



# 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: 27<sup>th</sup> Day of September, 2022

**Ref : Script Code 538894**

**Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 30<sup>th</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 Dassani*

-----  
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**  
**30<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 26<sup>TH</sup> SEPTEMBER, 2022**  
**AT 10:00 A.M.**

---

**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

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

**KOLKATA-70007**

**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO. 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
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  
30<sup>th</sup> Annual General Meeting of the Members of Octal Credit Capital Limited  
Held on: 26<sup>th</sup> September, 2022 at 10.00 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 **3<sup>rd</sup> September, 2022** for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of **30<sup>th</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 AGM of the Equity Shareholders of the Company, held on **26th September, 2022 at 10.00 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 **30<sup>th</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 **Friday, 23rd September, 2022 (9:00 A.M. IST) and ended on Sunday, 25th September, 2022 (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, 2022 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	3657948	100	18	0	0
Total	3657948	100	18	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 herself 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	3657948	100	18	0	0
Total	3657948	100	18	0	0

**Item No 3: ORDINARY RESOLUTION**

To re-appoint M/s Ranjit Jain & Co. Chartered Accountant (FRN 322505E) as Statutory Auditor of the company for 2 years i.e till the conclusion of the Annual General Meeting to be held in 2024.

	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	
Remote E-Voting	3657948	100	18	0	0
Total	3657948	100	18	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 30<sup>th</sup> AGM.

**Place: Kolkata**

**Dated: 26<sup>th</sup> September, 2022**

**Signature: BABU LAL PATNI**  
Digitally signed by  
BABU LAL PATNI  
Date: 2022.09.26  
12:02:04 +05'30'

**Name of the Company: BABU LAL PATNI**  
**Secretary in Practice**  
**FCS No : 2304**  
**C.P.No : 1321**  
**UDIN : F002304D001041311**  
**P.R. No. : 1455/2021**

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

  
**CHAIRMAN**

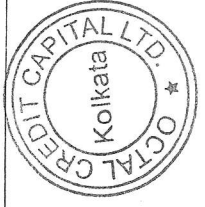


Date of the AGM	September 26, 2022
Total Number of Shareholders on record date	1507
No. of shareholders present in the meeting either in person or through proxy:	54
No. of shareholders attended the meeting through Video Conferencing	N.A.

### ORDINARY BUSINESS

1. To consider and adopt Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in 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 - 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	13,42,100	13,42,100	100.00%	13,42,100	Nil	100%	Nil
	Total	13,42,100	13,42,100	100.00%	13,42,100	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	23,15,866	63.30%	23,15,848	18	99.99%	0.01%
	Total	36,58,800	23,15,866	63.30%	23,15,848	18	99.99%	0.01%
Total		50,00,900	36,57,966	73.14%	36,57,948	18	99.99%	0.01%



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

Resolution Required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in 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 - 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	13,42,100	13,42,100	100.00%	13,42,100	Nil	100%	Nil			
	Total	13,42,100	13,42,100	100.00%	13,42,100	Nil	100%	Nil			
Public-Institutions	E-Voting	--	--	--	--	--	--	--			
	Total	--	--	--	--	--	--	--			
Public- Non Institutions	E-Voting	36,58,800	23,15,866	63.30%	23,15,848	18	99.99%	0.01%			
	Total	36,58,800	23,15,866	63.30%	23,15,848	18	99.99%	0.01%			
Total		50,00,900	36,57,966	73.14%	36,57,948	18	99.99%	0.01%			



3. To Re-appoint M/s Ranjit Jain & Co. Chartered Accountant (FRN 322505E) as Statutory Auditor of the company for 2 years i.e till the conclusion of the Annual General Meeting to be held in 2024.

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in 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 - 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	13,42,100	13,42,100	100.00%	13,42,100	Nil	100%	Nil
Public-Institutions	Total E-Voting	13,42,100 --	13,42,100 --	100.00% --	13,42,100 --	Nil --	100% --	Nil --
Public- Non Institutions	Total E-Voting	-- 36,58,800	-- 23,15,866	-- 63.30%	-- 23,15,848	-- 18	-- 99.99%	-- 0.01%
Total	Total	50,00,900	36,57,966	73.14%	36,57,948	18	99.99%	0.01%

