

UNITED CREDIT LIMITED

Date of the AGM	28.09.2016
Total number of shareholders on record date	2548
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	5
Public :	88
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of Audited Financial Statement for year ended 31st March, 2016 including Reports of the Board of Directors and Auditors thereon	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3795638	99.25	3795638	0	100.0000	0.0000
	Poll	3824488	28850	0.75	28850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		3824488	3824488	100.00	3824488	0	100.0000
Public - Institutions	E-Voting		0	0.00	0	0	0.0000	0.0000
	Poll	31917	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		31917	0	0.00	0	0	0.0000
Public -Non Institutions	E-Voting		156704	10.65	156704	0	100.0000	0.0000
	Poll	1471418	175	0.01	162	13	92.5714	7.4286
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		1471418	156879	10.66	156866	13	99.9917
Total		5327823	3981367	74.73	3981354	13	99.9997	0.0003



Resolution No : 2 - Re-appointment of Mrs. Rashmi Dabriwal (DIN : 00393162) as a Director

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3824488	3795638	99.25	3795638	0	100.0000	0.0000
	Poll		28850	0.75	28850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		3824488	3824488	100.00	3824488	0	100.0000
Public - Institutions	E-Voting	31917	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		31917	0	0.00	0	0	0.0000
Public -Non Institutions	E-Voting	1471418	156704	10.65	156704	0	100.0000	0.0000
	Poll		175	0.01	162	13	92.5714	7.4286
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		1471418	156879	10.66	156866	13	99.9917
Total		5327823	3981367	74.73	3981354	13	99.9997	0.0003



Resolution No : 3 - Ratification of the Appointment of M/s Ray & Ray, Chartered Accountants, as Statutory Auditors of the Company

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3795638	99.25	3795638	0	100.0000	0.0000
	Poll	3824488	28850	0.75	28850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	3824488	3824488	100.00	3824488	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.00	0	0	0.0000	0.0000
	Poll	31917	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	31917	0	0.00	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		156704	10.65	156704	0	100.0000	0.0000
	Poll	1471418	175	0.01	162	13	92.5714	7.4286
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	1471418	156879	10.66	156866	13	99.9917	0.0083
Total		5327823	3981367	74.73	3981354	13	99.9997	0.0003



Indrani Chaudhuri, A.C.S.

Practising Company Secretary

P, 24/S-1, Block 'B'

