

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: 31.08.2023

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

Ref: Scrip Code : 539486

Subject: Intimation cum Outcome of the Board Meeting

Dear Sir/Madam,

In compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today i.e. Thursday, August 31, 2023 the following matters are inter alia approved and adopted by the Board of Directors:

1. The Director's Report for the Financial Year 2022-23.
2. The Draft Notice of Annual General Meeting of the Company which will be held on 26th September, 2023.
3. Appointment of M/s. Shah & Santoki Associates, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Board has appointed M/s. Shah & Santoki Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2023-2024
5. The Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 12:00 P.M. at registered office of the Company at Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta) Sheelavantar Oni, Hubballi - 580020, Karnataka..
6. Register of Members and Share Transfer Books of Company shall remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting.
7. The remote e-voting period commences on Saturday, September 23, 2023 at 09.00 a.m. and ends on Monday, September 25, 2023 at 5.00 P.M.

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During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 19, 2023 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

The Board Meeting has started at 5:15 PM and concluded at 05:40 PM.

Please take the above on your record.

Thanking You

Yours faithfully,

For, Geetanjali Credit And Capital Limited

Vitthal Kumar Jajoo

Director

DIN: 03245882

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Annexure A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	Shah & Santoki Associates
Name of the Auditor	Mr. Ajit santoki
Membership No.	F4189
Certificate of practice no.	2539
Address of the firm	708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehpura, Paldi, Ahmedabad-380007
Date of appointment	31st August, 2023
Brief Profile	M/s Shah & Santoki Associates is leading firm of Practicing Company Secretaries based in Ahmedabad. It was established in year 2014. The firm is engaged in rendering services of corporate laws compliances, Secretarial Audit, Securities law, M&A, Corporate Governance, Due-Diligence, advisor and consultancy, appearance before quasi- judicial body and adjudication authorities. The firm has team of 5 Professionals. The firm has reputed listed and unlisted entities as its client
Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable