

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

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Email ID : indocredit@rediffmail.com

ICCL/BSE/0918/130

September 21, 2018

To
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 526887

Sub: Outcome of Annual General Meeting Dated 21st September, 2018

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 25th Annual General Meeting held on Friday, 21st September, 2018 at 304, Kaling, Nr. Mount Carmel School, B/h Bata Show Room, Ahmedabad- 380 009 passed the following resolutions in the meeting held on 03:00 P.M. and concluded on 04:00 P.M.

- 1) Adoption of audited Balance Sheet as 31st March, 2018 and Profit & Loss Account of the Company for the year ended on that date together with the Director's and Auditors Report thereon.
- 2) Re-appointment of Mr. Ramkaran Saini (DIN: 00439446), Director of the Company who retires by rotation and being eligible offers himself for reappointment.
- 3) Ratification of Appointment of M/s. Pranav R. Shah & Associates, Chartered Accountants (Firm Registration No. 0132072W) as Statutory Auditors of the Company.
- 4) Re-appointment of Mr. Ramakaran Saini (DIN: 00439446) as a Whole Time Director of the Company.
- 5) Appointment of Mr. Narayan Tiwari (DIN: 08147366), as an Independent Director of the Company.

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

Thanking you.

Yours faithfully,

For, INDO CREDIT CAPITAL LIMITED


(Sandip Gohel)
Company Secretary