New Alipore

Kolkata - 700 053

Phone : 2407-2770

2397-7516

Mobile : 9830541516

E-mail : chaudhuri_indrani@yahoo.co.in

chaudhuri.indrani@gmail.com

Scrutinizer's Report

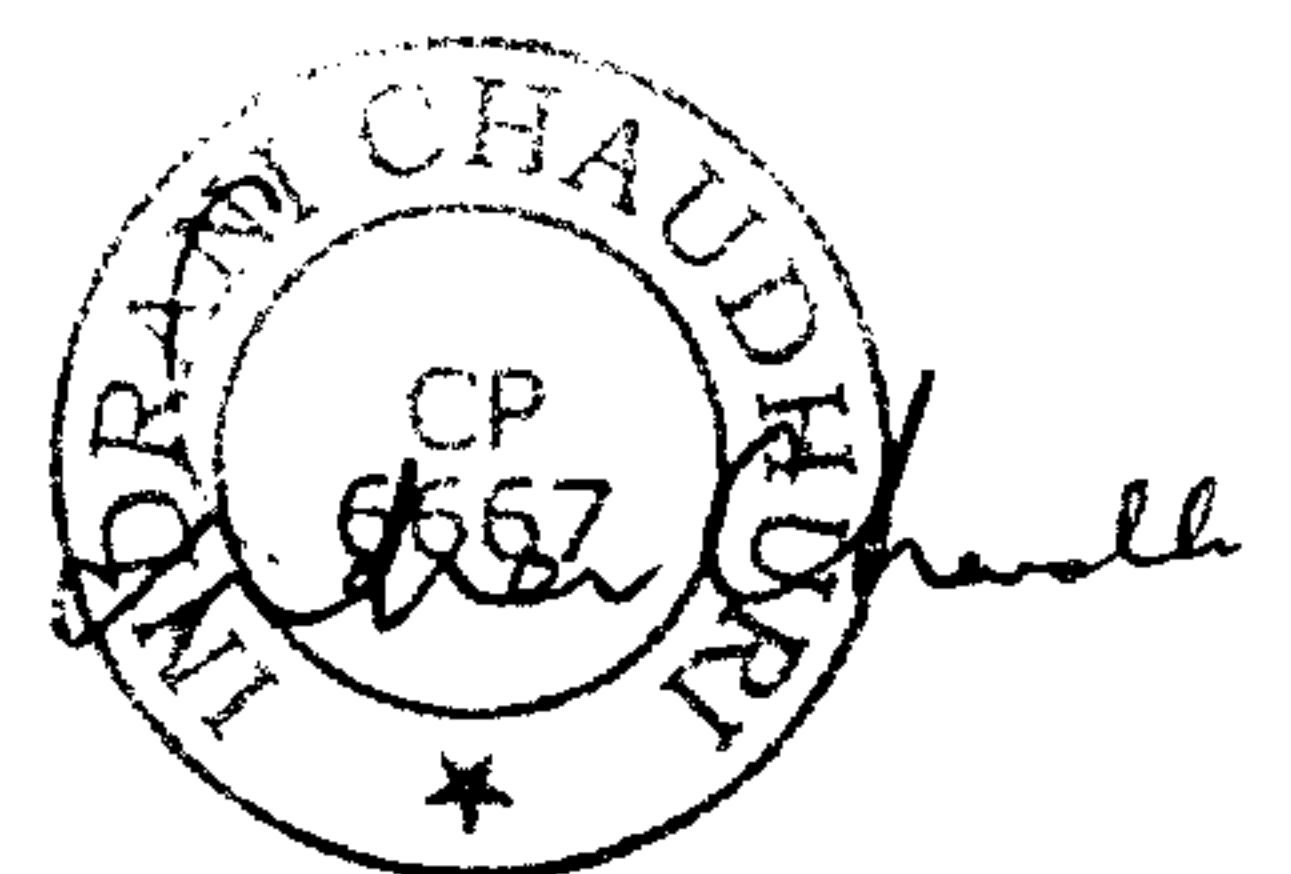
[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

*,
To,
The Chairman
United Credit Limited
27B Camac Street (8th Floor),
Kolkata 700016.

Dear Sir,

I, Indrani Chaudhuri, had been appointed by the Board of Directors of United Credit Limited ('the Company') pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as a scrutinizer for the purpose of scrutinizing in a fair and transparent manner and ascertaining the requisite majority for the votes cast through remote e-voting and voting through ballot at the 45th Annual General Meeting, in respect of the resolutions as set out in the Notice dated May 21, 2016 convening the 45th Annual General Meeting of the Members of the company and duly passed at the said Annual General Meeting held on 28th September, 2016 at 10.00 a.m. at the Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road,, Kolkata 700020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting through ballot at the said Annual General Meeting for the resolutions contained in the Notice to the 45th Annual General Meeting of the members of the company.



My responsibility as a scrutiner for the voting process of remote e-voting and voting through ballot at the said Annual General Meeting is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "in favour" of or "against" the resolutions contained in the Notice of the 45th Annual General Meeting based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency to provide e-voting facilities engaged by the Company for voting through electronic means (ie. remote e-voting) and counting of the ballots polled at the said Annual General Meeting .

Further to the above, I submit my Report as under:

The remote e-voting period remained open from Saturday, the 24th September, 2016 (9.00 a.m.) to Tuesday, 27th September, 2016 (5.00 p.m.).

The cut-off date for determining eligibility to cast vote was 21st September, 2016 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by remote e-voting or through ballot at the said Annual General Meeting on the relevant resolutions.

As prescribed by rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutiniser shall have access after the closure of period of remote e-voting and before the start of General Meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, folio numbers, number of shares held but not the manner in which they have voted.

CDSL, the e-voting agency has provided me with the names, DP Id/Folio number and shareholding of the members who have cast their votes through remote e-voting.

Upon closure of voting at the Annual General Meeting, the report for the voting done at meeting was generated after detailed scrutiny and reconciling the votes with records maintained by the Company and C. B. Management Services (P) Ltd., the Registrars & Share Transfer Agent (RTA) of the Company in respect to the authorisations/proxies lodged with the company.



Indrani Chaudhuri
2016

The votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Shubhdeep Dey and Mr. Atip Mazumder who are not in the employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

I observed that

- 1) 13 members had cast their votes through ballot at the Annual General meeting out of which 12 were found to be valid after scrutiny.
- 2) 21 nos of members had cast their votes through remote e-voting and all were found to be valid after scrutiny.

The consolidated results of the remote e-voting and voting through ballot at the said Annual General Meeting with respect to each item of the agenda as set out in the Notice of the Annual General Meeting dated May 21, 2016 are enclosed (Annexure).

Based on the aforesaid results, the 3 (three) ordinary resolutions as contained in item nos. 1 to 3 of the Notice dated May 21, 2016 have been passed with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and ballots polled shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are to be handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

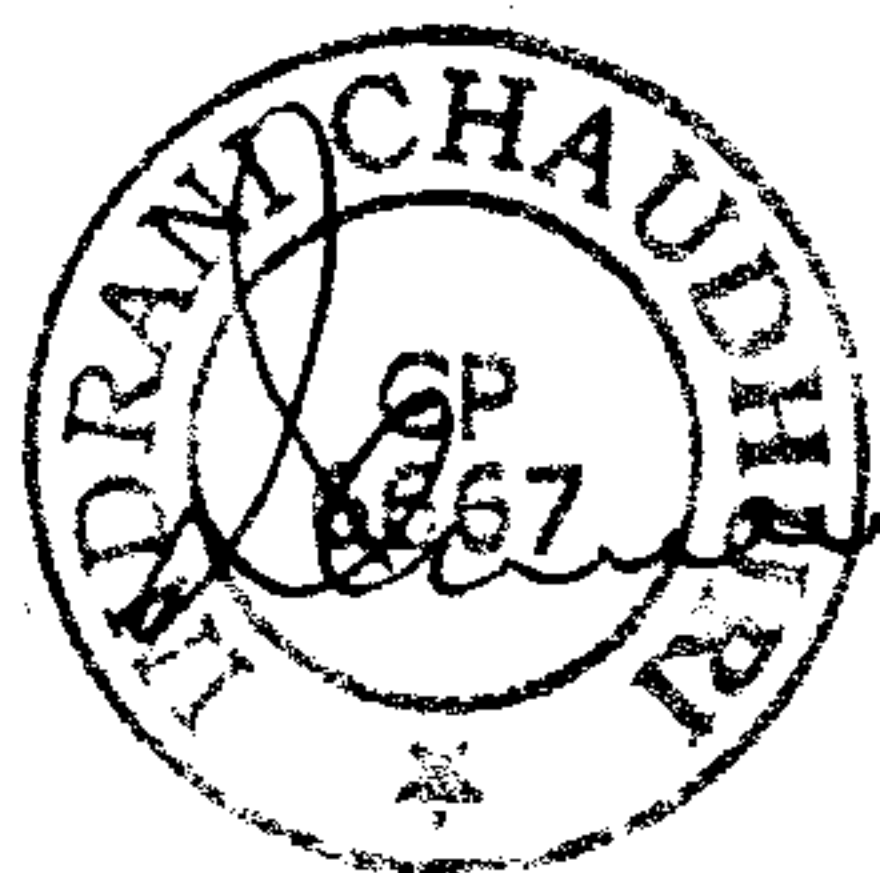
Indrani Chaudhuri

Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS. 8739



Place: Kolkata

Date : 28.09.2016

ANNEXURE

Resolution No. 1: (Ordinary Resolution)

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	21	11	32	3952342	29012	3981354	99.9997
Dissent	-	1	1	-	13	13	0.0003
Abstained*	-	-	-	-	-	-	-
Total	21	12	33	3952342	29025	3981367	100

* Includes votes which were not cast ' for ' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no.1 of the notice dated May 21, 2016 has been passed with requisite majority.

