

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/0822/124

08th August, 2022

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

Scrip Code:526887

Dear Sir,

Sub: - Outcome of Board Meeting Dated 08th August, 2022

The meeting of the Board of Directors of **Indo Credit Capital Limited** held today i.e. 08th August, 2022 at registered office of the company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 and approved the following agenda:

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2022.
- 2) Accepted and approved resignation of Mr. Chandra Veer Singh (DIN: 08405682) from the post of director of the company.
- 3) Approved appointment of Mr. Chiman Singh (DIN: 09491753) as an additional independent director of the company.
- 4) Reconstitution of various committees of the Board of directors.
- 5) Reviewed business of the company.

The Meeting of Board of Director commenced at 12.30 p.m. and concluded at 1.30 p.m.

You are requested to kindly take the same on record.

Thanking you.

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
DIN: 00439446
Managing Director



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Brief details of Directors appointed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	:	Mr. Chiman Singh
Date of birth	:	04/03/1994
Qualification	:	Under Graduate
Brief Profile (in case of Appointment)	:	He is Additional Independent Director of the company
Area of Expertise	:	Expertise in Administration
Date of Appointment	:	08/08/2022
Disclosure of relationship between directors	:	Not applicable
Names of other listed entity in which he holds the position of director and membership in committees of board	:	Not applicable
Shareholding in company	:	Nil.



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2022

PART - I		(Rs. in Lacs)			
Statement of Unaudited Financial Results for the Quarter ended 30-06-2022					
Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2022 Unaudited	31-03-2022 Audited	30-06-2021 Unaudited	31-03-2022 Audited
1	Income from operations				
	a. Net sales/income from operations	-	3.27	-	3.27
	b. Other income	-	2.37	-	2.37
	Total Income from operations	-	5.64	-	5.64
2	Expenses				
	a. Finance cost	-	-	-	-
	b. Employee benefit expense	2.19	2.14	1.69	7.93
	c. Depreciation and amortisation expenses	-	0.17	-	0.17
	d. Other Expenses	0.92	0.74	0.19	4.60
	Total expenses	3.11	3.05	1.88	12.70
3	Profit/(Loss) before exceptional and extraordinary items and tax	(3.11)	2.59	(1.88)	(7.06)
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before extraordinary items and tax	(3.11)	2.59	(1.88)	(7.06)
6	Extraordinary items	-	-	-	-
7	Profit/(Loss) before tax	(3.11)	2.59	(1.88)	(7.06)
8	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
9	Net Profit/(Loss) for the period from ordinary activities	(3.11)	2.59	(1.88)	(7.06)
10	Other Comprehensive income	-	-	-	-
11	Total Comprehensive income (Comprising Profit/(Loss) from ordinary Activities after tax and other comprehensive income)	-	-	-	-
12	Paid-up equity share capital (Face value Rs.10/- each)	723.08	723.08	723.08	723.08
13	Other Equity	-	-	-	(113.92)
14	Earnings per share (of Rs.10/- each) (not annualised)				
	(a) Basic	(0.04)	0.04	(0.03)	(0.10)
	(b) Diluted	(0.04)	0.04	(0.03)	(0.10)

Notes :-

- Company is engaged in only one business segment i.e. finance and investments.
- These financial results have been prepared in accordance with the recognition and measurements principles laid down in IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India.
- The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on August 8, 2022. The Statutory Auditors have carried out a limited review of the above financial results.
- Figures have been regrouped or rearranged where ever considered necessary.



Place : Ahmedabad
Date : 08-08-2022

For Indo Credit Capital Limited

Ramkaran M. Saini

Ramkaran M. Saini
Director
DIN: 00439446



Pranav R. Shah & Associates
CHARTERED ACCOUNTANTS

906, Shitiratna Complex, B/s Redison Blue Hotel, Panchavati, Ahmedabad-380 006
E-Mail:Pranavrshahassociates@Gmail.com, Capranav@gmail.com Mobile : 9898079060

Limited Review Report On Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To, Board of Directors of,
INDO CREDIT CAPITAL LIMITED.**

We have reviewed the accompanying statement of unaudited standalone financial results of Indo Credit Capital Limited. ; ("the company") for the quarter ended 30th June, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ins AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





Pranav R. Shah & Associates
CHARTERED ACCOUNTANTS

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Limited Review Report On Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Continued)

Based on our review conducted as above nothing has come to our attention that causes us to believe that, the accompanying statement, Prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies; has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, Pranav R Shah & Associates
Chartered Accountants

F.R. No.: 132072W



CA PRANAV R. SHAH
(Partner)
(M.No.127526)

Place: Ahmedabad
Date: 08/08/2022

UDIN: 22127526ADNHUM7042