

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380009.

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

ICCL/1020/126

01st October, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 526887

Dear Sir/Madam,

Sub: Declaration of Results of Resolutions passed at the Annual General Meeting and Submission of Scrutinizer's Report Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e - voting and facility for e-voting during Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Consolidated Report, all the 4 Resolutions contained in the Annual General Meeting Notice dated 07th September, 2020 have been duly passed on the date of AGM i.e. 30th September, 2020 and the same has been attached as Annexure - I along with Declaration of results.

Thanking You,

For Indo Credit Capital Limited

Ramkaran Saini
Ramkaran Saini
Whole Time Director
DIN: 00439446



Encl.: as above

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Details of Voting Results -The Annual General Meeting held on 30th September, 2020

1.	Date of AGM	30 th September, 2020
2.	Total number of shareholders on record date	11180
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 38

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2020 and profit & loss account of the company for the year ended on 31 st March 2020 and the Report of the Directors' and Auditors.

Promoter/Public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0	0	0	0	0
	Poll		241300	22.99	241300	0	100	0
	Total		241300	22.99	241300	0	100	0
Public	E-voting	0	0	0	0	0	0	0



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Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6181300	6203	0.10	0	6203	0	100
	Poll		650886	10.53	650886	0	100	0
	Total		657089	51.17	650886	6203	99.056	0.944
Total		7230800	898389	12.42	892186	6203	99.309	0.690

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Chandravir Singh as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment

Promoter/PUBLIC	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0	0	0	0	0
	Poll		241300	22.99	241300	0	100	0
	Total		241300	22.99	241300	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6181300	6203	0.10	0	6203	0	100
	Poll		650886	10.53	650886	0	100	0
	Total		657089	51.17	650886	6203	99.056	0.944
Total		7230800	898389	12.42	892186	6203	99.309	0.690



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Resolution No. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Bhanwarsinh Chauhan (DIN: 08405070), as an Independent Director of the company with effect from September 30, 2020 up to September 29, 2025

Promoter/Public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0	0	0	0	0
	Poll		241300	22.99	241300	0	100	0
	Total		241300	22.99	241300	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6181300	6203	0.10	0	6203	0	100
	Poll		650886	10.53	650886	0	100	0
	Total		657089	51.17	650886	6203	99.056	0.944
Total		7230800	898389	12.42	892186	6203	99.309	0.690

Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Harihara Mahapatra (DIN: 02831034), as an Independent Director of the company with effect from September 30, 2020 up to September 29, 2025



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Promoter/Public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0	0	0	0	0
	Poll		241300	22.99	241300	0	100	0
	Total		241300	22.99	241300	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6181300	6203	0.10	0	6203	0	100
	Poll		650886	10.53	650886	0	100	0
	Total		657089	51.17	650886	6203	99.056	0.944
Total		7230800	898389	12.42	892186	6203	99.309	0.690

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
Whole Time Director
DIN: 00439446





RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman of the Annual General Meeting (AGM) of the members of Indo Credit Capital Limited ("the Company") held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing ("VC")

Subject: Scrutinizer's Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, CS Rupal Patel, Practising Company Secretary, having office at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and evoting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 07th September, 2020 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 23rd September, 2020 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 26th September, 2020 from 11:00 A.M. and was completed on 29th September, 2020, at 5:00 P.M.

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015,
Ph. 079-26420603, M: 09825507376 Email: roopalcs2001@gmail.com





As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and e-voting at AGM 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, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	41	892186	99.31
Total	41	892186	99.31

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	6203	0.69





Voting by Show of Hands at Visual Meeting	0	0	0
Total	2	6203	0.69

(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:-

Re-appointment of Mr. Chandravir Singh as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	41	892186	99.31
Total	41	892186	99.31

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	6203	0.69
Voting by Show of Hands at Visual Meeting	0	0	0
Total	2	6203	0.69



(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

III. Resolution No. 3:-

Appointment of Mr. Bhanwarsinh Chauhan (DIN: 08405070), as an Independent Director of the company with effect from September 30, 2020 up to September 29, 2025.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	41	892186	99.31
Total	41	892186	99.31

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	6203	0.69
Voting by Show of Hands at Visual Meeting	0	0	0
Total	2	6203	0.69

(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. 4:-

Appointment of Mr. Harihara Mahapatra (DIN: 02831034), as an Independent Director of the company with effect from September 30, 2020 up to September 29, 2025.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	41	892186	99.31
Total	41	892186	99.31

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	6203	0.69
Voting by Show of Hands at Visual Meeting	0	0	0
Total	2	6203	0.69

(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






RUPAL PATEL
B. Com, LLB, FCS
PRACTISING COMPANY SECRETARY

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the Whole Time Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 07th September, 2020 have been passed with requisite majority i.e. Resolution No. 1, 2, 3 and 4 have been passed. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking You,

Yours faithfully,


Rupal Patel
Practising Company Secretary
C. P. No. 3803

Place: Ahmedabad

Date: 01st October, 2020

UDIN: F006275B000840581