

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax : 079-26580366 E-mail ID : indocredit@rediffmail.com

DETAILS OF E-VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

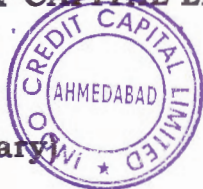
Date of AGM	28 th September 2015
Total number of shareholders on record date: (Record Date: 23 rd September 2015)	11217
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	41 11 30
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL NIL NIL

AGENDA WISE

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of Audited Balance sheet and P&L a/c with Directors and Auditors' report for Financial year 31st March, 2015	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
2	Re-appointment of Mr. Aji George (DIN: 00439554), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
3	Re-Appointment of Statutory Auditors of the Company.	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
4	Regularize appointment of Mrs. Bhanwar Kanwar.	Ordinary	E-Voting & Ballot Voting	Passed With Requisite Majority
5	Adoption of New set of Articles of Association.	Special	E-Voting & Ballot Voting	Passed With Requisite Majority

For, **INDO CREDIT CAPITAL LIMITED**


HARDIK JOSHI
(Company Secretary)





To,
The Chairman
Indo Credit Capital Limited
304 Kaling, Near Mt. Carmel School,
B/h. Bata Show Room, Ashram Road,
Ahmedabad- 380009

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

I, Mrs. Rupal Pranav Patel, Practising Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Indo Credit Capital Limited vide resolution dated 12th August, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 28th September, 2015.

The Notice dated 12th August, 2015 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the share holders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 28th September, 2015.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice of AGM of Indo Credit Capital Limited.

The voting period for e-voting commenced on 25th September, 2015 at (9.00 a.m.) and ended on 27th September, 2015 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the





presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to 28th September, 2015 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2332272	100%
Physical	20	4400	100%
Total	41	2336672	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Appointment of Director in place of Mr. Aji P. George (DIN: 00439554), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2332272	100%
Physical	20	4400	100%
Total	41	2336672	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0



Total	0	0
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III. Resolution No. 3:-

Reappoint M/s. Naimish N. Shah & Co., Chartered Accountants., Ahmedabad, as Auditor of the Company & fix their remuneration.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2332272	100%
Physical	20	4400	100%
Total	41	2336672	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0





Resolution No. 4:-

Regularize the Appointment of Mrs. Bhanwar Kanvar (DIN: 07192414),
Additional Director of the Company.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2332272	100%
Physical	20	4400	100%
Total	41	2336672	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%

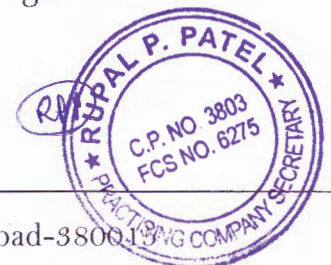
(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

IV. Resolution No. 5:-

Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013:

(i)Voted in favour of the resolution:





	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2332272	100%
Physical	20	4400	100%
Total	41	2336672	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

All relevant records relating to electronic voting were sealed and handed over to the management of the Company by me for safe keeping.

Thanking You,

Yours faithfully

Rupal Patel

Rupal Patel
Practising Company Secretary
C. P. No. 3803
Place: Ahmedabad
Date: 30th September, 2015

