



June 2, 2016

To
The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Submission pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated May 25, 2016 effective from April 1, 2016

REF : Symbol: INDIANCARD; Scrip Code: 509692

Further to our submission made on May 19, 2016 in respect of Audited Standalone and Consolidated Financial Results, we are submitting the following documents:

- 01) Declaration as required pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated May 25, 2016 effective from April 1, 2016.
- 02) Audit Report issued by our Statutory Auditor, M/s. B.K. Khare & Co. Chartered Accountant on the Consolidated Financial Statements of the Company for the year ended March 31, 2016.
- 03) Copy of Form A in respect of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2016 though not required pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated May 25, 2016 effective from April 1, 2016.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For The Indian Card Clothing Company Limited,

Amogh Barve
Company Secretary
Membership No. : A33080



Encl.: As above

THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.

CIN-L29261PN1955PLC009579



June 2, 2016

To
The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated May 25, 2016 effective from April 1, 2016

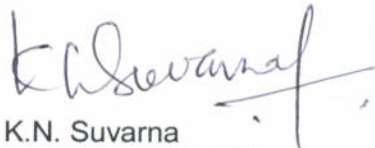
REF : Symbol: INDIANCARD; Scrip Code: 509692

Further to our submission made on May 19, 2016 in respect of Audited Standalone and Consolidated Financial Results and with reference to the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated May 25, 2016 effective from April 1, 2016; we hereby declare that the Auditors' Report issued by our Statutory Auditors M/s. B.K. Khare & Co., Chartered Accountants, Pune on the Standalone Audited Financial Statements for the quarter and year ended March 31, 2016 and on the Consolidated Audited Financial Statements for the year ended March 31, 2016, are with un-modified opinion.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For The Indian Card Clothing Company Limited,



K.N. Suvana
Chief Financial Officer



**Auditors' Report on the Consolidated Results of the Company for the year ended March 31, 2016
pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To

The Board of Directors

The Indian Card Clothing Company Limited

1. (a) We have audited the consolidated financial results of The Indian Card Clothing Company Limited('the Holding Company'), its subsidiary companies(together referred to as 'the Group')for the year ended on March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) The consolidated financial results for the year ended March 31, 2016 have been prepared on the basis of the audited consolidated financial statements for the year ended March 31, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. The audited consolidated financial statements for the year ended March 31, 2016 have been prepared in accordance with the accounting standards specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.
- (c) Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements as at and for the year ended March 31, 2016.

**Pune**

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New Delhi - 110021,

India

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and the significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion
3. We did not audit the financial statements of Garnett Wire Limited, subsidiary included in the consolidated financial results, whose financial statements reflect total assets of Rs 20.077 crores as at March 31, 2016 as well as total revenue of Rs 11.80 crores for the year ended March 31, 2016. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the consolidated financial results for the year ended March 31, 2016, to the extent they have been derived from such financial statements is based on solely on the report of such other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:
 - (i) Include financial results of the following entities included in the consolidation:
 - a) ICC International Agencies Limited
 - b) Garnett Wire Limited
 - c) Shivraj Sugar & Allied Products Private Ltd
 - (ii) are presented in accordance with the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (iii) give a true and fair view of the net profit and other financial information of the Company for the financial year ended on March 31, 2016.

For B. K. Khare & Co.

Chartered Accountants

Firm Registration Number: 105102W

H. P. Mahajani

Partner

Membership Number: 030168

Mumbai, May19, 2016



THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.

CIN-L29261PN1955PLC009579

**FORM A****IN RESPECT OF STANDALONE FINANCIAL RESULTS****FOR THE YEAR ENDED MARCH 31, 2016****[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

1)	Name of the Company	The Indian Card Clothing Company Limited
2)	Annual Financial Statements for the year ended	31 st March, 2016
3)	Type of Audit observation	Un-modified
4)	Frequency of observation	N.A.

For The Indian Card Clothing Co. Ltd.

K. N. Suvarna
Vice President (Finance & Accounts)

For The Indian Card Clothing Co. Ltd.

Mehul K. Trivedi
Managing Director
DIN : 00030481

For The Indian Card Clothing Co. Ltd.

J.M. Kothary
Audit Committee Chairman
DIN : 00015254For B.K. Khare & Co., Chartered Accountants
(Statutory Auditors of the Company)H.P. Mahajani
Partner
Membership No. : 30168Place : Mumbai
Date : May 19, 2016



FORM A

IN RESPECT OF CONSOLIDATED FINANCIAL RESULTS

FOR THE YEAR ENDED MARCH 31, 2016

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1)	Name of the Company	The Indian Card Clothing Company Limited
2)	Annual Financial Statements for the year ended	31 st March, 2016
3)	Type of Audit observation	Un-modified
4)	Frequency of observation	N.A.

For The Indian Card Clothing Co. Ltd.

K. N. Suvarna
Vice President (Finance & Accounts)

For The Indian Card Clothing Co. Ltd.

Mehul K. Trivedi
Managing Director
DIN : 00030481



For The Indian Card Clothing Co. Ltd.

J.M. Kothary
Audit Committee Chairman
DIN : 00015254

For B.K. Khare & Co., Chartered Accountants
(Statutory Auditors of the Company)

H.P. Mahajani
Partner
Membership No. : 30168



Place : Mumbai

Date : May 19, 2016