

# CITY GOLD CREDIT CAPITAL LIMITED

**REGD. OFFICE:** - 555, 5<sup>th</sup> Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001  
**CIN:-**L65921PB1993PLC013595 [www.citygoldcreditcapitallimited.com](http://www.citygoldcreditcapitallimited.com)

REF NO.....

DATE..01/10/2021.....

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, 2010, 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 City Gold Credit Capital Limited



**(Sahil Puri)**  
Authorized Signatory

**CORPORATE OFFICE:** - 467, Ludhiana Stock Exchange Building, Ludhiana-141001.  
Ph No. 0161-4062614, 0161-4642238 E-mail :- [cgccl1993@gmail.com](mailto:cgccl1993@gmail.com)

### Details of Voting Results

1.	Date of AGM:	30.09.2021
2.	Total Number of Shareholders on record date	162 (23.09.2021)
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoter and Promoter group:	6
	b) Public:	13
4.	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, 2021 to September 29, 2021.
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 31<sup>st</sup> March 2021, 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)		--	--	--	--	--	--
	<b>Total</b>		<b>8,47,100</b>	<b>8,47,100</b>	<b>100.00</b>	<b>8,47,100</b>	<b>0</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		6,29,000	26.73	6,29,000	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>23,53,400</b>	<b>6,29,000</b>	<b>26.73</b>	<b>6,29,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>32,00,500</b>	<b>14,76,100</b>	<b>46.12</b>	<b>14,76,100</b>	<b>0</b>	<b>100.00</b>	<b>0.0</b>



**Item No. 2**

**To Appoint Sh. Gurpreet Singh (DIN: 08698807) who retires by rotation and being eligible offer himself for re-appointment as a Director**

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	8,47,100	--	--	--	--	--	--
	Poll		8,47,100	100.00	8,47,100	0	100.00	0.0
	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>0</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		6,29,000	26.73	6,29,000	0	100.00	0.0
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>23,53,400</b>	<b>6,29,000</b>	<b>26.73</b>	<b>6,29,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>32,00,500</b>	<b>14,76,100</b>	<b>46.12</b>	<b>14,76,100</b>	<b>0</b>	<b>100.00</b>	<b>0.0</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**

28<sup>th</sup> Annual General Meeting of the Equity Shareholders of **CITYGOLD CREDIT CAPITAL LIMITED** held on 30.09.2021 at 12:00 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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2021 at 12:00 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 **08.09.2021** and a Vernacular Newspaper "**Desh Sewak**" on **08.09.2021**.
3. The remote e-voting period commenced on **27.09.2021** at **09:00 a.m.** and ended on **29.09.2021** 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 28<sup>th</sup> 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) of the Companies (Management and Administration) Rules, 2014 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 31<sup>st</sup> March 2021, 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	14,76,100	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	14,76,100	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 28<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. Gurpreet Singh (DIN: 08698807), who retires by rotation and being eligible offer himself for re-appointment as a Director.

**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	14,76,100	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	14,76,100	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 28<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.

A handwritten signature in black ink is written over a circular stamp. The signature appears to be 'S. Gupta'. The stamp is faint and circular, with some illegible text around the perimeter.

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> 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: 01.10.2021



(CS) Shupesh Gupta

FCS: 4590

C.P. NO: 5708

Scrutinizer

UDIN: - F004590C001064594

Meeting commenced at 12.00 P.M. and concluded at 12.45 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 03.02 p.m. on 30.09.2021.

*Sahil Bajaj*

(Sahil Bajaj)

*Sahil Bajaj*  
*Ludhiana*

*Mohit*

(Mohit Verma)

*Mohit Verma*  
*Ludhiana*