

# 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 Email ID : indocredit@rediffmail.com

## Details of Voting Results –The Annual General Meeting held on 29<sup>th</sup> September, 2021

1.	Date of AGM	29 <sup>th</sup> September, 2021
2.	Total number of shareholders on record date	11170
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	3
	• Public	41

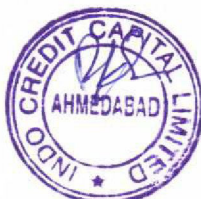
### Agenda-wise

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 <sup>st</sup> March 2021 and profit & loss account of the company for the year ended on 31 <sup>st</sup> March 2021 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 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	0	0	0	0	0	0
	Poll		651182	10.53	651182	0	100	0
	Total		651182	10.53	651182	0	100	0
<b>Total</b>		<b>7230800</b>	<b>892482</b>	<b>33.52</b>	<b>892482</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## 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. Ram Karan Saini (DIN: 00439446) 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	0	0	0	0	0	0
	Poll		651182	10.53	651182	0	100	0
	Total		651182	10.53	651182	0	100	0
<b>Total</b>		<b>7230800</b>	<b>892482</b>	<b>33.52</b>	<b>892482</b>	<b>0</b>	<b>100</b>	<b>0</b>



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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	Re-appointment of Mrs. Bhanwar Kanvar (DIN: 07192414) as an Independent Director of the company for the period of 5 years.

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	0	0	0	0	0	0
	Poll		651182	10.53	651182	0	100	0
	Total		651182	10.53	651182	0	100	0
<b>Total</b>		<b>7230800</b>	<b>892482</b>	<b>33.52</b>	<b>892482</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Resolution No. 4


Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Pravinkumar Chavda (DIN: 07570166) as an Independent Director of the company for the period of 5 years.

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	0	0	0	0	0	0
	Poll		651182	10.53	651182	0	100	0
	Total		651182	10.53	651182	0	100	0
<b>Total</b>		<b>7230800</b>	<b>892482</b>	<b>33.52</b>	<b>892482</b>	<b>0</b>	<b>100</b>	<b>0</b>

This is for your kind information and records.

Thanking you.

Yours faithfully,  
For Indo Credit Capital Limited

  
Ram Karan Saini  
Whole Time director  
DIN: 00439446

