



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: 23rd September, 2019

Ref : Script Code 538894

Sub: 27th Annual General Meeting – Submission of AGM Proceedings under SEBI
(LODR) Regulations, 2015

We enclose in terms of Regulation 30 SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, a Summary of the Proceedings of the 27th Annual General Meeting of the Company held today, i.e. 23rd September, 2019 at 16A, Shakespeare Sarani, Unit-II, 2nd Floor, Kolkata-700071.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For OCTAL CREDIT CAPITAL LIMITED

Sweety Dasgupta

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 27th Annual General Meeting of Octal Credit Capital Limited.

A. Date, Time and Venue of the Meeting

The 27th Annual General Meeting of the Company held today, i.e. on Monday, 23rd September, 2019 and the meeting commenced at 11.00 A.M. at its registered office 16A, Shakespeare Sarani, Unit-II, 2nd Floor, Kolkata 700 071. The meeting got closed at 11.30 A.M. on the same day.

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

- a) Mr. Dilip Kumar Patni was elected to Chair the Meeting.
- b) Members Present 94 and Proxy - Nil
- c) The requisite quorum being present, the Chairman called the Meeting to order.
- d) The Chairman informed that remote e-voting commenced at 09:00 A.M. on September 20, 2019 and ended at 5:00 P.M. on September 22, 2019.
- e) The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval -

ORDINARY BUSINESS

- 1. To consider and adopt the Audited Standalone & Consolidated Balance Sheet as at 31st March' 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- 2. Re-appointment of Mr. Kamal Nayan Jain (DIN 01325348) who retires by rotation.
- f) Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- g) The Chairman informed the Members that Mr. Babu Lal Patni, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, ballot process at the AGM venue.



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- h) The Chairman informed the Members that the result of voting will be placed on the Company's website www.occl.co.in as well as NSDL's website. Report of the result will be sent to BSE Limited and The Calcutta Stock Exchange Limited.

C. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI(Listing Obligations and Disclosures requirements) Regulation, 2015, the company had provided the E-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot paper was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting. No member opted for voting through Ballot papers.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General Meeting, i.e. 23RD September, 2019.

For OCTAL CREDIT CAPITAL LIMITED

Sweety Dasgupta

Company Secretary