



# OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To  
Dept. of Corp. Serv. (CRD)  
BSE Limited  
Floor No. 25, P.J. Towers  
Dalal Street  
Mumbai 400 001

Date: 23<sup>rd</sup> Day of September, 2025

Ref : Script Code 538894

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 33<sup>rd</sup> AGM of the company

Refer to above please find herewith the following:-

- 1) Voting results in prescribed format as per Regulation 44 of SEBI(LODR), Regulations 2015.
- 2) Consolidated Scrutinizer's Report (Remote E-Voting and Electronic E Voting) issued by Mr. Babulal Patni (FCS No. 2304 and COP No. 1321) a Company Secretary in Practice.

Further pursuant to the applicable provisions of Secretarial Standard 2 and section 108 of Companies Act 2013 read with rules thereon, the Consolidated Scrutinizer's Report along with Voting Results (Remote E-Voting and Electronic E Voting) has been published on the website of the Company at [www.occl.co.in](http://www.occl.co.in) and on the website of NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Also the results are placed on the notice board of the Company at the Registered Office.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For OCTAL CREDIT CAPITAL LIMITED

*Sweety Nahata*

Sweety Nahata  
(Company Secretary & Compliance Officer)



C.C. To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
OCTAL CREDIT CAPITAL LIMITED  
33<sup>RD</sup> ANNUAL GENERAL MEETING  
HELD ON 23<sup>RD</sup> DAY OF SEPTEMBER, 2025  
AT 11.00 A.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-70007**

**EMAIL ID: PATNIBL@YAHOO.COM**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA – 700 007**  
**MOBILE NO.: 9831066217**  
**Email id: patnibl@yahoo.com**

**CONSOLIATED SCRUTINIZER’S REPORT**

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

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of the Members of Octal Credit Capital Limited  
Held on: 23<sup>rd</sup> September, 2025 at 11.00 A.M  
At 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata – 700 071

**Dear Sir,**

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of Octal Credit Capital Limited (the Company) at their Board Meeting held on **28<sup>th</sup> August, 2025** for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of **33<sup>rd</sup> Annual General Meeting** under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 33<sup>rd</sup> AGM of the Equity Shareholders of the Company, held on **23<sup>rd</sup> September, 2025 at 11.00 A.M at 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata – 700 071.**
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the **33<sup>rd</sup> AGM** of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the Resolutions as stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.

3. The voting period for remote e-voting commenced **on Saturday, 20<sup>th</sup> September, 2025 (9:00 A.M. IST) and ended on Monday, 22<sup>th</sup> September, 2025 (5:00 P.M. IST)** and the NSDL e-voting platform was blocked thereafter.
4. At the Annual general Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were unblocked after the closure of the Meeting in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

### **ORDINARY BUSINESS**

#### **Item No 1: ORDINARY RESOLUTION**

To consider and adopt the Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors and the Board of Directors thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	3359798	100	77	0	0
Total	3359798	100	77	0	0

## **Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Kamal Nayan Jain (DIN: 01325348) who retires by rotation and, being eligible, offers himself for reappointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	3359798	100	77	0	0
Total	3359798	100	77	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the **33<sup>rd</sup> AGM**.

**Place: Kolkata**

**Dated: 23<sup>rd</sup> September, 2025**

**Signature:**

**BABU LAL PATNI**  
Digitally signed by BABU LAL PATNI  
Date: 2025.09.23 13:26:18 +05'30'

**Name of the Company: BABU LAL PATNI  
Secretary in Practice**

**FCS No : 2304**

**C.P.No : 1321**

**UDIN : F002304G001311062**

**P.R. No. : 1455/2021**

**Countersigned by:**

**For Octal Credit Capital Limited**

**DILIP KUMAR PATNI**  
Digitally signed by DILIP KUMAR PATNI  
Date: 2025.09.23 13:38:15 +05'30'

**CHAIRMAN**