Resolution No. 2: (Ordinary Resolution).

To appoint a Director in place of Mrs Rashmi Vijaykaran Dabriwal, (Din 00393162) who retires by rotation and being eligible offers herself for re-appointment.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	21	11	32	3952342	29012	3981354	99.9997
Dissent	-	1	1	-	13	13	0.0003
Abstained*	-	-	-	-	-	-	-
Total	21	12	33	3952342	29025	3981367	100

* Includes votes which were not cast ' for ' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no.2 of the notice dated May 21, 2016 has been passed with requisite majority.

Indrani Chaudhuri
Indrani Chaudhuri

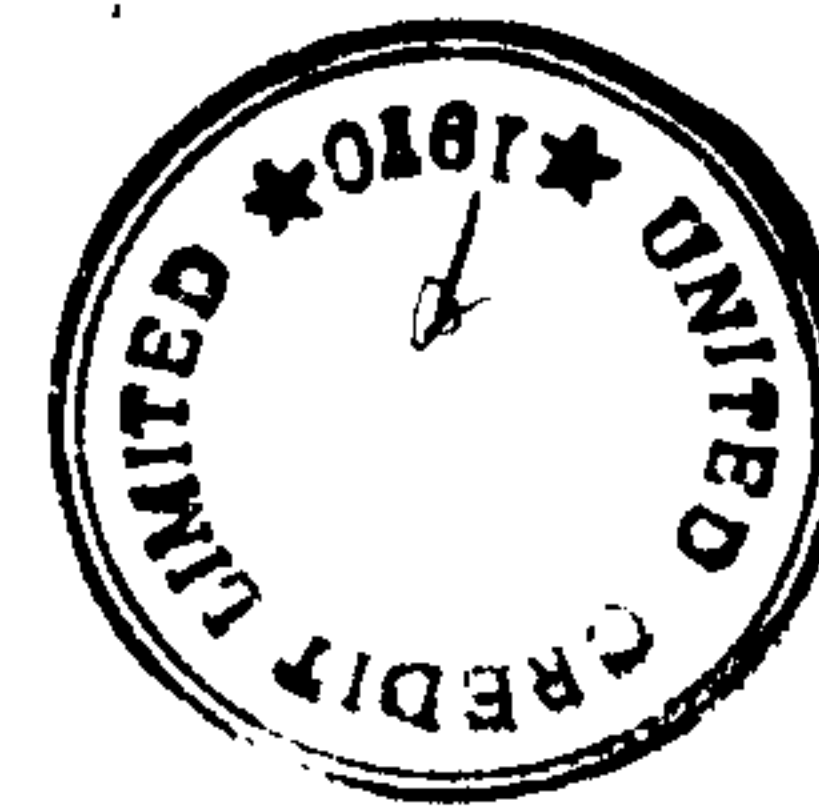
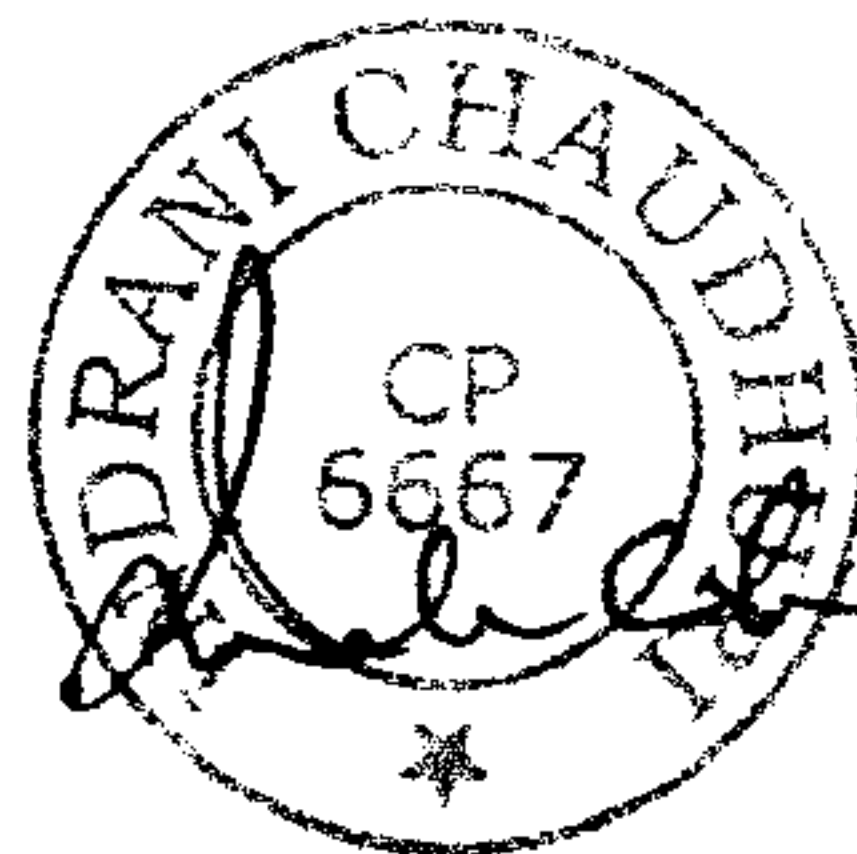
Practising Company Secretary

