

DECLARATION OF THE CONSOLIDATED RESULTS OF REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM) WITH RESPECT TO RESOLUTIONS MENTIONED IN THE NOTICE OF 26TH AGM OF ORACLE CREDIT LIMITED HELD ON SATURDAY, SEPTEMBER 10, 2016 AT 10:00 AM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company had provided the Remote e- voting facilities to its members, to cast their vote/s on the resolutions as set out in the Notice of the 26th Annual General Meeting.

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

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 Board of Directors had appointed Mr. K. O. Siddiqui, Practicing Company Secretary as the Scrutinizer for the remote e-voting and voting through 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 09, 2016 and voting received till conclusion of the meeting and submitted their report on September 12, 2016. The Consolidated result as per Scrutinizer Report dated September 12, 2016 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 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.	24,91,700	24,91,700	0	0
2.	To appoint a Director in place of Mr. Meena Jain (holding DIN: 00209017) who retires by rotation, and being eligible, offers herself for re-appointment.	24,91,700	7,62,050	0	17,29,650
3	To ratify appointment of M/s Rakesh Raj & Associates, Chartered Accountants, New Delhi (Registration No. 005145N), as the Statutory Auditors of the Company.	24,91,700	24,91,700	0	0

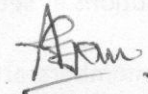
MINUTE BOOK

Votes considered invalid due to the nature of resolution attracting interested party involvement.

Based on the Consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 26th Annual General Meeting have been duly approved by the Shareholders with the requisite majority.

Date: September 12, 2016

Place: New Delhi



Ashok Kumar Jain
Chairman cum Managing Director
DIN: 00091646
Add: P- 7, Green Park Extension
New Delhi- 110016

Sl. No.	Resolution	Particulars	Total No. of Votes Cast	Valid Votes in Favour of Resolution	Invalid Votes in Favour of Resolution	Invalid Votes Against Resolution	Invalid Votes
1	To consider and adopt the Director's 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 Audited Report thereon.		24,91,380	24,91,380	0	0	0
2	To appoint a Director in place of Mr. Manoj Jain (holding DIN: 0009817) who term of office was being extended till 12th September 2016.		24,91,380	17,55,000	0	0	17,55,000
3	To take appointment of Mr. Manoj Jain (holding DIN: 0009817) as the Statutory Chartered Accountant New Delhi (Registration No. 002128) as the Statutory Auditor of the Company.		24,91,380	24,91,380	0	0	0