

# GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

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Date: 17/12/2024

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

**Sub: Outcome of remote E-voting and ballot voting by shareholders at the Extra Ordinary General Meeting of the Company held on December 16, 2024**

**Scrip Code: 511441**

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 we hereby submit the Results of remote E-Voting and ballot voting conducted at the Extra Ordinary General Meeting of the Company held on December 16, 2024, Monday at 12:00 p.m. at A-115, Siddhi Vinayak Towers, B/h. DCP Office, off S.G. Highway, Makarba, Ahmedabad- 380051.

The resolution has been approved with the requisite majority.

For Gujarat Credit Corporation Ltd

Amam Shah

Managing Director

DIN: 0161724

VOTING RESULTS- EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

Date of the EGM	16 <sup>th</sup> December, 2024
Total number of shareholders on record date	8920
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	4 26
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A N.A

Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY									
	TO MAKE FINAL CALL FOR 2,20,00,000 OUTSTANDING PARTLY PAID UP EQUITY SHARES OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Voting by members holding fully paid up Equity Shares of face value of Rs. 10 each (having 100% Voting Rights on each share held by them) (FPS)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1002990	899980	89.73	899980	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	1002990	899980	89.73	899980	0	100	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	1997010	20143	1.09	20143	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	1997010	20143	1.09	20143	0	100	0	0	0
	Total	3000000	920123	30.67	920123	0	100	0	0	0

Voting by members holding Partly paid up Equity Shares of face value of Rs. 2.5 each (having 25% Voting Rights on each share held by them) (PPS)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,00,200	5250200	76.09	5250200	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	1,50,99,800	9017700	59.72	9017700	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	1,50,99,800	9017700	59.72	9017700	0	100	0	0	0
	Total	2,20,00,000	14267900	64.85	14267900	0	100	0	0	0

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-25%) held by them										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7903190	2212530	27.99	2212530	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	7903190	2212530	27.99	2212530	0	100	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	17096810	2274568	13.30	2274568	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	17096810	2274568	13.30	2274568	0	100	0	0	0
	Total	25000000	4487098	17.95	4487098	0	100	0	0	0



**FORM NO MGT-13  
SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN**

**GUJRAT CREDIT CORPORATION LIMITED**

**A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE, OFF S.G. HIGHWAY, MAKARBA, AHMEDABAD, GUJARAT, INDIA, 380051**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT THE EXTRA ORDINARY GENERAL MEETING (EGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE EXTRA ORDINARY GENERAL MEETING OF GUJRAT CREDIT CORPORATION LIMITED HELD ON MONDAY, 16<sup>TH</sup> DECEMBER, 2024 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **GUJRAT CREDIT CORPORATION LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through ballot papers during the EGM at the Extra Ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and voting through ballot papers at the Extra Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the service provider;

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009  
(@) [csmukesh.j@outlook.com](mailto:csmukesh.j@outlook.com) ☎ +916356354999






# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

3. The Notice along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the members of the Company;
4. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to the EGM;
5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on Monday, 09<sup>th</sup> December, 2024. (Cut-off Date);
6. The Period for remote- e voting commenced on Friday 13<sup>th</sup> December, 2024 from 9:00 a.m. (IST), and concluded on Sunday, 15<sup>th</sup> December, 2024 at 5:00 p.m. (IST);
7. The Facility for e voting was made available at the EGM through CDSL, for the members attending the Meeting and who did not cast their vote through remote e voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Mr. Anirudh Upadhyaya and Ms. Manisha Khatnani neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website <https://www.evotingindia.com/>;
10. The Consolidated results of remote e-voting and vote through ballot papers during the EGM are enclosed as an Annexure to this Report.

Thanking You,

**FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES**

  
Mukesh Jiwnani  
Proprietor

ACS no. 29793  
C.P. No. 23381

Date: 17/12/2024  
Place: Ahmedabad

UDIN: A029793F003408740

Enclosed: Annexure





# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

## ORDINARY BUSINESS:

### ITEM NO: 01 ORDINARY RESOLUTION

TO MAKE FINAL CALL FOR 2,20,00,000 OUTSTANDING PARTLY PAID UP EQUITY SHARES OF THE COMPANY

Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE EGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	12	920123	4	2721	16	922844	100%
Voted in favour	Partly Paid Up	33	14267900	-	-	33	14267900	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Voted against	Partly Paid Up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Partly Paid Up	0	0	0	0	0	0	0





# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

11. We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website <https://www.evotingindia.com/>; in our Presence.

**NAME: ANIRUDH UPADHYAYA**  
**ADDRESS: AHMEDABAD, GUJARAT**

**NAME: MANISHA KHATNANI**  
**ADDRESS: AHMEDABAD, GUJARAT**

Countersigned by

**FOR, GUJRAT CREDIT CORPORATION LIMITED**

**AMAM SHREYANS SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01617245**

