

# 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

22<sup>nd</sup> September, 2026

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

Scrip Code: 526887

Dear Sir/Madam,

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on September 22, 2026**

Dear Sir/Madam,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Indo Credit Capital Limited was held on Tuesday, September 22, 2026, at 03:30 p.m. at registered office of the company which concluded at 04:30 p.m. (IST).

In this regard, please find enclosed proceedings of the 33<sup>rd</sup> AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Indo Credit Capital Limited

  
Ramkaran Saini  
Whole Time Director  
DIN: 00439446



Encl.: As Above

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**SUMMARY OF PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF INDO CREDIT CAPITAL LIMITED HELD ON TUESDAY, SEPTEMBER 22, 2026 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The 33<sup>rd</sup> AGM of the Members of Indo Credit Capital Limited ("the Company") was held on Tuesday, September 22, 2026 at 03:30 p.m. at registered office of the company in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Ramkaran Saini, Whole Time Director of the Company, welcomed all the Members of the Company at the 33<sup>rd</sup> Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. The representatives of statutory auditor and secretarial auditor were also present at the AGM.

Thereafter, Mr. Ramkaran Saini, Whole Time Director of the company was appointed as a chairperson of the 33<sup>rd</sup> Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of members, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 being already circulated to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2025-26. The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2026.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Managing Director of the company read out the norms that all the participants should follow during the question & answer session and thereafter, then he invited the members to raise any queries or comments on the financial performance of the Company or in general, if any.

The queries raised by the Members at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Members.

The following items of business as stated in the notice of 33<sup>rd</sup> AGM were transacted:

| S.N.                     | Particulars                                                                                                                                                                              | Type of Resolution  |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                          |                     |
| 1                        | Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 2                        | Re-appointment of Mr. Ramkaran Mangachand Saini (DIN: 00439446) as a director who retires by rotation and being eligible, offers himself for re-appointment.                             | Ordinary Resolution |



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Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on Tuesday, September 15, 2026 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Saturday, September 19, 2026 (09:00 A.M.) and ends on Monday, September 21, 2026 (5:00 P.M), through e-voting platform hosted by CDSL

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e., Tuesday, September 15, 2026 were eligible to participate in the remote e-voting as well as voting at the meeting.

Thereafter, the chairman read and informed the members about all the arrangements made for remote e-voting process and voting at the AGM. It was informed that Mrs. Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within two working days from the conclusion of the 33<sup>rd</sup> AGM.

The meeting concluded with a vote of thanks to all the Directors, Auditors and members for attending the 33<sup>rd</sup> AGM of the Company and declared the meeting as concluded at 04:30 P.M. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Whole Time Director  
DIN: 00439446

