

Date of the AGM	September 2, 2021
Total Number of Shareholders on record date	1008
No. of shareholders present in the meeting either in person or through proxy:	AGM through Audio Video Mode
No. of shareholders attended the meeting through Video Conferencing	50

ORDINARY BUSINESS

1. To consider and adopt the Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2021 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	13,32,100	99.25%	13,32,100	Nil	100%	Nil
	Total	13,42,100	13,32,100	99.25%	13,32,100	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	23,20,501	63.42%	23,20,499	2	99.99%	0.01%
	Total	36,58,800	23,20,501	63.42%	23,20,499	2	99.99%	0.01%
Total		50,00,900	36,52,601	73.04%	36,52,599	2	99.99%	0.01%

2. To appoint a Director in place of Mrs. Vandana Patni (DIN 07111093) who retires by rotation and, being eligible, offers herself 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	13,32,100	99.25%	13,32,100	Nil	100%	Nil
	Total	13,42,100	13,32,100	99.25%	13,32,100	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	23,20,501	63.42%	23,20,499	2	99.99%	0.01%
	Total	36,58,800	23,20,501	63.42%	23,20,499	2	99.99%	0.01%
Total		50,00,900	36,52,601	73.04%	36,52,599	2	99.99%	0.01%

3. Ratification of Appointment of Statutory Auditors, M/s. Ranjit Jain & Co., Chartered Accountant (FRN: 322505E) for the financial year 2021-2022.

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	13,32,100	99.25%	13,32,100	Nil	100%	Nil
	Total	13,42,100	13,32,100	99.25%	13,32,100	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,58,800	23,20,501	63.42%	23,20,499	2	99.99%	0.01%
	Total	36,58,800	23,20,501	63.42%	23,20,499	2	99.99%	0.01%
Total		50,00,900	36,52,601	73.04%	36,52,599	2	99.99%	0.01%

CONSOLIDATED SCRUTINIZER'S REPORT
OF
OCTAL CREDIT CAPITAL LIMITED
29TH ANNUAL GENERAL MEETING
HELD ON 2ND SEPTEMBER, 2021 AT 2.00 P.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT 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
29th Annual General Meeting of the Members of OCTAL CREDIT CAPITAL LIMITED
16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata - 700 071

29th Annual General Meeting of Equity Shareholders of OCTAL CREDIT CAPITAL LIMITED held on Thursday, the 2nd day of September, 2021 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 OCTAL CREDIT CAPITAL LIMITED (the Company) at their Board Meeting held on 10th August, 2021 for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) 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 Thursday the 2nd day of September, 2021 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
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 electronic voting during the AGM (e-voting) or the Resolutions contained in the Notice of the 29th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the AGM (e-voting) 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 (ie. remote e-voting and electronic voting during the AGM (e-voting)).
3. In accordance with the Notice of the 29th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 11th August, 2021 the voting period for remote e-voting commenced on Monday, 30th August, 2021 (9:00 A.M. IST) and ended on Wednesday, September 1, 2021 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC, e-voted through e-voting facility provided by NSDL during the AGM.
5. The Shareholders holding shares as on the “cut off” date i.e. 26th August, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 29th Annual General Meeting of Equity Shareholders of Octal Credit Capital Limited.
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated 13th April, 2020 and 8th April, 2020 and 13th January, 2021), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 29th AGM.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company
9. I submit herewith my Consolidated Scrutinizer’s Report & relevant details on the results of voting through electronic means

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, 2021 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	
Remote E-Voting	36,52,599	100	2	0	0
E-voting during AGM	0	0	0	0	0
Total	36,52,599	100	2	0	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Vandana Patni (DIN 07111093) 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	
Remote E-Voting	36,52,599	100	2	0	0
E-voting during AGM	0	0	0	0	0
Total	36,52,599	100	2	0	0

Item No 3: ORDINARY RESOLUTION

Ratification of Appointment of Statutory Auditors, M/s. Ranjit Jain & Co., Chartered Accountant (FRN: 322505E) for the financial year 2021-2022.

	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	36,52,599	100	2	0	0
E-voting during AGM	0	0	0	0	0
Total	36,52,599	100	2	0	0

10. 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 29th AGM.

Place: Kolkata

Signature: **BABU LAL PATNI**
 Digitally signed by BABU LAL PATNI
 Date: 2021.09.02 16:35:06 +05'30'

Dated: 2nd September, 2021

Name of the Company: **BABU LAL PATNI**
 Secretary in Practice
 FCS No : 2304
 C.P.No : 1321
 UDIN : F002304C000881655

Countersigned by:
 For Octal Credit Capital Limited

DILIP KUMAR PATNI
 Digitally signed by DILIP KUMAR PATNI
 DN: cn=DILIP KUMAR PATNI, st=West Bengal, 2.5.4.20=19ae626f73ee53cb0d95d39e1752c4e4635454545301010cde4bae5f837, postalCode=700020, serialNumber=fc17076f1521221e588d47495a822a8a1715c09434822e8d33a6995a7200, o=Personnel, cn=DILIP KUMAR PATNI
 Date: 2021.09.02 16:53:48 +05'30'

CHAIRMAN