

Based on the Consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 27th Annual General Meeting have been duly approved by the Shareholders with the requisite majority.

Date: July 26, 2017
Place: New Delhi



Ashok Kumar Jain

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

Resolution No.	Particulars	Total No. of Shares Held	Total Shares	No. of Shares	Final Date
	To appoint, re-appoint and extend the tenure of the Chartered Accountants of the Company for the financial year ending on 31 st March 2018 by the Board of Directors and the Shareholders.	19,17,004	19,16,984	2	18