



# 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: 2<sup>nd</sup> September, 2021

Ref : Script Code 538894  
Sub: 29<sup>th</sup> Annual General Meeting - Submission of AGM Proceedings under SEBI  
(LODR) Regulations, 2015

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We enclose in terms of Regulation 30 SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, a Summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held today, i.e. 2<sup>nd</sup> September, 2021 via Video Conferencing/Other Audio Video Mode (Held through Zoom Application).

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

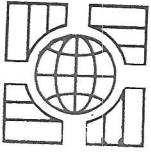
Yours truly

For OCTAL CREDIT CAPITAL LIMITED

*Sweety Dassani*

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Company Secretary

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



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Gist of Proceedings of the 29<sup>th</sup> Annual General Meeting of Octal Credit Capital Limited.

## A. Date, Time and Venue of the Meeting

The 29<sup>th</sup> Annual General Meeting of the Company held today, i.e. on Thursday, 2<sup>nd</sup> September, 2021 and the meeting commenced at 2.00 P.M. through ZOOM Application (in accordance with the circulars and guidelines issued by SEBI and Ministry of Corporate Affairs). The meeting got closed at 02.40 PM on the same day.

## B. Brief details of items deliberated at the Meeting and result thereof

- a) Members Present 50
- b) Company Secretary welcomed all the attendees and asked Directors, CFO, Statutory Auditor and Scrutinizer to give a welcome note.
- c) After welcome note by all the above-mentioned dignitaries, CS of the Company informed the attendees to take note of certain points regarding the participation and voting at this meeting.
- d) She also informed that CS Babu Lal Patni Practicing Company Secretary has been appointed as Scrutinizer who will give his report on remote e-voting as well as e-voting during AGM. The result for the same will be submitted to the Stock Exchanges and will also be uploaded on the website of the Company as per relevant provisions and regulations.
- e) Thereafter CS informed the meeting that requisite quorum is present and after taking Chairman's consent the meeting was in order. She further requested Chairman to take forward the proceedings of this meeting.
- f) Chairman formally welcomed all the members and invitees to the AGM. He informed the meeting about the performance of the company and the present situation of the business due to ongoing Pandemic crisis. He also hoped that we will overcome this situation together and will make sure that our performance improves with conditions turning better. The Chairman informed Notice of AGM and Annual Report are already circulated in advance, it is proposed to take them as read.
- g) The following items of business as set out in the Notice calling the Meeting were taken as read -



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## 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.
  2. To appoint a Director in place of Mrs. Vandana Patni (DIN 07111093) who retires by rotation and, being eligible, offers herself for reappointment.
  3. To ratify the appointment of Ms. Ranjit Jain & Co. Chartered Accountant (FRN 322505E) as a statutory auditor for the F.Y. 2021-2022.
- h) Thereafter Company Secretary of the Company requested the members who have already registered themselves as speakers at the meeting to ask their question. Out of 3 registered speakers 1 was logged in without mic, the other 2 put forward their views. The queries/questions were regarding the future prospects and roadmap of the company and they were also bothered about the health and well-being of the employees of OCCL. Further, the Chairman replied to them accordingly and also ensured that the employees were safe and in good health.
- i) Thereafter Company Secretary concluded the meeting with a vote of thanks to the Chairman. She, on behalf of the Board of Directors of Octal Credit Capital Ltd, conveyed thanks to everyone for attending this meeting.

For OCTAL CREDIT CAPITAL LIMITED

*Sweety Dassani*

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Sweety Dassani  
Company Secretary

Place : Kolkata

Date : 02.09.2021