C.P. No.6667

Mem No.ACS 8739

Place: Kolkata

Date : 28.09.2016



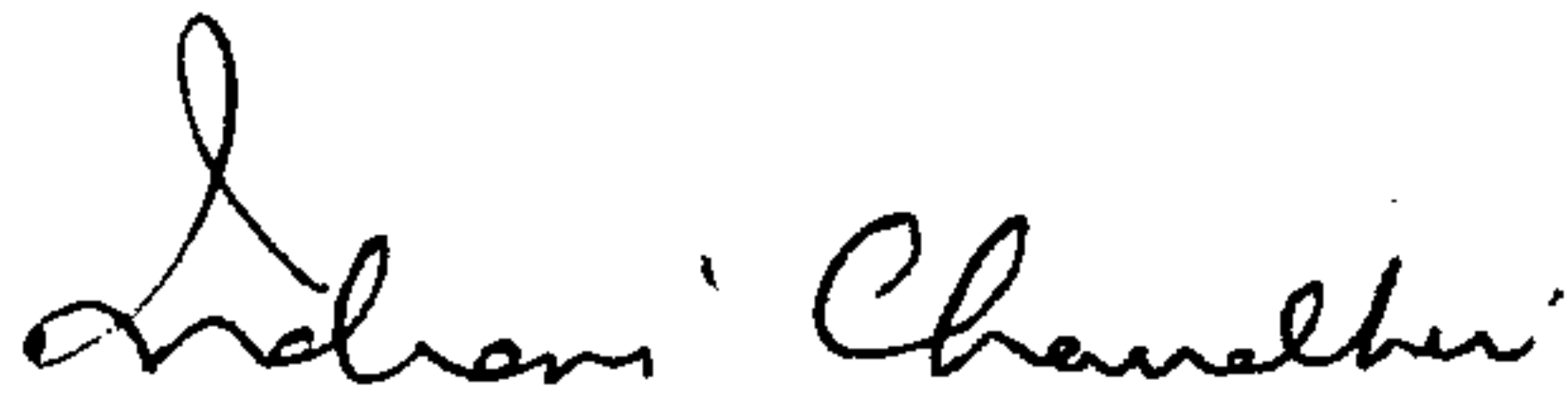
Resolution No. 3: . (Ordinary Resolution)

To ratify the appointment of M/s. Ray & Ray, Statutory Auditors of the Company.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	21	11	32	3952342	29012	3981354	99.9997
Dissent	-	1	1	-	13	13	0.0003
Abstained*	-	-	-	-	-	-	-
Total	21	12	33	3952342	29025	3981367	100

* Includes votes which were not cast ' for ' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 3 of the notice dated May 21, 2016 has been passed with requisite majority.


Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS 8739

Place: Kolkata

Date : 28.09.2016

