

# 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

**INDO/BSE/0916/155**

**Date: 29<sup>th</sup> September 2016**

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

Dear Sir,

**Sub: Disclosure Pertaining to Voting Results of 23<sup>rd</sup> Annual General Meeting of the Company**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

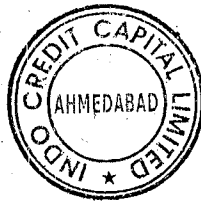
In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosures pertaining to the voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Wednesday 28<sup>th</sup> September, 2016 at 3.00 P.M. at 304, Kaling, B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad-380009.

Kindly take note of the above.

Yours faithfully,

**For, INDO CREDIT CAPITAL LIMITED**

  
**(HARDIK H. JOSHI)**  
Company Secretary



**Encl: A/a**

**CC To:**

Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole, Ahmedabad  
Gujarat-380015

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## Details of Voting Results - 23<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016

1.	Date of AGM	28 <sup>th</sup> September, 2016
2.	Total number of shareholders on record date	11205
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	1 29
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not arranged

### Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

#### Resolution No. 1

Ordinary Resolution for Adoption of audited Balance Sheet as 31<sup>st</sup> March, 2016 and Profit & Loss Account of the Company for the year ended on that date together with the Director's and Auditors Report thereon.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and	E-voting	1049500	0	0.00	0	0	0	0



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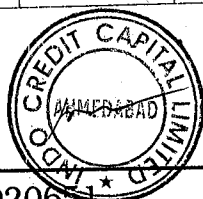
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Promoter Group	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 2

Ordinary Resolution for Re-appointment of Mr. Uttareshwar Vyas (DIN: 01905833), Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0



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Institutions	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 3

Ordinary Resolution for Appoint Statutory Auditors Niraj N Thakkar & Co. and fix their remuneration for the Financial Year ending 2021.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 4

Ordinary Resolution for Appointment of Mr. Ramkaran Saini as Director of the Company.



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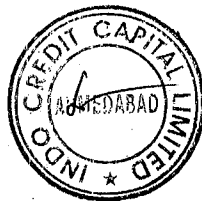
Email ID : indocredit@rediffmail.com

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 5

Ordinary Resolution for Appointment of Mr. Ramkaran Saini as whole time director of the Company.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]



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Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 6

Ordinary Resolution for Appointment of Mr. Pravinkumar Chavada as an Independent Director of the Company.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0



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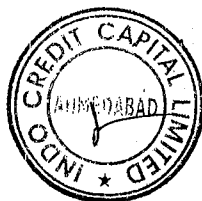
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 7

Ordinary Resolution for Appointment of Mr. Uttareshwar Vyas as Non-Independent Director of the Company.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 8



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Special Resolution for Re-appointment of Mr. Bhanwar Kanvar as an Independent Director of the Company.

Promoter /Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1049500	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	6181300	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>7230800</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 9

Special Resolution for Alteration in Articles of Association of the Company.





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Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	104950	0	0.00	0	0	0	0
	Poll		137000	13.05	137000	0	100	0
	Total		137000	13.05	137000	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	618130	0	0.00	0	0	0	0
	Poll		684655	11.08	684655	0	100	0
	Total		684655	11.08	684655	0	100	0
<b>Total</b>		<b>723080</b>	<b>821655</b>	<b>11.36</b>	<b>821655</b>	<b>0</b>	<b>100</b>	<b>0</b>

