



# OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

To  
Dept. of Corp. Serv. (CRD)  
HSE Limited  
Floor No. 25, P.J. Towers  
Dalal Street  
Mumbai 400 001

Date: 26<sup>th</sup> September, 2018

Ref : Script Code 538894

Sub: Voting Results pursuant to Regulation 44 of SERI (LODR), Regulations, 2015 for the 26<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 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](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









