

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) 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](mailto:indocredit@rediffmail.com)  
Website: [www.indocreditcapital.com](http://www.indocreditcapital.com)

Name of the member (s): .....

Registered address: .....

E-mail id: .....

Folio No./ Client Id: .....

DP ID: .....

I/we, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: ..... Address: .....  
E-mail Id: ..... Signature: ....., or failing him
2. Name: ..... Address: .....  
E-mail Id: ..... Signature: ....., or failing him
3. Name: ..... Address: .....  
E-mail Id: ..... Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **31<sup>st</sup> Annual general meeting** of the company, to be held on the **Friday, 16<sup>th</sup> day of August 2024 at 03.30 P.M.** at 304, Kaling, Near Mt. Carmel School, B/h. Bata Showroom, Ashram Road, Ahmedabad -380 009 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description	For	Against
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> 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.		

Signature of shareholder

Affix ₹ 1.00 Revenue Stamp
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Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**