

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

16th August, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 526887

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting of Indo Credit Capital Limited ("the Company") held on August 16, 2024.

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting ("AGM") of the Company was held on Friday, August 16, 2024, at 03:30 p.m. at registered office of the company which concluded at 04:30 p.m. (IST).

In this regard, please find enclosed proceedings of the 31st AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Indo Credit Capital Limited


Ramkaran Saini
Whole Time Director
DIN: 00439446



Encl.: As Above

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SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF INDO CREDIT CAPITAL LIMITED HELD ON FRIDAY, AUGUST 16, 2024 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 31st Annual General Meeting of the Members of **Indo Credit Capital Limited** ("the **Company**") was held on Friday, August 16, 2024 at 03:30 p.m. at registered office of the company in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Ramkaran Saini, Whole Time Director of the Company, welcomed all the Members of the Company at the 31st Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. The representatives of Statutory Auditor and Secretarial Auditor were also present at the AGM.

Thereafter, Mr. Ramkaran Saini, Whole Time Director of the company was appointed as the Chairperson of the 31st Annual General Meeting of the Company. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of members, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 being already circulated to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2023-24 and its future outlook.

The Chairperson read out the norms that all the participants should follow during the question & answer session and thereafter he invited the members to raise any queries or comments on the financial performance of the Company or in general, if any.

The queries raised by the Members at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Members.

Furthermore, the Board unanimously appointed Mr. Bhanwarsingh Chauhan as the Chairperson for the agenda Item no. 2, i.e. Re-appointment of Mr. Ramkaran Saini (DIN: 00439446) as a whole-time director of the company, because Mr. Ramkaran Saini was interested in the said agenda item.

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The following items of business as stated in the notice of 31st AGM were transacted:

S.N.	Particulars	Type of Resolution
Ordinary Business		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Mr. Ramkaran Saini (DIN: 00439446) as a whole-time director of the company.	Special Resolution

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on Friday, August 09, 2024 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Tuesday, August 13, 2024 (11:00 A.M.) and ends on Thursday, August 15, 2024 (5:00 P.M), through e-voting platform hosted by CDSL.

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e., Friday, August 09, 2024 was eligible to participate in the remote e-voting as well as voting at the meeting.

Thereafter, the Chairman read and informed the members about all the arrangements made for remote e-voting process and voting at the AGM. It was informed that Mrs. Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Then on request of the Chairman, volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within two working days from the conclusion of the 31st AGM.

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The meeting concluded with a vote of thanks to all the Directors, Auditors and members for attending the 31st AGM of the Company and declared the meeting as concluded at 04:30 P.M. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Indo Credit Capital Limited



Ramkaran Saini
Whole Time Director
DIN: 00439446

