

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

To

Date: 24/09/2018

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

Sub: Outcome of the proceedings of the 25th Annual General Meeting of the Company

Scrip Code: 511441

Pursuant to Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015 we enclose herewith brief proceedings of the 25th Annual General Meeting of the members of the Company at held at A/ 115, Siddhi Vinayak Towers, B/h DCP Office, Off S.G. Highway, Makarba, Ahmedabad- 380051 on Monday, September 24, 2018 at 11.00 a.m.

Please take it on record.

For Gujarat Credit Corporation Ltd

Binit Shah

Director



GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Summary of the proceedings of the 25th Annual General Meeting of the Company

The 25th Annual General Meeting of the Company was held at A/ 115, Siddhi Vinayak Towers, B/h DCP Office, Off S.G. Highway, Makarba, Ahmedabad- 380051 on Monday, September 24, 2018 at 11.00 a.m.

The Directors present at the meeting appointed Mrs Binoti Shah, Director of the Company as Chairperson of the meeting. Thereafter she presided over the meeting. All the Directors of the Company attended the meeting. The Chairperson welcomed all the Members and Special Invitees to the 25th Annual General Meeting (AGM) and commenced the proceedings.

The Chairperson informed the members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to its members which started on September 21, 2018 at 9.00 a.m. and ended on September 23, 2018 at 5.00 p.m. Members present at the AGM, who had not cast their votes electronically were allowed to cast their votes through ballot paper. The Chairperson further informed that the results of e-voting will be declared after the scrutinizer submits his reports on voting.

The following items of business as set forth in the Notice of the AGM dated July 30, 2018 were transacted at the Meeting:

1. Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March, 2018, the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Re- appointment of Mr. Bahubali Shah, Director (DIN: 00347465) of the company who retires by rotation and being eligible, seeks reappointment.

The Chairperson then appraised the Members about the activities of the Company. Chairperson in her speech highlighted the economic, industrial scenarios, sector specific issues, performance of the Company for the fiscal year 2017-18. Thereafter the Chairperson welcomed questions and clarifications from the members. The Chairperson thanked the members for attending and actively participating in the meeting.

For Gujarat Credit Corporation Ltd

Binoti Shah

Director

