

# CITY GOLD CREDIT CAPITAL LIMITED

CIN –L65921PB1993PLC013595

REGD OFFICE: # 555, 5TH Floor, LSE Building

Feroze Gandhi Market, Ludhiana, PB (India) 141001 Email Id: cgcl1993@gmail.com ;

Website: <https://citygoldcreditcapitallimited.co.in/>

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**Date: 23rd April 2026**

**To, Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.**

**Sub: Proceedings of Extra-Ordinary General Meeting of the company held on Thursday 23<sup>rd</sup> April, 2026**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Extra- Ordinary of the Company was held today i.e Thursday 23<sup>rd</sup> April, 2026 at 04.30 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM

The summary of the proceedings of the EGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 disseminated separately.

**The same is also being made available on the website of the Company**

**<https://citygoldcreditcapitallimited.co.in/>**

By order of the Board of Directors  
For City Gold Credit Capital Limited



**Mr ViniT Tarunkumar Brambhatt**  
CFO

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## Annexure A

Proceedings of the Extraordinary General Meeting of the Members of **City Gold Credit Capital Limited**  
Held today i.e Thursday 23rd April, 2026 At 04:30 PM, Under Regulation 30 of the Sebi (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04.30 P.M. and concluded at 4.41 P.M. (including the time allowed for e-voting at EGM).

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group –0

Public- 19

The Extra-Ordinary General meeting of the Company was held today i.e Thursday 23rd April, 2026 at 04.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Ms. Arpita Jain, the Company Secretary of the Company welcomed the Members and apprised them regarding technical aspects of e-voting.

Mrs. Jaya Bhushan Nivalkar, Director of our Company acted as the chairperson of this meeting.

Further, she requested every Directors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors introduced themselves and it was confirmed that the requisite quorum was present.

Mrs. Jaya Bhushan Nivalkar, Director of our Company gave his formal speech of the Company and thereafter handed over to the Company Secretary

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote evoting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, 20th April, 2026 at 09:00 A.M. and ends on Wednesday, 22nd April, 2026 at 05:00 P.M.

The Company Secretary informed the Members that the e-voting facility was made available during the EOGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. B.K Pradhan, proprietor of M/s B.K Pradhan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening EOGM dated March 27, 2026 were placed for members' consideration and approval:

### **SPECIAL BUSINESS**

1. To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association
2. Approval of issue, offer and allotment of Equity Shares on preferential basis and matters related therewith

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The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EOGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before April 24th, 2026, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company <https://citygoldcreditcapitallimited.co.in/site/notice> and website of NSDL.

The meeting concluded 04:41 P.M (including the time allowed for e-voting at EGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting

Thanking You,  
For **City Gold Credit Capital Limited**



**Mr ViniT Tarunkumar Brambhatt**  
CFO