

# GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)

Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

---

**Date: 27.09.2023**

**To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001**

**Ref: Scrip Code: 539486**

**SUB: Submission of Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take on your records.

Kindly consider for your information and records

Thanking you,

Yours faithfully,

**For, Geetanjali Credit and Capital Limited**

---

**Vitthal Kumar Jajoo**

**Director**

**DIN: 03245882**

708, Scarlet Business Hub,  
Nr. Mahalaxmi Cross Road,  
Fatehpura, Paldi,  
Ahmedabad - 380007.  
Ph.+91 9725437370

**SCRUTINIZER'S CONSOLIDATED REPORT**

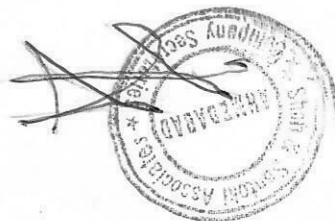
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman,  
33<sup>rd</sup> Annual General Meeting of Shareholders of  
M/s Geetanjali Credit and Capital Limited,  
Held on Tuesday, September 26, 2023 at 12:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, Ajit M. Santoki, Partner of M/s. Shah & Santoki Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 33<sup>rd</sup> Annual General Meeting (AGM) of M/s Geetanjali Credit and Capital Limited ("the Company"), held on Tuesday, September 26, 2023 at 12 :00 p.m. at the registered office of the company situated at Shop No.26, Shree Sai Sindagi Sona Bazar Complex, Bardansal, Sarafgatti NA Hubali Dharwad KA 580020 IN. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 33<sup>rd</sup> Annual General Meeting dated September 26, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.



I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 23, 2023 up to 5.00 p.m. on September 25, 2023.
2. The voting rights were reckoned as on September 19, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 33<sup>rd</sup> Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 26, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

### **Ordinary Business**

#### **Resolution No. 1:- (Ordinary Resolution)**

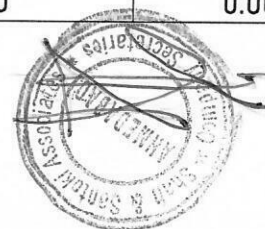
1. To consider and adopt the Balance Sheet as at 31st March, 2023, Profit & Loss Account and Cash Flow Statement of the Company for the year ended on that date together with reports of the Board of Directors and Auditors thereon..

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	1640	100%
Venue Voting	19	480930	100%
Total	23	482570	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 31<sup>st</sup> August, 2023 has been passed with requisite majority.

**Resolution No. 2:- (Ordinary Resolution)**

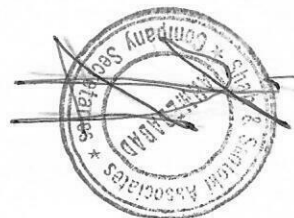
**2. To appoint a Director in place of Mr. Vitthal Kumar Jajoo (DIN: 03245882), who retires by rotation, and being eligible offers himself for re-appointment**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	1640	100%
Venue Voting	19	480930	100%
Total	23	482570	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 31<sup>st</sup> August, 2023 has been passed with requisite majority.

**Resolution No. 3:- (Ordinary Resolution)**

**Ratify the Appointment Of Statutory Auditors M/s VSSB and Associates, Chartered Accountant.**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	1640	100%
Venue Voting	19	480930	100%
Total	23	482570	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0



Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 31st August, 2023 has been passed with requisite majority.

## **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

**Date : 27.09.2023**

**Place : Ahmedabad**

**UDIN: F004189E001105168**

**For, Shah & Santoki Associates  
(Company Secretaries)**



**(Ajit M. Santoki)  
Partner  
COP No.2539  
M.No.4189**

**Counter Signed By  
On And Behalf of  
M/s. Geetanjali Credit and Capital Limited**

.....  
**Vitthal Kumar Jajoo  
Managing Director  
DIN : 03245882**