

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:
467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161-30120, 4641099
www.citygoldcreditcapitallimited.com

Regd. Office:
Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Market,
Ludhiana-141001
Ph.:-0161-2406111
CIN:- L65921PB1993PLC013595
Email:- cgcc11993@gmail.com
Dated:.....29-09-2017

Ref.No.....

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Subject:-Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015

Dear Sir,

In Compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015.
2. Report of Scrutinizer dated September 29, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For Citygold Credit Capital Limited


(Safal Puri)
Managing Director

Details of Voting Results

➤ Date of AGM:	28 th September, 2017
➤ Total Number of Shareholders on record date	632
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	6
b) Public:	9
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between September 25, 2017 to September 27, 2017
2. Voting by Ballot at the venue of the meeting.

Given below is the resolution wise result of remote e-voting and ballot voting at the venue



Item No. 1

Adoption of Companies Audited Balance Sheet, Statement of Profit and Loss, together with report of Board of Directors & Auditors for the financial year march 31, 2017.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7,05,000	--	--	--	--	--	--
	Poll		5,46,200	77.45	5,46,200	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		7,05,000	5,46,200	100.00	5,46,200	--	100.00
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting	24,95,500	--	--	--	--	--	--
	Poll		3,97,425	15.93	3,97,425	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		24,95,500	3,97,425	15.93	3,97,425	--	100.00
Total		32,00,500	9,43,625	29.48	9,43,625	--	100.00	--



Item No. 2

Re-appointment of Sh. Madan Lal (01599991) as a Director of the Company who retires by rotation.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7,05,000	--	--	--	--	--	--
	Poll		5,46,200	77.45	5,46,200	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		7,05,000	5,46,200	100.00	5,46,200	--	100.00
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting	24,95,500	--	--	--	--	--	--
	Poll		3,97,425	15.93	3,97,425	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		24,95,500	3,97,425	15.93	3,97,425	--	100.00
Total		32,00,500	9,43,625	29.48	9,43,625	--	100.00	--

Item No. 3

Appointment of Namita Singla & Co. as Statutory Auditors of Company in place of retiring auditors and fixing their remuneration.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7,05,000	--	--	--	--	--	--
	Poll		5,46,200	77.45	5,46,200	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		7,05,000	5,46,200	100.00	5,46,200	--	100.00
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting	24,95,500	--	--	--	--	--	--
	Poll		3,97,425	15.93	3,97,425	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		24,95,500	3,97,425	15.93	3,97,425	--	100.00
Total		32,00,500	9,43,625	29.48	9,43,625	--	100.00	--





CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
CITYGOLD CREDIT CAPITAL LIMITED

24th Annual General Meeting of the Equity Shareholders of **CITYGOLD CREDIT CAPITAL LIMITED** held on 28.09.2017 at 03:00 P.M. at the Registered Office of the Company at Room No.555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana (Pb.) -141001.

Dear Sir,

1. I, **Bhupesh Gupta** of **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of **CITYGOLD CREDIT CAPITAL LIMITED** for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting of the Equity Shareholders of the Company held on 28.09.2017 at 03:00 P.M. at the Registered Office of the Company at Room No. 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana, submit our report as under.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "**Business Standard**" of wide circulation on **06.09.2017** and a Vernacular Newspaper "**Desh Sewak**" on **06.09.2017**.
3. The remote e-voting period commenced on **25.09.2017** at **09:00 a.m.** and ended on **27.09. 2017** at **05:00 p.m.**, the CDSL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the Management. My



responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

5. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Companies Audited Financial Statements including Balance Sheet, Statement of Profit and Loss, Cash Flow Statements together with report of Board of Directors & Auditors thereon for the financial year ended March 31, 2017.

i. Voting through Electronic Means

- a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

- b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

- c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. **Voting through Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
15	9,43,625	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. **Consolidated E-Voting And Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
15	9,43,625	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.1

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .

B. Resolution-2: Ordinary Resolution

Re-appointment of Sh. Madan Lal as a Director of the Company who retires by rotation.

i. Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
15	9,43,625	100.00



b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. **Consolidated E-Voting And Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
15	9,43,625	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.2

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



C. Resolution-3: Ordinary Resolution

Appointment of Namita Singla & Co. as Statutory Auditors of the Company in place of retiring auditors and fix their remuneration.

i. Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
15	9,43,625	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. **Consolidated E-Voting And Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
15	9,43,625	100

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.3

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .



7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking You
Yours faithfully
For B.K. Gupta & Associates**

Place: Ludhiana
Dated: 29/09/2017



(Bhupesh Gupta)
FCS: 4590
C.P. NO: 5708
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at 04.00 p.m. on 28.09.2017.

(Divyansh Jain)
8214/17, New Maya Nagar
Haibowal Kalan,
Ludhiana-141001

(Gurmit Singh)
BRS Nagar
Ludhiana - 141001