

**UNITED CREDIT LIMITED**

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700016

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**NOTICE OF 47TH ANNUAL GENERAL MEETING,  
CUT-OFF DATE/RECORD DATE & E-VOTING**

NOTICE is hereby given that the 47th Annual General Meeting of the Members of United Credit Limited will be held on Friday, the 28th September, 2018 at 10.00 a.m. at 'Shripati Singhania Hall', Rotary Sadan, 94/2, J. L. Nehru Road (formerly known as Chowringhee Road), Kolkata – 700020 to transact the business mentioned in the Notice convening the said Annual General Meeting.

Members are hereby informed that the resolutions proposed at the 47th Annual General Meeting ("AGM") may be transacted through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) as well as voting at the AGM through physical ballot papers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for this purpose.

For the purpose of determining the eligibility to vote by electronic means or in the meeting, 21st September, 2018 has been considered as cut-off date/record date.

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata (Membership No. ACS 8739 and C.P. No. 6667) as the Scrutiniser for conducting e-voting process and voting at the AGM through physical ballot in a fair and transparent manner.

The period for remote e-voting starts at 9.00 a.m. on 24th September, 2018 and ends at 5.00 p.m. on 27th September, 2018.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/record date may opt for remote e-voting.

Remote e-voting will be blocked by CDSL after 5.00 p.m. on 27th September, 2018 and remote e-voting shall not be allowed beyond the said date and time.

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members, who cast their votes by remote e-voting, may participate in the meeting but will not be entitled to cast their votes once again.

Voting rights will be reckoned on the shares registered in the name of the members as on 21st September, 2018 (i.e. cut-off date / record date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date/record date will be entitled to cast their votes either by remote e-voting or voting at the AGM through physical ballot papers. A person who is not a member as on the cut-off date/record date should treat this notice for information purposes only.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 21st September, 2018 may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company's Registrars at rta@cbmls.com requesting for login ID/user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

Members are further informed that the Notice of the 47th AGM has been sent through permitted mode to all the members. The 47th Annual Report of the Company for the financial year ended 31st March, 2018 has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other members. The despatch of the AGM Notice and the Directors' Report and Financial Statements has been completed on 31st August, 2018. The AGM Notice containing the remote e-voting procedure is available on the Company's website at www.unitedcredittld.com and CDSL's website www.evotingindia.com.

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through physical ballot along with the Scrutiniser's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and also will be displayed on the Company's website www.unitedcredittld.com and CDSL's website www.evotingindia.com.

Members may contact Mr. Arunabha Biswas, Vice President & Company Secretary at the Company's address, telephone number and e-mail id for any grievance connected with the facility for voting by electronic means.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at www.evotingindia.com under help section or contact Mr. Arghya Majumder, Assistant Manager – Business Development, CDSL, Unit No. A1 (II) & A1 (III), Block-A, 1st Floor, 22, Camac Street (Abanindranath Thakur Sarani), Kolkata – 700016 or at Toll Free No. 1800-200-5533 or at E-mail ID: helpdesk.evoting@cdslindia.com. This public notice is also displayed on the website of the Company www.unitedcredittld.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED  
(ARUNABHA BISWAS)

Place : Kolkata  
Date : 1st September, 2018

VICE PRESIDENT & CO. SECRETARY

NOTES : A member entitled to attend and vote at the 47th AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy, in order to be effective must be lodged at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.

The proxy holder shall prove his/her identity at the time of attending the Meeting.

