

INDO CREDIT CAPITAL LIMITED

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

Tele Fax: 079-26580966

E-mail ID : indocredit@rediffmail.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2015

PART - I						(Rs. in Lacs)
Statement of Audited Financial Results for the Quarter and Year ended 31-03-2015						
Sr. No.	Particulars	Quarter ended		Year ended		
		31-03-2015 Audited	31-12-2014 Unaudited	31-03-2014 Audited	31-03-2015 Audited	31-03-2014 Audited
1	Income from operations					
	a Net sales/income from operations	2.57	1.45	0.86	7.34	4.51
	b Other operating income	-	-	-	-	-
	Total Income from operations	2.57	1.45	0.86	7.34	4.51
2	Expenses					
	a Employee benefit expense	0.75	0.90	0.24	2.82	1.76
	b Depreciation and amortization expense	(0.01)		0.01		0.02
	c Other Expenses	1.73	0.52	0.61	4.23	2.59
	Total expenses	2.47	1.42	0.86	7.05	4.37
3	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	0.10	0.03		0.29	0.14
4	Other Income					
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	0.10	0.03		0.29	0.14
6	Finance costs	0.04	0.01	0.02	0.05	0.02
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	0.06	0.02	(0.02)	0.24	0.12
8	Exceptional items					
9	Profit/(Loss) from ordinary activities before tax (7 +/- 8)	0.06	0.02	(0.02)	0.24	0.12
10	Tax expense			0.02		0.02
11	Net Profit/(Loss) from ordinary activities after tax (9 +/- 10)	0.06	0.02	(0.04)	0.24	0.10
12	Extraordinary items (net of expense)					
13	Special Reserve Fund (RBI)	(0.04)		(0.02)	(0.04)	(0.02)
14	Net Profit/(Loss) for the period (11 +/- 12)	0.02	0.02	(0.06)	0.20	0.08
15	Paid-up equity share capital (Face value Rs. 10/- each)	723.08	723.08	723.08	723.08	723.08
16	Reserve excluding Revaluation Reserve				(38.01)	(37.92)
16.i	Earnings per share (before extraordinary items) (of Rs, 10/- each) (not annualised)					
	(a) Basic				0.00	0.00
	(b) Diluted				0.00	0.00
16.ii	Earnings per share (after extraordinary items) (of Rs, 10/- each) (not annualised)					
	(a) Basic				0.00	0.00
	(b) Diluted				0.00	0.00
PART - II Select informations for the quarter and year ended 31-03-2015						0.00
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	61,81,300	61,81,300	61,81,300	61,81,300	61,81,300
	- Percentage of shareholding	85.49	85.49	85.49	85.49	85.49
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares					
	- Percentage of shares (as a % of the total sharehold-ning promoter and promoter group)					
	- Percentage of sharehold-ning (as a % of the total share capital of the company)					
	b) Non-Encumbered					
	- Number of Shares	10,49,500	10,49,500	10,49,500	10,49,500	10,49,500
	- Percentage of shares (as a % of the total sharehold-ning promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shaes (as a % of the total share capital of the company)	14.51	14.51	14.51	14.51	14.51
B	INVESTOR COMPLAINTS	3 months ended on 31-03-2015				
	Particulars					
	Pending at the beginning of the quarter		Nil			
	Received during the quarter		Nil			
	Disposed of during the quarter		Nil			
	Remaining unresolved at the end of the quarter		Nil			

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Statement of Assek and Liabilities		(Rs. in Lacs)	
		As at year end 31-03-2015 Audited	As at year end 31-03-2014 Audited
Particulars			
A	EQUITY AND LIABILITIES		
I	Shareholders' funds		
	(a) Share capital	723.08	723.08
	(b) Reserves and surplus	(38.01)	(37.92)
	Sub total-Shareholders' funds	685.07	685.16
2	Noncurrent liabilities		
	(a) Deferred tax liabilities (net)	-	0.06
	Sub total-Noncurrent liabilities	-	0.06
3	Current liabilities		
	(a) Trade payables	4.21	2.82
	(b) Other current liabilities	1.36	-
	(c) Short-term provisions	0.13	0.09
	Sub total-Non-current liabilities	5.70	2.91
	TOTAL - EQUITY AND LIABILITIES	690.77	688.13
B	ASSETS		
1	Noncurrent assets		
	(a) Fixed assets	0.02	0.35
	(b) Non-current Investments	601.06	603.44
	(c) Long-term loans and advances	66.36	61.32
	(d) Other non-current assets	2.18	2.18
	Sub total-Noncurrent assets	669.62	667.29
2	Current assets		
	(a) Cash and cash equivalents	2.56	2.26
	(b) Short-term loans and advances	18.59	18.58
	Sub total-Current assek	21.15	20.84
	TOTAL - ASSETS	690.77	688.13

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 28th May 2015
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year
- Provision for taxation has been made as per the provision of Income Tax Act, 1961
- 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

Place : Ahmedabad
Date : 28-05-2015


A.J.P. George
Director
DIN: 00439554