

OCTAL CREDIT CAPITAL LIMITED

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata-700 071. (India)

Phone : 2282-6815/6818/6899, Fax : (033) 2231-4193,

Email : octal1@cal2.vsnl.net.in, website : www.occl.co.in

CIN : L74140WB1992PLC055931

Date: 21st September, 2017

To

Dept. of Corp. Serv. (CRD)

BSE Limited

Floor No. 25, P.J.Towers

Dalal Street

Mumbai 400 001

Ref : Script Code 538894

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 25th 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

Payal Bhutoria

Company Secretary



C.C. To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700 001

Date of the AGM	September 20, 2017
Total Number of Shareholders on record date	959*
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	10
Public	36
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	Not Applicable
Public	

ORDINARY BUSINESS

- To consider and adopt the Audited Standalone & Consolidated Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year ended on that date and Report of the Board of Directors and Auditors 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	13,27,100	12,97,100	97.74%	12,97,100	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Total	13,27,100	12,97,100	97.74%	12,97,100	Nil	100%	Nil
Public- Institutions	E-Voting	3,37,500	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	3,37,500	--	--	--	--	--	--
Public- Non Institutions	E-Voting	33,36,300	5,80,713	17.41%	5,80,713	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Total #	33,36,300	5,80,713	17.41%	5,80,713	Nil	100%	Nil
Total		50,00,900	18,77,813	37.55%	18,77,813	Nil	100%	Nil



* Total Number of Shareholders on record date (i.e. 959) excludes 3 Clearing Members which are having 112 Equity Shares
This includes 112 Equity Shares with Clearing Members.

2. Re-appointment of Mr. Dilip Kumar Patni (DIN 01069986) who retires by rotation.

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	13,27,100	12,97,100	97.74%	12,97,100	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Total	13,27,100	12,97,100	97.74%	12,97,100	Nil	100%	Nil
Public-Institutions	E-Voting	3,37,500	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	3,37,500	--	--	--	--	--	--
Public- Non Institutions *	E-Voting	33,36,300	5,80,713	17.41%	5,80,713	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Total	33,36,300	5,80,713	17.41%	5,80,713	Nil	100%	Nil
Total		50,00,900	18,77,813	37.55%	18,77,813	Nil	100%	Nil

* Total Number of Shareholders on record date (i.e. 959) excludes 3 Clearing Members which are having 112 Equity Shares
This includes 112 Equity Shares with Clearing Members.



3. Appointment of M/s VASUDEO & ASSOCIATES, Chartered Accountants (Firm Reg. No. 319299E) as the Statutory Auditor of the company.

Resolution Required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in agenda/resolution ?		No.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)	(6)	(7)			
Promoter and Promoter Group	E-Voting	13,27,100	12,97,100	97.74%	12,97,100	Nil	100%	Nil			
	Poll	--	--	--	--	--	--	--			
	Total	13,27,100	12,97,100	97.74%	12,97,100	Nil	100%	Nil			
Public-Institutions	E-Voting	3,37,500	--	--	--	--	--	--			
	Poll	--	--	--	--	--	--	--			
	Total	3,37,500	--	--	--	--	--	--			
Public-Non Institutions *	E-Voting	33,36,300	5,80,713	17.41%	5,80,713	Nil	100%	Nil			
	Poll	--	--	--	--	--	--	--			
	Total	33,36,300	5,80,713	17.41%	5,80,713	Nil	100%	Nil			
Total		50,00,900	18,77,813	37.55%	18,77,813	Nil	100%	Nil			

* Total Number of Shareholders on record date (i.e. 959) excludes 3 Clearing Members which are having 112 Equity Shares
 # This includes 112 Equity Shares with Clearing Members.



**CONSOLIDATED SCRUTINIZER'S REPORT
OF
OCTAL CREDIT CAPITAL LIMITED
25TH ANNUAL GENERAL MEETING
HELD ON 20TH SEPTEMBER, 2017
AT 12.00 P.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 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
25th Annual General Meeting of the Members of OCTAL CREDIT CAPITAL LIMITED
Held on: 20th day of September, 2017 at 12.00 P.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 18th August, 2017 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 25th 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 20th September, 2017 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 25th 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 17th September, 2017 (9:00 am) and ended on 19th September, 2017 (5:00 pm) 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 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. There were no voting by using ballots at the AGM.

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit & Loss Account for the year ended 31st March, 2017, and the Reports of the 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	
1877813	100	0	NIL	NIL

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dilip Kumar Patni (DIN 01069986) a Director retiring by rotation and is eligible 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	
1877813	100	0	NIL	NIL

Item No 3: ORDINARY RESOLUTION

To appoint M/s VASUDEO & ASSOCIATES, Chartered Accountants (Firm Reg. No. 319299E) as Statutory 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	
1877813	100	0	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 25th AGM.

Place: Kolkata

Signature:

Babu L Patni
20/9/17

Dated: 20th September, 2017

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

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

[Signature]

CHAIRMAN

[Signature]