



Date: August 10, 2022,

Reference No.: SC/BSE/BIP/SR51(2)/52/VCCL67/22810

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of outcome of board meeting dated May 14, 2022

Pursuant to the Regulations 51(2) and 52 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors at its meeting held today i.e., August 10, 2022, *inter-alia*, considered and approved the un-audited Financial Results of the Company for the quarter and year ended June 30, 2022.

Please find enclosed herewith the following documents for your perusal and records:

1. Unaudited financial results for the quarter ended June 30, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Further, pursuant to Regulation 52(7) of the SEBI LODR Regulations, 2015, we hereby confirm that issue proceeds of Non-Convertible Debentures issued by the Company have been fully utilized for the purpose for which proceeds were raised.

The meeting of Board of Directors was commenced at 12:30 P.M. and concluded at 12:45 P.M.

We request you to take the above on record.

Thanking You.

Yours faithfully,

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd

Gaurav Kumar Vohra

Gaurav Kumar Vohra
Company Secretary
Company Secretary and Compliance Officer
Place: Ranchi

Encl: as above

CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.