

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: 26.09.2023

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

Ref: Scrip Code: 539486

Subject: Outcome of the Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of the Company was held on today i.e. Tuesday, September 26, 2023, at 12:00 PM at the registered office of the company.

The Chairman took the Chair for the AGM. After the requisite quorum the Chairman start the Meeting. The Chairman read the Notice of the AGM and informed the Members about the Company's performance during the year.

After that the chairmen informed the members about the future planning of the company.

Then after as per the instructions and agenda of notice the following matters are inter alia approved and adopted by the Shareholders:

1. Received, considered and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2023, together with the report of board of Directors and Auditor's thereon.
2. Appointment of Mr. Vitthal Kumar Jajoo (DIN: 03245882), who retires by rotation, and being eligible offers him for re-appointment.
3. Ratify the Appointment of M/s. V S S B & Associates (Formerly known as Vishves A. Shah & Co.), Chartered Accountant as a Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting to be held in 2024

The Chairman informed the members that the scrutinizers report will be uploaded on BSE website within 48 hours of the Conclusion of this AGM.

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The Chairman gave vote of thanks to the members for present in the Annual General Meeting and declared the conclusion of the AGM of the Company.

The Annual General Meeting was concluded at 12:30 PM

Please take the above on your record.

Thanking You

Yours faithfully,

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo

Director

DIN: 03245882