

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/0219/139
09/02/2019

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

Ref: Scrip Code: 526887

Dear Sir,

Sub: - Outcome of Board Meeting Dated 09th February, 2019

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director held on today at Registered office of the Company: -

1. Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018 and along with Limited Review Report, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 02:00 P.M. and Concluded at 3.30 P.M.

The above information may be disseminated to the members of the Exchange.

Thanking you.

For Indo Credit Capital Limited

Ramkaran Saini

Ramkaran Saini
Director
DIN: 00439446



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2018

PART - I							(Rs. in Lakhs)
Statement of Unaudited Results for the Quarter and Nine Months Ended 31-12-2018							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2018 (Unaudited)	30-09-2018 (Unaudited)	31-12-2017 (Unaudited)	31-12-2018 (Unaudited)	31-12-2017 (Unaudited)	31-03-2018 (Audited)
1	Income from operations						
	a. Net sales/income from operations	-	-	-	-	-	2.48
	b. Other operating income	-	-	-	-	-	-
	Total income from operations	-	-	-	-	-	2.48
2	Expenses						
	a. Employee benefit expense	2.29	2.37	2.28	6.93	6.94	9.21
	b. Depreciation and amortization expense	-	-	-	-	-	-
	c. Finance Cost	-	-	-	-	0.05	0.06
	d. Other Expenses	0.28	1.57	0.98	5.66	5.11	5.66
	Total expenses	2.57	3.94	3.26	12.59	12.10	14.93
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(2.57)	(3.94)	(3.26)	(12.59)	(12.10)	(12.45)
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before extraordinary items and tax (3 +/- 4)	(2.57)	(3.94)	(3.26)	(12.59)	(12.10)	(12.45)
6	Extraordinary items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5 +/- 6)	(2.57)	(3.94)	(3.26)	(12.59)	(12.10)	(12.45)
8	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing operations (7+/-8)	(2.57)	(3.94)	(3.26)	(12.59)	(12.10)	(12.45)
10	Profit (loss) from discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Net profit (loss) from discontinuing operation after tax	-	-	-	-	-	-
13	Profit (loss) for period before minority interest (9+-10+-11+-12)	(2.57)	(3.94)	(3.26)	(12.59)	(12.10)	(12.45)
14	Share Profit (loss) of associates	-	-	-	-	-	-
15	Profit (loss) of minority interest	-	-	-	-	-	-
16	Net profit (Loss) for the period (13+-14+-15)	(2.57)	(3.94)	(3.26)	(12.59)	(12.10)	(12.45)
17	Paid-up equity share capital (Face value Rs.10/- each)	723.08	723.08	723.08	723.08	723.08	723.08
18	Reserve excluding Revaluation Reserve	-	-	-	-	-	(56.20)
19	Debt Redemption Reserve	-	-	-	-	-	-
20.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
	ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
21	Debt equity ratio	-	-	-	-	-	-
22	Debt service coverage ratio	-	-	-	-	-	-
23	Interest service coverage ratio	-	-	-	-	-	-

Notes:

- The aforesaid results were reviewed by the Audit Committee and taken on records by the Board of Directors of the Company at its meeting held on 9th February, 2019.
- The Statutory Auditors of the Company have carried out a limited review of the above Financial Results for the Quarter ended 31st December, 2018.
- Provision for Income/Deferred tax as per the provision of Income Tax Act, 1961, if any, for the current year shall be made at the year end.
- The Company has only one Reportable Segment viz. NBFC - Investment activity
- The Previous quarter/year's figures have been regrouped/rearranged, wherever necessary.

For Indo Credit Capital Limited



Ramkaran M. Saini

Ramkaran M. Saini
Director
DIN: 00439446

Place : Ahmedabad
Date : 09-02-2019

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Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018			
Rs. in Lakhs			
Particulars	Quarter Ended 31/12/2018 (unaudited)	Year Ended 31/03/2018 (Audited)	Quarter Ended 31/12/2017 (unaudited)
Total income from operations (net)	0.00	2.48	0.00
Net Profit / (Loss) from ordinary activities after tax	-2.57	-12.45	-3.26
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-2.57	-12.45	-3.26
Equity Share Capital	723.08	723.08	723.08
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-56.20 (As on 31-03-2018)	-56.20 (As on 31-03-2018)	-43.75 (As on 31-03-2017)
Earnings Per Share (before extraordinary items) (Rs.10/- each) Basic: (Rs.) Diluted (Rs.)	-	-	-
Earnings Per Share (After extraordinary items) (Rs.10/- each) Basic: (Rs.) Diluted (Rs.)	-	-	-

Note:

1. The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February, 2019.
2. The above is an extract of the detailed format of Quarterly Financial results for the Quarter & Nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.indocreditcapital.com
3. The Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For and On Behalf of the Board of Directors

Date:09/02/2019
Place:Ahmedabad



Ramkaran M. Saini
Ramkaran M. Saini
Director
DIN:00439446



PRANAV R. SHAH
B. Com.; F.C.A.

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

UDIN:- 19127526AAAAA1140

Limited Review Report

To,
Board of Directors of,
INDO CREDIT CAPITAL LTD.

We have reviewed the accompanying statement of unaudited financial result of **Indo Credit Capital Ltd.**, 304, Kaling Building, Opp. Mount Carmel School, Ashram Road, Ahmedabad for the period ended **31st December, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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



P. Pranav

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

Place: Ahmedabad
Date: 09/02/2019