

# GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

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To

Date: 27/09/2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

**Sub: Outcome of the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company**

**Scrip Code: 511441**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015 we enclose herewith brief proceedings of the 31<sup>st</sup> Annual General Meeting of the members of the Company held on 27 September 2024, Friday at 11.00 a.m. at the registered office of the Company located at A/ 115, Siddhi Vinayak Towers, B/h DCP Office, Off S.G. Highway, Makarba, Ahmedabad- 380051. The meeting began at 11:00 am and concluded at 11:45 am.

Please take it on record.

For Gujarat Credit Corporation Ltd

Amam Shah, CEO- MD

DIN: 01617245

# GUJARAT CREDIT CORPORATION LIMITED

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## Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company

The 31<sup>st</sup> Annual General Meeting of the Company was held at A/ 115, Siddhi Vinayak Towers, B/h DCP Office, Off S.G. Highway, Makarba, Ahmedabad- 380051 on 27 September 2024, Friday at 11.00 a.m.

Mr. Amam Shah, Chairman of the Company being present was appointed as the Chairman at the 31<sup>st</sup> AGM and thereafter he presided over the meeting. All the Directors of the Company attended the meeting. The Chairman welcomed all the Members and Special Invitees to the 31<sup>st</sup> AGM and commenced the proceedings.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, the Notice of the 31<sup>st</sup> AGM was taken as read as the same was already circulated to the Members. Further, the Members were informed that the Auditor's Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company. He apprised the Members on the performance of the Company for the financial year 2023-24.

The members were informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members which started on September 24, 2024 from 09:00 a.m. and ended on September 26, 2024 at 05:00 p.m. The members present at the meeting who had not exercised their votes through the remote e-voting facility were provided ballot voting facility at the venue of the AGM.

The following items of business as set forth in the Notice of the AGM dated August 13, 2024 were transacted at the Meeting:

### Ordinary Business:

1. Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Auditors thereon
2. Re- appointment of Mr. Bahubali Shah (DIN: 00347465), who retires by rotation and being eligible, offers himself for reappointment

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The Chairman informed that Mr Ishan Shah, Advocate was appointed as the Scrutinizer to supervise the remote e-voting and voting at the AGM. It was informed that the combined voting results along with the Scrutinizer's Report would be announced within 2 working days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

For Gujarat Credit Corporation Ltd

Amam Shah, CEO- MD

DIN: 01617245