

# 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, 5<sup>th</sup> Floor,  
LSE Bldg., Feroze Gandhi Mkt. ,  
Ludhiana – 141001  
Ph.: 0161-2406111  
CIN:- L65921PB1993PLCO13595  
Email:- cgcc11993@gmail.com

Ref.No.....

Dated: 01/10/2019

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 October 01, 2019, 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**

  
(Sahil Pur)  
Managing Director



### Details of Voting Results

➤ Date of AGM:	30 <sup>th</sup> September, 2019
➤ Total Number of Shareholders on record date	163 (21.09.2019)
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	7
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 27, 2019 to September 29, 2019.
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, 2019.**

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,47,100	--	--	--	--	--	--
	Poll		8,47,100	100.00	8,47,100	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>8,47,100</b>	<b>8,47,100</b>	<b>100.00</b>	<b>8,47,100</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		4,77,700	20.30	4,77,700	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>23,53,400</b>	<b>4,77,700</b>	<b>20.30</b>	<b>4,77,700</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>32,00,500</b>	<b>13,24,800</b>	<b>41.40</b>	<b>13,24,800</b>	<b>--</b>	<b>100.00</b>	<b>--</b>



**Item No. 2**

**Re-appointment of Sh. Joginder Singh (DIN 02424390) as a Director of the Company who retires by rotation and being eligible offered himself for re-appointment.**

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,47,100	--	--	--	--	--	--
	Poll		7,92,100	93.51	7,92,100	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>8,47,100</b>	<b>7,92,100</b>	<b>93.51</b>	<b>7,92,100</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		4,77,700	20.30	4,77,700	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>23,53,400</b>	<b>4,77,700</b>	<b>20.30</b>	<b>4,77,700</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>32,00,500</b>	<b>12,69,800</b>	<b>39.68</b>	<b>12,69,800</b>	<b>--</b>	<b>100.00</b>	<b>--</b>



**Item No. 3**

**Appointment of Mr. Prem Nath Abbi as an Independent Director of the Company.**

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					NO			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,47,100	--	--	--	--	--	--
	Poll		8,47,100	100.00	8,47,100	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>8,47,100</b>	<b>8,47,100</b>	<b>100.00</b>	<b>8,47,100</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		4,77,700	20.30	4,77,700	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>23,53,400</b>	<b>4,77,700</b>	<b>20.30</b>	<b>4,77,700</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>32,00,500</b>	<b>13,24,800</b>	<b>41.40</b>	<b>13,24,800</b>	<b>--</b>	<b>100.00</b>	<b>--</b>



**Item No. 4**

**Re-appointment of Ms. Jasbir Kaur as an Independent Director of the Company for the second term of consecutive five years.**

Resolution Required: (Ordinary/Special)					Special 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	8,47,100	--	--	--	--	--	--
	Poll		8,47,100	100.00	8,47,100	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>8,47,100</b>	<b>8,47,100</b>	<b>100.00</b>	<b>8,47,100</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		4,22,700	17.96	4,22,700	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>23,53,400</b>	<b>4,22,700</b>	<b>17.96</b>	<b>4,22,700</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>32,00,500</b>	<b>12,69,800</b>	<b>39.68</b>	<b>12,69,800</b>	<b>--</b>	<b>100.00</b>	<b>--</b>



**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**

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of **CITYGOLD CREDIT CAPITAL LIMITED** held on 30.09.2019 at 02:00 P.M. at the Registered Office of the Company at Room No.555, 5<sup>th</sup> Floor, LSE Building, Feroze Gandhi Market, Ludhiana (Pb.) -141001.

Dear Sir,

1. I, **Bhupesh Gupta** of **B.K. Gupta & Associates**, Practicing Company Secretaries at SCF-47, Near Abiss, Rishi Nagar Market, 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 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2019 at 02:00 P.M. at the Registered Office of the Company at Room No. 555, 5<sup>th</sup> 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 **06.09.2019** and a Vernacular Newspaper "**Desh Sewak**" on **06.09.2019**.
3. The remote e-voting period commenced on **27.09.2019** at **09:00 a.m.** and ended on **29.09.2019** 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 26<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.



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, 2019.

**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
16	13,24,800	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
16	13,24,800	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 numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 26<sup>th</sup> 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 an Ordinary Resolution.

#### **B. Resolution-2: Ordinary Resolution**

To Appoint Sh. Joginder Singh (DIN: 02424390) as a Director of the Company who retires by rotation and being eligible offer himself for re-appointment.

##### **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	12,69,800	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	12,69,800	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 numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 26<sup>th</sup> 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 an Ordinary Resolution.



### C. Resolution-3: Special Resolution

To Appoint Mr. Prem Nath Abbi as an Independent Director of the Company.

#### 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
16	13,24,800	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
16	13,24,800	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 numbers of votes cast in favour of Special Resolution mentioned in the Notice of 26th AGM were more than the three fourth votes cast against it, I report that a Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.



#### D. Resolution-4: Special Resolution

To Re-appoint Ms. Jasbir Kaur as an Independent Director of the company for the second term of consecutive five years.

##### 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	12,69,800	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	12,69,800	100

b) Voted **against** the resolution:

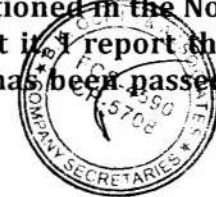
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

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.4**

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of 26<sup>th</sup> AGM were more than the three fourth votes cast against it, I report that a Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special 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 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

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

Place: Ludhiana  
Dated: 01.10.2019



(Bhupesh Gupta)

FCS: 4590

C.P. NO: 5708

Scrutinizer

Meeting commenced at 2.00 P.M and concluded at 2.40 P.M

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) and also votes polled through ballot were opened and processed in our presence at 05.20 p.m. on 30.09.2019.

*Himanshu*

(Himanshu)

*Mohit Verma*

(Mohit Verma)