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: 22.08.2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Ref: Scrip Code: 539486

Sub: submission of Scrutinizer's Report of the Annual General Meeting of the Company

Dear Sir/Ma'am,

As per the Captioned Subject, We hereby submitting you Scrutinizer's Report – Combined as per the Regulation 44 of SEBI (LODR) Regulation, 2015 received from the Scrutinizer of the Company regarding E-Voting and E-Voting at the time of Meeting of the Annual General Meeting of the Company held as on 21.08.2026.

Please take the above on your record.

Thanking You

Yours faithfully,

For, Geetanjali Credit And Capital Limited

THAKOR VISHNUJI RAVAJI
Digitally signed by THAKOR VISHNUJI RAVAJI
Date: 2026.08.22 17:16:11 +05'30'

………………………………

Vishnuji Thakor
Director
DIN: 10974954

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

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 Chairman,
36th Annual General Meeting of Shareholders of
M/s Geetanjali Credit and Capital Limited,
Held on Friday, August 21, 2026 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors of M/s Sri Geetanjali Credit and Capital Limited as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolutions, at the AGM of the members of the Company held on Friday, 21st August 2026 at 01:00 PM (IST) submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer are restricted to giving a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated 16th July 2026 through Remote E-Voting and through E-Voting facility during the AGM.

A) After the time fixed for E-Voting facility to the shareholders during the AGM, the E-Voting system for Voting was stopped.
B) The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the AGM.
C) We have not found any invalid /incomplete vote in E-Voting system during the AGM.
D) The remote E-Voting period remained open from Tuesday, 18th August 2026, 9.00 A.M. to Thursday, 20th August 2026, 05.00 P.M.
E) The shareholders holding shares on the "cut off" date, i.e., Friday, 14th August 2026 were entitled to vote on the proposed resolution.
F) The votes were unblocked in the presence of the two witnesses not being in employment of the company on 21st August 2026.

Dharti

DHARTI PATEL & ASSOCIATES
AHMEDABAD
C.O.P. 19303
COMPANY SECRETARY

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
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Chandkheda,
Ahmedabad-382424
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The Result of the voting are as under:

ORDINARY BUSINESS

Resolution No. 1: - (Ordinary Resolution)

To consider and adopt the Balance Sheet as at 31st March, 2026, Profit & Loss Account and Cash Flow Statement of the Company for the year ended on that date together with reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	9	16,902	100.00%
Total	**23**	**5,61,664**	**99.82%**

(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	1	1000	100.00%
Total	**1**	**1000**	**0.18%**

(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 1 of the Notice of Annual General Meeting dated 21st August 2026 has been passed with requisite majority.

DHARTI PATEL & ASSOCIATES
AHMEDABAD
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COMPANY SECRETARY

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SPECIAL BUSINESS

Resolution No. 2: - (Ordinary Resolution)

Increase in Authorized Share Capital of the Company.

(i) Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	6	3,423	100.00%
Total	**20**	**5,48,185**	**36.53%**

(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	8	9,52,572	100.00%
Total	**8**	**9,52,572**	**63.47%**

(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 2 of the Notice of Annual General Meeting dated 21st August 2026 has not been passed with requisite majority.

Resolution No. 3: - (Ordinary Resolution)

Appointment of Mr. Dharmendra Hasmukhbhai Vyas [DIN: 11668470] as a Managing Director of the company.

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(i) Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	6	3,423	100.00%
Total	**20**	**5,48,185**	**36.53%**

(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	8	9,52,572	100.00%
Total	**8**	**9,52,572**	**63.47%**

(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 3 of the Notice of Annual General Meeting dated 21st August 2026 has not been passed with requisite majority.

Resolution No. 4: - (Ordinary Resolution)

Regularization of Additional Independent Director, Ms. Jyoti Bairwa [DIN: 10861175] as an Independent (Non-Executive) Director of the Company:

(i) Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted

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E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	6	3,423	100.00%
Total	**20**	**5,48,185**	**36.53%**

(ii) Voted **against** the resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	8	9,52,572	100.00%
Total	**8**	**9,52,572**	**63.47%**

(iii) Invalid votes:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 4 of the Notice of Annual General Meeting dated 21st August 2026 has not been passed with requisite majority.

Resolution No. 5: - (Ordinary Resolution)

Regularization of Additional Independent Director, Mr. Imran Saiyed [DIN: 11100557] as an Independent (Non-Executive) Director of the Company:

(i) Voted **in favor** of the resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	6	3,423	100.00%
Total	**20**	**5,48,185**	**36.53%**

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(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	8	9,52,572	100.00%
Total	**8**	**9,52,572**	**63.47%**

(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 5 of the Notice of Annual General Meeting dated 21st August 2026 has not been passed with requisite majority.

Resolution No. 6: - (Ordinary Resolution)

Regularization of Additional Non-Independent Director, Ms. Kamlaben Salvi [DIN: 11668477] as a Non-Executive Director of the Company:

(i) Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	6	3,423	100.00%
Total	**20**	**5,48,185**	**36.53%**

(ii) Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted

DHARTI PATEL & ASSOCIATES AHMEDABAD C.O.P. 19303 COMPANY SECRETARY

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E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	8	9,52,572	100.00%
Total	**8**	**9,52,572**	**63.47%**

(iii) Invalid votes:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 6 of the Notice of Annual General Meeting dated 21st August 2026 has not been passed with requisite majority.

Resolution No. 7: - (Ordinary Resolution)

Regularization of Additional Director, Mr. Pradeep Kumar Agrawal [DIN: 10209096] as a Non-Executive Independent Director of the Company:

(i) Voted **in favor** of the resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM	14	5,44,762	100.00%
Remote E-Voting	7	4,423	100.00%
Total	**21**	**5,49,185**	**36.57%**

(ii) Voted **against** the resolution:

Voting Description	**Number of Members who voted**	**Number of Shares for which votes casted**	**% of total number of valid votes casted**
E-Voting by Shareholders through VC/OAVM	0	0	0%
Remote E-Voting	8	9,52,572	100.00%
Total	**8**	**9,52,572**	**63.43%**

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(iii) Invalid votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted
E-Voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution no. 7 of the Notice of Annual General Meeting dated 21st August 2026 has not been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Resolution no. 1 as set out in the Notice of the Annual General Meeting (AGM) are passed in favour of the resolution with requisite majority. However, the number of votes cast not in favour of the resolution was more than the number of votes cast in favour of the resolution, I report that the Resolutions with regards to Resolution No. 2 to 7, as set out in the Notice of the AGM are not passed in favour of the resolution with requisite majority.

Thanking you.

Date: 22/08/2026
Place: Ahmedabad
UDIN: F012801H001189669

For, Dharti Patel & Associates
(Company Secretaries)

DHARTI PATEL & ASSOCIATES
AHMEDABAD
C.O.P. 19303
COMPANY SECRETARY

Dharti Patel
Proprietor
COP No. 19303
M. No. F12801

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

THAKOR VISHNUJI RAVAJI
Digitally signed by THAKOR VISHNUJI RAVAJI
Date: 2026.08.22 17:16:45 +05'30'

Chairman/Authorized Signatory