GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)
2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.
Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com Phone: +91-7801800538

Date: 06.11.2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Ref: Script Code: 539486

Subject: - Proceeding of Extra Ordinary General Meeting ("EGM") of Geetanjali Credit and Capital Limited ("the Company") held on Friday, 6th November 2026

Dear Sir / Madam,

We, Geetanjali Credit and Capital Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Extra Ordinary General Meeting of the Company held on Friday, 06th November 2026 at 03:00 PM at Registered Office of the Company situated at 2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

By the order of the Board of Directors

For, Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by SHREEDHAR V GODBOLE
Date: 2026.11.06 18:51:04 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167

Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors/Chairman,
Shareholders of
M/s Geetanjali Credit and Capital Limited,
Held on Friday, 06th November 2026 at 03:00 P.M at the Registered Office of the Company.

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through ballot form at the time of Extra Ordinary General Meeting in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s Geetanjali Credit and Capital Limited, held on Friday, 06th November 2026 at 03:00 P.M at the registered office of the company situated at 2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 06th November 2026. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited (NSDL) and ballot papers from the ballot box at the time of EGM.

Office:01, Suvas Bunglows, Near C G Road, Chandkheda, Ahmedabad- 382424, Gujarat, India.
Contact: 7487033350, e-mail: csdhartipatel@gmail.com

I submit my report as below: -

1. The Company had appointed National Securities Depository Ịimited (NSDỊ) as the service provider, extending the facility for the remote e-voting to the Members of the Company from Tuesday, 03rd November 2026 at 9.00 A.M. and ends on Thursday, 05th November 2026 at 05.00 P.M.

2. The voting rights were reckoned as on Friday, 30th October 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.

   The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.

3. The votes were unblocked in the presence of the two witnesses not being in employment of the company on 06th November 2026 (after the conclusion of the meeting).

4. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Ordinary Resolution)

Regularization of Additional Director, Mr. Dhaval Jagdish Bhai Vaghela [DIN: 10864756] as a Director of the Company

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	66	1775335	99.64%
Venue Voting	10	6361	0.36%

Office:01, Suvas Bunglows, Near C G Road, Chandkheda, Ahmedabad- 382424, Gujarat, India.
Contact: 7487033350, e-mail: csdhartipatel@gmail.com

Total	76	1781696	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	939693	100.00%
Venue Voting	0	0	0.00%
Total	7	939693	100.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of Extra Ordinary General Meeting dated 06th November 2026 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

Appointment of Mr. Shreedhar Vasant Godbole [DIN: 11938167] as Managing Director of the Company

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	66	1775335	99.64%
Venue Voting	10	6361	0.36%
Total	76	1781696	100.00%

(i) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	939693	100.00%
Venue Voting	0	0	0.00%
Total	7	939693	100.00%

(ii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of Extra Ordinary General Meeting dated 06th November 2026 has been passed with requisite majority.

Resolution No. 3: - (Ordinary Resolution)

Regularization of Additional Independent Director, Ms. Ritu Tiwari [DIN: 11040362] as an Independent Director of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	66	1775335	99.64%
Venue Voting	10	6361	0.36%
Total	76	1781696	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	939693	100.00%
Venue Voting	0	0	0.00%
Total	7	939693	100.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of Extra Ordinary General Meeting dated 06th November 2026 has been passed with requisite majority.

Resolution No. 4: - (Ordinary Resolution)

Regularization of Additional Independent Director, Ms. Purti Katyal [DIN: 09251560] as an Independent Director of the Company

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	66	1775335	99.64%
Venue Voting	10	6361	0.36%
Total	76	1781696	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	939693	100.00%
Venue Voting	0	0	0.00%
Total	7	939693	100.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of Extra Ordinary General Meeting dated 06th November 2026 has been passed with requisite majority.

Resolution No. 5: - (Ordinary Resolution)

Increase in authorized share capital of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	66	1775335	99.64%
Venue Voting	10	6361	0.36%
Total	76	1781696	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	939693	100.00%
Venue Voting	0	0	0.00%
Total	7	939693	100.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of Extra Ordinary General Meeting dated 06th November 2026 has been passed with requisite majority.

Dharti Patel & Associates
Practicing Company Secretaries
Dharti Patel, B.B.A., FCS

RESULT

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the Extra Ordinary General Meeting (EGM) are passed in favor of the resolution with requisite majority.

Thanking you.

Date: 06/11/2026
Place: Ahmedabad

For, Dharti Patel & Associates
(Company Secretaries)

DHARTI NARANBHAI PATEL
Digitally signed by DHARTI NARANBHAI PATEL
Date: 2026.11.06 17:43:34 +05'30'

Dharti Patel
Proprietor
COP No. 19303
M.No. F12801
UDIN: L21012KA1990PLC143422
PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By
On And Behalf of
M/s. Geetanjali Credit and Capital Limited

SHREEDHAR V GODBOLE
Digitally signed by SHREEDHAR V GODBOLE
Date: 2026.11.06 18:51:22 +05'30'

Shreedhar Vasant Godbole
Managing Director
DIN: 11938167

Office:01, Suvas Bunglows, Near C G Road, Chandkheda, Ahmedabad- 382424, Gujarat, India.
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