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: 10th Day of August, 2026

Ref : Script Code 538894
Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 34th AGM of the company

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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 Electronic E Voting) 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 (Remote E-Voting and Electronic 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

Sweety Nahata

OCTAL CREDIT CAPITAL LTD. Kolkata

Sweety Nahata
(Company Secretary & Compliance Officer)

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

Date of the AGM	10^{th} August, 2026
Total Number of Shareholders on record date	2023
No. of shareholders present in the meeting either in person or through proxy:	45
No. of shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS

1. To consider and adopt Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors and the Board of Directors 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	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
	Total	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
	Total	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
Total		50,00,900	30,04,880	60.09%	30,04,833	47	99.998%	0.001%

OCTAL CREDIT CAPITAL LTD. Kolkata

2. To appoint a Director in place of Mr. Dilip Kumar Patni (DIN 01069986) who retires by rotation and, being eligible, offers himself for reappointment.

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	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
	Total	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
	Total	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
Total		50,00,900	30,04,880	60.09%	30,04,833	47	99.998%	0.001%

OCTAL CREDIT CAPITAL LTD. Kolkata

3. To Re-Appoint M/s VASUDEO & ASSOCIATES, Chartered Accountants (FRN 319299E) as Statutory Auditor of the company for 3 years i.e. till the conclusion of the Annual General Meeting to be held in 2029.

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	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
	Total	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
	Total	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
Total		50,00,900	30,04,880	60.09%	30,04,833	47	99.998%	0.001%

OCTAL CREDIT CAPITAL LTD. Kolkata

4. To Re-appoint Mr. Arihant Patni (DIN: 07210950) as Whole-Time Director of the Company, for a further period of 5 years with effect from 29th March 2026 and ending on 28th March 2031, not liable to retire 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	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
	Total	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
	Total	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
Total		50,00,900	30,04,880	60.09%	30,04,833	47	99.998%	0.001%

OCTAL CREDIT CAPITAL LTD. Kolkata

5. To Appoint Mr. Mukul Jain (DIN: 06900282) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from 21st May 2026 up to 20th May 2031.

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	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
	Total	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
	Total	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
Total		50,00,900	30,04,880	60.09%	30,04,833	47	99.998%	0.001%

OCTAL CREDIT CAPITAL LTD. Kolkata

6. To Appoint Mrs. Sweta Agarwal (DIN 11247147) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from 21st May 2026 up to 20th May 2031.

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	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
	Total	13,32,100	13,21,100	99.17%	13,21,100	Nil	100.000%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
	Total	36,68,800	16,83,780	45.89%	16,83,733	47	99.997%	0.003%
Total		50,00,900	30,04,880	60.09%	30,04,833	47	99.998%	0.001%

OCTAL CREDIT CAPITAL LTD. Kolkata

CONSOLIDATED SCRUTINIZER'S REPORT

OF

OCTAL CREDIT CAPITAL LIMITED

34TH ANNUAL GENERAL MEETING

HELD ON 10TH DAY OF AUGUST, 2026

AT 11.00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
MOBILE NO.: 9831066217
Email id: patnibl@yahoo.com

CONSOLIATED 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
34th Annual General Meeting of the Members of Octal Credit Capital Limited
Held on: 10th August, 2026 at 11.00 A.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 **17th July, 2026** for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of **34th Annual General Meeting** 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 34th AGM of the Equity Shareholders of the Company, held on **10th August, 2026 at 11.00 A.M 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 **34th 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.

Octal Credit Capital Ltd. KOLKATA

3. The voting period for remote e-voting commenced on **Friday, 7th August, 2026 (9:00 A.M. IST) and ended on Sunday, 9th August, 2026 (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 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:

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors and the Board of Directors 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	
E-Voting	3004833	99.998	47	0.002	0
Total	3004833	99.998	47	0.002	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dilip Kumar Patni (DIN: 01069986) who retires by rotation and, being eligible, offers himself 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	
E-Voting	3004833	99.998	47	0.002	0
Total	3004833	99.998	47	0.002	0

Octal Credit Capital Ltd. KOLKATA

Item No 3: ORDINARY RESOLUTION

To Re-Appoint M/s VASUDEO & ASSOCIATES, Chartered Accountants (FRN: 319299E) as Statutory Auditor of the company for 3 years i.e. till the conclusion of the Annual General Meeting to be held in 2029.

	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	
E-Voting	3004833	99.998	47	0.002	0
Total	3004833	99.998	47	0.002	0

Item No 4: ORDINARY RESOLUTION

To Re-appoint Mr. Arihant Patni (DIN: 07210950) as 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	
E-Voting	3004833	99.998	47	0.002	0
Total	3004833	99.998	47	0.002	0

Item No 5: ORDINARY RESOLUTION

Appointment of Mr. Mukul Jain (DIN: 06900282) as an Independent 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	
E-Voting	3004833	99.998	47	0.002	0
Total	3004833	99.998	47	0.002	0

Octal Credit Capital Ltd. KOLKATA

Item No 6: ORDINARY RESOLUTION

Appointment of Mrs. Sweta Agarwal (DIN 11247147) as an Independent 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	
E-Voting	3004833	99.998	47	0.002	0
Total	3004833	99.998	47	0.002	0

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 Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 34th **AGM.**

Place: Kolkata

Dated: **10th August, 2026**

Signature: BABU LAL PATNI — Digitally signed by BABU LAL PATNI Date: 2026.08.10 12:14:39 +05'30'

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321
UDIN : F002304H001058491
P.R. No. : 7718/2026

Countersigned by:
For Octal Credit Capital Limited

Octal Credit Capital Ltd. KOLKATA

CHAIRMAN