

CITY GOLD CREDIT CAPITAL LIMITED

REGD. OFFICE: - 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001

CIN:-L65921PB1993PLC013595

www.citygoldcreditcapitallimited.com

REF NO.....

DATE 01/10/2020.....

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:

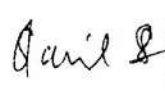
1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015.
2. Report of Scrutinizer dated October 01, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For Citygold Credit Capital Limited


(Sahil Puri)
Managing Director



CORPORATE OFFICE: - 467, Ludhiana Stock Exchange Building, Ludhiana-141001.
Ph No. 0161-4062614, 0161-4642238 E-mail :- cgcl1993@gmail.com

Details of Voting Results

➤ Date of AGM:	30 th September, 2020
➤ Total Number of Shareholders on record date	163 (23.09.2020)
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	6 13
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	0 0

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between September 27, 2020 to September 29, 2020.
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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, along with the Reports of the Auditors and Directors thereon.

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	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		8,47,100	8,47,100	100.00	8,47,100	0	100.00
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		6,88,400	29.25	6,88,400	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,53,400	6,88,400	29.25	6,88,400	0	100.00
Total		32,00,500	15,35,500	47.98	15,35,500	0	100.00	0.0



Item No. 2

To Appoint Sh. Sahil Puri (DIN: 06804517) as a Director of the Company who retires by rotation and being eligible offer 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		8,47,100	100.00	8,47,100	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		8,47,100	8,47,100	100.00	8,47,100	0	100.00
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		6,88,400	29.25	6,88,400	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,53,400	6,88,400	29.25	6,88,400	0	100.00
Total		32,00,500	15,35,500	47.98	15,35,500	0	100.00	0.0



Item No. 3**To Appoint Mr. Gurpreet Singh (DIN 08698807) as a Non-Executive Director of the company.**

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	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		8,47,100	8,47,100	100.00	8,47,100	0	100.00
Public-Institutions	E-Voting	0	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting	23,53,400	--	--	--	--	--	--
	Poll		6,88,400	29.25	6,88,400	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total		23,53,400	6,88,400	29.25	6,88,400	0	100.00
Total		32,00,500	15,35,500	47.98	15,35,500	0	100.00	0.0



CONSOLIDATED SCRUTINIZER REPORT

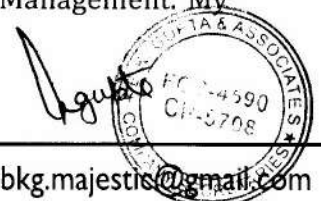
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
CITYGOLD CREDIT CAPITAL LIMITED

27th Annual General Meeting of the Equity Shareholders of **CITYGOLD CREDIT CAPITAL LIMITED** held on 30.09.2020 at 11:00 A.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 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 27th Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2020 at 11:00 A.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 **08.09.2020** and a Vernacular Newspaper "**Desh Sewak**" on **08.09.2020**.
3. The remote e-voting period commenced on **27.09.2020** at **09:00 a.m.** and ended on **29.09.2020** 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 27th 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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, along with the Reports of the Auditors and Directors thereon.

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
19	15,35,500	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
19	15,35,500	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 27th 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. Sahil Puri (DIN: 06804517) 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
19	15,35,500	100.00

A handwritten signature in black ink is written over a circular stamp. The signature appears to be 'S. Puri'. The stamp is faint and circular, likely an official seal or stamp of the company or the person signing.

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
19	15,35,500	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 27th 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: Ordinary Resolution

To Appoint Mr. Gurpreet Singh (DIN 08698807) as a Non-Executive 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
19	15,35,500	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
19	15,35,500	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

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 an Ordinary Resolution mentioned in the Notice of 27th 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.

A handwritten signature in black ink is written over a circular, faint stamp. The signature appears to be 'Raghu'.

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully
For B.K. Gupta & Associates

Place: Ludhiana

Dated: 01.10.2020



(Bhupesh Gupta)

FCS: 4590


C.P. NO: 5708

Scrutinizer

Meeting commenced at 11.00 A.M and concluded at 11.40 A.M

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 02.00 p.m. on 30.09.2020.


(Sahil Bajaj)


(Mohit Verma)