

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

To

Date: 28/09/2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

Sub: Voting by shareholders at the 31st Annual General Meeting of the Company

Scrip Code: 511441

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 we hereby submit the Results of E-Voting and physical voting conducted for the 31st Annual General Meeting of the Company held on 27 September 2024, Friday at 11:00 a.m. at A-115, Siddhi Vinayak Towers, B/h. DCP Office, off S.G. Highway, Makarba, Ahmedabad- 380051.

The resolutions have been approved with the requisite majority.

For Gujarat Credit Corporation Ltd

Amam Shah, CEO- MD

DIN: 01617245

**DETAILS OF VOTING RESULTS IN RESPECT OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO
REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015**

1.	Date of the AGM:	27/09/2024
2.	Total number of shareholders on record date:	8978
3.	No. of shareholders attended the meeting	33

Details of the Agenda:

Resolution 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								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7903190	5800200	73.39	5800200	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	7903190	5800200	73.39	5800200	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17096810	9229187	53.98	9228962	225	99.9976	0.0024
	Poll		3410	0.02	3410	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		17096810	9232597	54.00	9232372	225	99.9976
Total	Total	25000000	15032797	60.13	15032572	225	99.9985	0.0015

Whether resolution is Pass or Not: Yes

Resolution 2: Appointment of Mr. Bahubali Shah (DIN: 00347465), who retires by rotation and being eligible, offers himself for reappointment								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7903190	1700200	21.51	1700200	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7903190	1700200	21.51	1700200	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17096810	9229187	53.99	9228962	225	99.9976	0.0024
	Poll		3410	0.02	3410	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	17096810	9232597	54.00	9232372	225	99.9976	0.0024
Total	Total	25000000	10932797	43.73	10932572	225	99.9979	0.0021
Whether resolution is Pass or Not: Yes								

For Gujarat Credit Corporation Ltd

Amam Shah, CEO- MD

DIN: 01617245

To,
The Chairman
Gujarat Credit Corporation Limited
A/ 115, Siddhi Vinayak Towers,
B/h DCP office, Off S.G. Highway,
Makarba, Ahmedabad- 380051

Dear Sir,

Sub: Combined Report on Remote e- voting and ballot voting at the 31st AGM

I, Ishan Shah, Proprietor of I. P. Shah & Associate, Advocate, Ahmedabad, have been appointed as a scrutinizer by the Board for the purpose of scrutinizing the remote e-voting and voting at the AGM under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 31st Annual General Meeting of the members of the Company, held on Friday, 27 September, 2024 at the Registered Office of the Company and submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by voting through ballot at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility for remote e-voting was provided by CDSL.
3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders, the remote e-voting started on September 24, 2024 at 9.00 a.m. and ended on September 26, 2024 at 5.00 p.m.



4. The members of the Company as on the cut-off date i.e. September 20, 2024 were entitled to vote on the resolutions as set out in the Notice dated August 13, 2024.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
6. After the conclusion of the AGM, the locked ballot boxes were subsequently opened and poll papers were diligently scrutinized in present of witnesses not in employment of the Company.
7. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution 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

Particulars	Number of votes cast by remote e-voting	Number of votes cast by poll at the AGM	Total Number of valid votes cast	% of valid votes cast
Favour	15029162	3410	15032572	100%
Against	225	Nil	225	100%



Resolution 2:

Appointment of Mr. Bahubali Shah (DIN: 00347465), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of votes cast by remote e-voting	Number of votes cast by poll at the AGM	Total Number of valid votes cast	% of valid votes cast
Favour	10929162	3410	10932572	100%
Against	225	Nil	225	100%

9. All the above mentioned resolutions are passed with requisite majority.

10. I shall arrange to hand over these records to you or such other person authorized by you.



Ishan P Shah

Advocate

[Reg. No. : 7843]

Date: 28/09/2024

Place: Ahmedabad

Signature

D. Patel.

Witness 1

Name: DIVYANGI PATEL

Address: Ahmedabad

Witness 2

Name: PRAKASH PARMAR

Address: Ahmedabad

Prakash Parmar