

# 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

ICCL/BSE/0818/125  
06<sup>th</sup> August, 2018

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

Scrip Code: 526887

Dear Sir,

**Sub: - Outcome of Board Meeting Dated 06<sup>th</sup> August, 2018**

The meeting of the Board of Directors of Indo Credit Capital Limited was held on Monday, 06<sup>th</sup> August, 2018 at 11.00 a.m. at Registered office of the company and approved the following agenda:

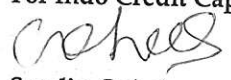
1. Approved and adopted unaudited quarterly financial result for the quarter ended on 30<sup>th</sup> June, 2018.
2. Fixed day, date, time and venue for 25<sup>th</sup> Annual General meeting and considered the business to be transacted thereat.
3. Approved day and dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. Considered and adopted Secretarial Audit Report.
5. Consider and approved draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
6. Considered and approved draft of notice for Annual General Meeting.
7. Appointment of Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 11:00 A.M. and Concluded at 12.00 P.M.

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

Thanking you.

For Indo Credit Capital Limited

  
Sandip Gohel  
Company Secretary



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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2018

### PART - I

#### Statement of Unaudited Financial Results for the Quarter ended 30-06-2018

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2018 Unaudited	31-03-2018 Audited	30-06-2017 Unaudited	31-03-2018 Audited
1	Income from operations				
	a. Net sales/income from operations	-	2.48	-	2.48
	b. Other operating income	-	-	-	-
	<b>Total Income from operations</b>	-	-	-	-
2	Expenses		2.48		2.48
	a. Employee benefit expense				
	b. Depreciation and amortisation expenses	2.27	2.27	2.30	9.21
	c. Finance cost	-	-	-	-
	d. Other Expenses	-	0.01	0.05	0.06
	<b>Total expenses</b>	3.81	0.55	3.62	5.66
3	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>6.08</b>	<b>2.83</b>	<b>5.97</b>	<b>14.93</b>
4	Exceptional items	(6.08)	(0.35)	(5.97)	(12.45)
5	<b>Profit/(Loss) before extraordinary items and tax (3 +/- 4)</b>	-	-	-	-
6	Extraordinary items	(6.08)	(0.35)	(5.97)	(12.45)
7	<b>Profit/(Loss) before tax (5 +/- 6)</b>	-	-	-	-
8	Tax expense	(6.08)	(0.35)	(5.97)	(12.45)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
9	<b>Net Profit/(Loss) for the period from continuing operations (7+/-8)</b>	-	-	-	-
10	Profit (loss) from discontinuing operations before tax	(6.08)	(0.35)	(5.97)	(12.45)
11	Tax expense of discontinuing operations	-	-	-	-
12	<b>Net profit (loss) from discontinuing operation after tax</b>	-	-	-	-
13	<b>Profit (loss) for period before minority interest (9+-10+-11+-12)</b>	-	-	-	-
14	Share Profit (loss) of associates	(6.08)	(0.35)	(5.97)	(12.45)
15	Profit (loss) of minority interest	-	-	-	-
16	<b>Net profit (Loss) for the period (13+-14+-15)</b>	-	-	-	-
17	Paid-up equity share capital (Face value Rs.10/- each)	(6.08)	(0.35)	(5.97)	(12.45)
18	Reserve excluding Revaluation Reserve	723.08	723.08	723.08	723.08
19	Debt Redemption Reserve	-	-	-	(56.20)
20.i	<b>Earnings per share (before extraordinary items)</b> (of Rs,10/- each) (not annualised)	-	-	-	-
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
ii	<b>Earnings per share (after extraordinary items)</b> (of Rs,10/- each) (not annualised)	-	-	-	-
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
21	Debt equity ratio	-	-	-	-
22	Debt service coverage ratio	-	-	-	-
23	Interest service coverage ratio	-	-	-	-

#### Notes :-

- The aforesaid results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 6th August, 2018.
- The Statutory Auditors of the Company have carried out a limited reviewed of the above Financial Results for the Quarter ended 30th June, 2018.
- Provision for Income/Deferred tax as per the provision of Income Tax Act, 1961. If any, for the current year shall be made at the year end.
- Under AS-17, 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

*Ramkaran M. Saini*

Ramkaran M. Saini

Director

DIN: 00439446

Place : Ahmedabad

Date : 06-08-2018

CIN : L65910GJ1993PLC020651

Website : www.indocreditcapital.com



**Pranav R. Shah & Associates**  
**CHARTERED ACCOUNTANTS**

906, Shitiratna Complex, B/s Redison Blue Hotel, Panchavati, Ahmedabad-380 006  
E-Mail:Pranavrshahassociates@Gmail.com, Capranav@gmail.com Mobile : 9898079060

**Limited Review Report**

To,  
Board of Directors of,  
INDO CREDIT CAPITAL LTD.

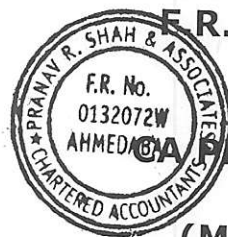
We have reviewed the accompanying statement of unaudited financial result of **Indo Credit Capital Ltd.**, 304, Kaling Building, Opp. Mount Carmel School, Ashram Road, Ahmedabad for the period ended **30<sup>th</sup> June, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Pranav R Shah & Associates**  
**Chartered Accountants**

**F.R. No.: 132072W**



*P. Pranav*

**PRANAV R. SHAH**  
**(Partner)**  
**(M.No.127526)**

**Place: Ahmedabad**  
**Date: 06/08/2018**