



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: 24th September, 2019

Ref : Script Code 538894

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 27th 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 voting through ballots) 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 (Ballot paper and remote E-Voting) has been published on the website of the Company at www.occl.co.in and on the website of NSDL at 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 Dasari

Company Secretary

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

27TH ANNUAL GENERAL MEETING

HELD ON 23rd DAY OF SEPTEMBER, 2019

AT 11.00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

patnibl@yahoo.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SÉTT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id-patnibl@yahoo.com

CONSOLIDATED 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
27th Annual General Meeting of the Members of OCTAL CREDIT CAPITAL LIMITED
Held on: 23rd Day of September, 2019 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 20th August, 2019 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 27th Annual General Meeting(AGM) 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 AGM of the Equity Shareholders of the Company, held on 23rd Day of September, 2019 at Registered Office of the Company 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 27th 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 20th September, 2019 at 9:00 A.M. (IST) and ended on 22nd September, 2019 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

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 the 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.

Item No 1: ORDINARY RESOLUTION

Adoption of Audited Standalone & Consolidated Statement of Profit and Loss, Balance Sheet, Report of the Board of Directors and Auditors for the Financial Year Ended 31st March 2019.

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	
3032705	100%	0	0	0

Item No 2: ORDINARY RESOLUTION

To Re-Appointment of 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	
3032705	100%	0	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 Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 27th AGM.

Place: Kolkata

Signature:

Babu Lal Patni
23.09.19

Dated: 23th September, 2019

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

**Countersigned by:
For Octal Credit Capital Limited**

[Handwritten Signature]

CHAIRMAN

