

# 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

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22<sup>nd</sup> July, 2024

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai – 400 001

Scrip Code: -526887

**Sub: Outcome of the meeting of the Board of Directors held on Monday, July 22, 2024.**

**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, July 22, 2024 at 07:00 p.m. and concluded on 07:30 p.m. inter alia considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2024, along with the Statutory Auditors' Limited Review Report.
- 2) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the company. Details as per Regulation 30 of SEBI(LODR), 2015 is attached herewith as **Annexure-A**.
- 3) Director's Report for the year ended on March 31, 2024 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2024.
- 4) Convening the 31<sup>st</sup> Annual General Meeting ("AGM") of the shareholders of the Company at 03:30 p.m. (IST), on Friday, August 16, 2024 at the registered office of the company for seeking their approval and approved the draft Notice of AGM.
- 5) Register of Members & Share Transfer Books of the Company will remain close from August 10, 2024 to August 16, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;

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- 7) Re-appointment of Mr. Ramkaran Saini as a whole-time director of the company. Details as per Regulation 30 of SEBI(LODR), 2015 is attached herewith as **Annexure-B**.
- 8) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Whole Time Director  
DIN: 00439446



Encl. As Above

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## Annexure-A

Sl. No.	Particulars	Details
1.	Reason for <del>Change</del> Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	July 22, 2024.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. 6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015
	Email ID	<a href="mailto:roopalcs2001p@gmail.com">roopalcs2001p@gmail.com</a>
	About Auditor	CS Rupal Patel is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 20 Years in the field of various Corporate Laws. Her core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	NIL

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## Annexure-B

Sl. No.	Particulars	Details
1.	Reason for <del>Change</del> Viz., Appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Ramkaran Saini as a whole-time director of the company
2.	Date and Terms of Appointment	July 22, 2024.
3.	Brief Profile	Mr. Ramkaran has experience in Finance, administration and Management.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	NIL.