

**Form No. MGT-12
BALLOT PAPER**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies
(Management and Administration) Rules, 2014]

Indo Credit Capital Limited

304, Kaling, Near Mt. Carmel School, B/h. Bata Show Room,
Ashram Road, Ahmedabad-380 009. | Tele Fax: 079-26580366
CIN: L65910GJ1993PLC020651 | Email: indocredit@rediffmail.com
Website: www.indocreditcapital.com

Regd. Folio No.		DP ID	
		CLIENT ID	
Name of the Shareholder/Proxy holder			
Number of Shares held			
Promoter /Promoter group/ Public			

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed at the **31st Annual General Meeting** held on **Friday, 16th day of August 2024 at 3.30 p.m.** at 304, Kaling, Near Mt. Carmel School, B/H. Bata Show Room, Ashram Road, Ahmedabad-380 009 as under:

SR. NO.	AGENDA ITEM	VOTE IN FAVOUR (NO. OF SHARES)	VOTE IN AGAINST (NO. OF SHARES)	REMARK
1.	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.			
2.	Re-appointment of Mr. Ramkaran Saini as a whole-time director of the company			

Place: Ahmedabad
Date: 22nd July, 2024

Signature
Shareholder/Proxy