



# 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](mailto:octal1@cal2.vsnl.net.in), website : [www.occl.co.in](http://www.occl.co.in)

CIN : L74140WB1992PLC055931

Date: 29<sup>th</sup> September, 2016

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 24<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.

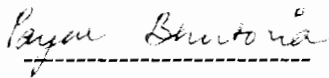
This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For OCTAL CREDIT CAPITAL LIMITED

  
-----  
Company Secretary



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

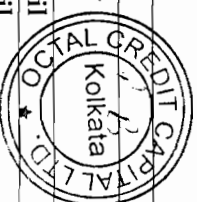
Date of the AGM	September 28, 2016
Total Number of Shareholders on record date	931
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	6
Public	21
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	
Public	Not Applicable

### ORDINARY BUSINESS

- To consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2016 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions *	E-Voting	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil
Total		50,00,900	15,49,000	30.97%	15,49,000	Nil	100%	Nil

\* 36,73,800 Equity Shares Includes 2 Clearing Members having 40 Equity Shares



2. Re-appointment of Mr. Kamal Nayan Jain (DIN 01325348) 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	No. of votes polled	% 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	10,87,100	81.92%	10,87,100	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions *	E-Voting	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil
<b>Total</b>		<b>50,00,900</b>	<b>15,49,000</b>	<b>30.97%</b>	<b>15,49,000</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

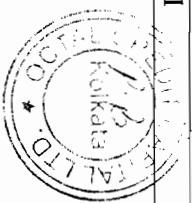
\* 36,73,800 Equity Shares Includes 2 Clearing Members having 40 Equity Shares



3. Appointment of M/s Jain Binod & Associates, Chartered Accountants (Firm Reg. No. 320231E) 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil		
	Poll	--	--	--	--	--	--	--		
	Postal Ballot (if applicable)	--	--	--	--	--	--	--		
	Total	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil		
Public-Institutions	E-Voting	--	--	--	--	--	--	--		
	Poll	--	--	--	--	--	--	--		
	Postal Ballot (if applicable)	--	--	--	--	--	--	--		
	Total	--	--	--	--	--	--	--		
Public- Non Institutions *	E-Voting	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil		
	Poll	--	--	--	--	--	--	--		
	Postal Ballot (if applicable)	--	--	--	--	--	--	--		
	Total	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil		
Total	Total	50,00,900	15,49,000	30.97%	15,49,000	Nil	100%	Nil		

\* 36,73,800 Equity Shares Includes 2 Clearing Members having 40 Equity Shares



**SPECIAL BUSINESS**

4. Special Resolution for the appointment of Mr. Arhant Patni as a Whole-time Director of the Company.

Resolution Required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in agenda/resolution ?	Yes	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	13,27,100	10,87,100	81.92%	10,87,100	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions *	E-Voting	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total	36,73,800	4,61,900	12.57%	4,61,900	Nil	100%	Nil
Total		50,00,900	15,49,000	30.97%	15,49,000	Nil	100%	Nil

\* 36,73,800 Equity Shares Includes 2 Clearing Members having 40 Equity Shares



**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
OCTAL CREDIT CAPITAL LIMITED  
24<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 28<sup>TH</sup> SEPTEMBER, 2016  
AT 10.00 A.M.**

---

**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-70007**

**patnibl@yahoo.com**

**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**  
**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  
24<sup>th</sup> Annual General Meeting of the Members of OCTAL CREDIT CAPITAL LIMITED  
Held on: 28<sup>th</sup> day of September, 2016 at 10.00A.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 12<sup>th</sup> August, 2016 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 24<sup>th</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 28<sup>th</sup> September, 2016 at Registered Office of the Company at 16A Shakespeare Sarani, Unit – II, 2<sup>nd</sup> 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 24<sup>th</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 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 Sunday, September 25, 2016 at 9:00 a.m. (IST) and ended on Tuesday, September 27, 2016 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 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 31<sup>st</sup> March, 2016 and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2016, 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	
1549000	100	0	NIL	NIL

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Kamal Nayan Jain (DIN 01325348) 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	
1549000	100	0	NIL	NIL

**Item No 3: ORDINARY RESOLUTION**

To appoint M/s Jain Binod & Associates, Chartered Accountants (Firm Reg. No. 320231E) 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	
1549000	100	0	NIL	NIL





**Item No. 4: SPECIAL RESOLUTION.**

To approve the appointment and remuneration of Mr. Arihant Patni as a Whole-time Director 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	
1549000	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 24<sup>th</sup> AGM.

**Place: Kolkata**

**Signature:**

*Bal Patni*  
28.09.16

**Dated: 28<sup>th</sup> September, 2016**

**Name of the Company: BABU LAL PATNI**

**Secretary in Practice**

**FCS No : 2304**

**C.P.No : 1321**

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

*[Handwritten Signature]*

**CHAIRMAN**

