



**Date: May 14, 2022**

**Ref. No.: LC(BSE-INT-SEBI(R51/52-2015)) VCCL20/MAY-14/22**

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 May 14, 2022, *inter-alia*, considered and approved the audited Financial Results of the Company for the quarter and year ended March 31, 2022.

A copy of the Financial Results along with the Audit Report issued by the Statutory Auditors, N.K. Kejriwal & Co., Chartered Accountants (Firm Registration No. 004326C) and the disclosures as required under Regulation 52(4) of the SEBI LODR Regulations are attached herewith.

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 12:00 PM and concluded at 12:45 PM

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*

**Company Secretary**

**Gaurav Kumar Vohra**

**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.