

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

17th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526887

Sub: Voting Result along with Scrutinizer Report of 31st Annual General Meeting of the Company held on Friday, August 16, 2024.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 31st Annual General Meeting (AGM) of the Members of the Company was held on Friday, August 16, 2024 at 03:30 P.M. at the registered office of the company.

The resolutions contained in the Notice convening Annual General Meeting dated Tuesday, July 23, 2024 have been passed at the 31st Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated August 17, 2024. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

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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DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON AUGUST 16, 2024

1.	Date of AGM	
2.	Record Date	August 16, 2024
3.	Total number of shareholders on Record Date	August 09, 2024
4.	No. of shareholders present in the meeting either in person or through proxy	11152
	<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 34
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	02 (Two)

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				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1049500	0	0.0000	0	0	0	0
	Poll		241300	22.9919	241300	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6181300	199	0.0032	199	0	100.0000	0.0000
	Poll		793312	12.8341	793312	0	100.0000	0.0000
	Total	7230800	1034811	14.3112	1034811	0	100.0000	0.0000

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramkaran Mangachand Saini (DIN: 00439446) as a Whole-time director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1049500	0	0.0000	0	0	0	0
	Poll		241300	22.9919	241300	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	6181300	199	0.0032	199	0	100.0000	0.0000
	Poll		793312	12.8341	793312	0	100.0000	0.0000
Total		7230800	1034811	14.3112	1034811	0	100.0000	0.0000

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 voting at the AGM)

To,

The Chairman of the 31st Annual General Meeting (AGM) of the members of Indo Credit Capital Limited ("the Company") held on Friday, August 16, 2024 at 03.30 p.m. (IST) at registered office of the company.

Subject: Scrutinizer's Report on remote e-voting & voting at 31st 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, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, 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 e-voting 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 July 23, 2024 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 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 Friday, August 09, 2024 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 Tuesday, August 13, 2024 (11:00 A.M.) and ends on Thursday, August 15, 2024 (5:00 P.M.).

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 and who had not voted on remote e-voting were allowed to cast their votes through Ballot Paper during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and 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 voting at AGM in respect of the said resolutions.

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



RESOLUTION NO. 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 as an Ordinary Resolution:

(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	02	199	100%
Voting by Ballot Paper at Meeting	37	10,34,612	100%
Total	39	10,34,811	100

(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	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 2:

Re-appointment of Mr. Ramkaran Saini (DIN: 00439446) as a whole-time director of the company, passed as a Special Resolution:

(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	02	199	100%
Voting by Ballot Paper at Meeting	37	10,34,612	100%
Total	39	10,34,811	100



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

(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	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

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

We would like to inform you that the Resolution(s) as contained in the Notice dated July 23, 2024 have been passed with requisite majority i.e., Resolution No. 1 and 2 have been passed as an ordinary resolution and a special resolution respectively. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,
Yours faithfully

Rupal Patel



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

Place: Ahmedabad
Date: 17/08/2024
UDIN: F006275F000995153

Counter Signed by
Ramkaran Saini
Ramkaran Saini
Whole Time Director
DIN: 00439446
[chairman of 31st AGM]