

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

ICCL/BSE/0920/123
24th September, 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: **Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of notice published on 22nd September, 2020 regarding 27th Annual General Meeting, Book closure and instruction for e-voting.

Kindly take the same on your records.

Thanking You,

For, Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
Whole Time Director
Din: 00439446



Encl.: as above

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304 Kaling, B/h. Bata Show Room, Near Mt. Carmel School, Ashrafi Road, Ahmedabad, Gujarat-380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Notice is hereby given that the 27th Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') & Circulars issued there under by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.indocreditcapital.com and BSE Limited website www.bseindia.com. Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to indocredit@rediffmail.com along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPS').

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-Voting facility to its members through e-Voting platform of Central Depository Services [India] Limited. The e-Voting will commence on Saturday, 26th September, 2020 (11.00 a.m.) and shall end on Tuesday, 29th September, 2020 (5.00 p.m.). The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure and instructions for members opting for e-Voting is provided in the Notice convening AGM, forming part of the attached Annual Report.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2020. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or indocredit@rediffmail.com.

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For, **INDO CREDIT CAPITAL LIMITED**

Sd/-

Ramkaran Saini

Director

DIN: 00439446

Place: Ahmedabad

Date : 21.09.2020

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