

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/1117/200

Date:-14/11/2017

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

Ref: Scrip Code: 526887

Dear Sir,

Sub: - Outcome of Board Meeting Dated 14th November, 2017

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director held on today at Registered office of the Company:-

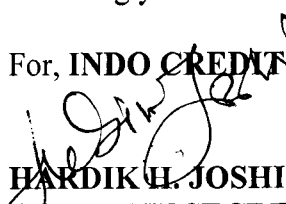
1. Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2017 and along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 11:00 A.M. and Concluded at 2.00 P.M.

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

Thanking you.

For, INDO CREDIT CAPITAL LIMITED


HARDIK H. JOSHI
COMPANY SECRETARY

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2017

PART - I							(Rs. in Lakhs)
Statement of Unaudited Results for the Quarter and for the Half Year Ended 30-09-2017							
Sr. No.	Particulars	30-09-2017 (Unaudited)	Quarter ended 30-06-2017 (Unaudited)	30-09-2016 (Unaudited)	Half Year ended 30-09-2017 (Unaudited)	30-09-2016 (Unaudited)	Year ended 31-03-2017 (Audited)
1	Income from operations	-	-	3.40	-	8.14	8.51
	a. Net sales/income from operations	-	-	-	-	-	-
	b. Other operating income	-	-	-	-	-	-
	Total Income from operations	-	-	3.40	-	8.14	8.51
2	Expenses						
	a. Employee benefit expense	2.36	2.30	1.89	4.66	3.65	9.00
	b. Depreciation and amortization expense	-	-	-	-	-	-
	c. Finance Cost	-	0.05	-	0.05	-	-
	d. Other Expenses	0.51	3.62	1.50	4.13	4.45	5.48
	Total expenses	2.87	5.97	3.39	8.84	8.10	14.48
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(2.87)	(5.97)	0.01	(8.84)	0.04	(5.97)
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before extraordinary items and tax (3 +/- 4)	(2.87)	(5.97)	0.01	(8.84)	0.04	(5.97)
6	Extraordinary items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5 +/- 6)	(2.87)	(5.97)	0.01	(8.84)	0.04	(5.97)
8	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
9	Net Profit/(Loss) for the period from continuing operations (7+/-8)	(2.87)	(5.97)	0.01	(8.84)	0.04	(5.97)
10	Profit (loss) from discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Net profit (loss) from discontinuing operation after tax	-	-	-	-	-	-
13	Profit (loss) for period before minority interest (9+-10+-11+-12)	(2.87)	(5.97)	0.01	(8.84)	0.04	(5.97)
14	Share Profit (loss) of associates	-	-	-	-	-	-
15	Profit (loss) of minority interest	-	-	-	-	-	-
16	Net profit (Loss) for the period (13+-14+-15)	(2.87)	(5.97)	0.01	(8.84)	0.04	(5.97)
17	Paid-up equity share capital (Face value Rs.10/- each)	723.08	723.08	723.08	723.08	723.08	723.08
18	Reserve excluding Revaluation Reserve	-	-	-	-	-	-
19	Debenture Redemption Reserve	-	-	-	-	-	-
20.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
21	Debt equity ratio	-	-	-	-	-	-
22	Debt service coverage ratio	-	-	-	-	-	-
23	Interest service coverage ratio	-	-	-	-	-	-



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(Rs.in Lacs)

Statement of Assets and Liabilities		As at half year end 30-09-2017 Unaudited	As at year end 31-03-2017 Audited
	Particulars		
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	723.08	723.08
	(b) Reserves and surplus	(52.58)	(43.75)
	Sub total-Shareholders' funds	670.50	679.33
2	Non-current liabilities		
	(a) Deferred tax liabilities (net)	-	-
	Sub total-Non-current liabilities	-	-
3	Current liabilities		
	(a) Trade payables	3.17	3.02
	(b) Other current liabilities	13.69	0.78
	(c) Short-term provisions	0.07	0.07
	Sub total-Non-current liabilities	16.93	3.87
	TOTAL - EQUITY AND LIABILITIES	687.43	683.20
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.02	0.02
	(b) Non-current investments	579.47	579.47
	(c) Long-term loans and advances	66.36	66.36
	(d) Other non-current assets	2.18	2.18
	Sub total-Non-current assets	648.03	648.03
2	Current assets		
	(a) Cash and cash equivalents	0.49	0.51
	(b) Short-term loans and advances	38.91	34.66
	Sub total-Current assets	39.40	35.17
	TOTAL - ASSETS	687.43	683.20



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