

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**OCTAL CREDIT CAPITAL LIMITED**  
**23<sup>RD</sup> ANNUAL GENERAL MEETING**  
**HELD ON 25<sup>TH</sup> SEPTEMBER, 2015**  
**AT 4.00 P.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**

**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**

**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  
23<sup>rd</sup> Annual General Meeting of the Members of OCTAL CREDIT CAPITAL LIMITED  
Held on: 25<sup>th</sup> day of September, 2015 at 4.00 P.M  
At: 16A, Shakespeare Sarani, Unit-II, 2<sup>nd</sup> Floor, Kolkata-700071

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 12<sup>th</sup> August, 2015 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 23<sup>rd</sup> 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 25<sup>th</sup> September, 2015 at Registered Office of the Company at 16A, Shakespeare Sarani, Unit-II, 2<sup>nd</sup> Floor, Kolkata-700071.
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 23<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 Depositories 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 Tuesday, September 22, 2015 at 9:00 a.m. (IST) and ended on Thursday, September 24, 2015 at 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 thereafter unblocked 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 Depositories 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. There were no voting by using ballots at the AGM.

**Item No 1: ORDINARY RESOLUTION**

To consider and adopt the Audited Financial Statement of the Company as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors 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	
1486300	100	NIL	NIL	NIL

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr Jhumar Mall Saraogi, a Director retiring by rotation

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	
1486300	100	NIL	NIL	NIL

**Item No 3: ORDINARY RESOLUTION**

To appoint M/s Jain Binod & Associates, Chartered Accountants as Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

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	
1486300	100	NIL	NIL	NIL



**Item No 4: ORDINARY RESOLUTION**

Appointment of Mrs Vandana Patni as Independent Director

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	
1486300	100	NIL	NIL	NIL

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 23<sup>rd</sup> AGM.

Place: Kolkata

Signature:

*Bell Patni*  
28/09/2015

Dated: 28<sup>th</sup> September, 2015

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

Countersigned by:  
For Octal Credit Capital Limited

*A.K.Pat*

CHAIRMAN

