

UNITED CREDIT LIMITED

UCL/ 134 /2022-23

September 28, 2022

The Manager – Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE NO. 531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
SCRIP CODE NO. 10031023
Attn.: Ms. Chandrani Datta

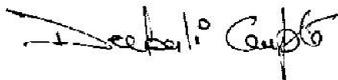
Dear Sirs/Madam,

Disclosure of Voting Results of the Fifty-first Annual General Meeting of United Credit Limited held on 27th September, 2022 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the Fifty-first Annual General Meeting of the members of the Company held on 27th September, 2022 in the format prescribed by SEBI are enclosed along with the Consolidated Scrutiniser's Report.

Thanking you.

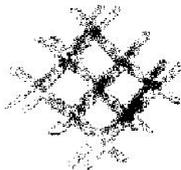
Yours faithfully,
For UNITED CREDIT LIMITED



(Deepali Gupta)
Company Secretary & Compliance Officer
Membership No.:A65652.

Encl.: As above

C.C. to :- C B Management Services (P) Limited



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 Companies (Management and Administration) Amendment Rules, 2015 for the 51st Annual General Meeting of United Credit Limited held on Tuesday 27th September, 2022 at 11:00 a.m. through video conferencing ("VC") / other audio visual means ('OAVM').

I, Indrani Chaudhuri, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of United Credit Limited (hereinafter referred to as "the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinising the remote e-voting as well as the e-voting by Members at the 51st Annual General Meeting ("AGM") scheduled on Tuesday, 27th September, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the resolutions as set out in the Notice dated 27th May, 2022 convening the 51st Annual General Meeting of the Members of the Company.

The notice dated May 27, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No.21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

1



The image shows a handwritten signature in cursive script that reads "Indrani Chaudhuri". Below the signature is a circular stamp. The stamp contains the text "PRACTISING COMPANY SECRETARY" around the perimeter and "INDRANI CHAUDHURI" in the center. There is also a small number "57" visible within the stamp.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 51st Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a scrutiner for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the 51st Annual General Meeting and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic 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 at the said Annual General Meeting.

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

The cut-off date for determining eligibility to cast vote was 20th September, 2022 and such persons who were the members of the Company as on the said cut-off date were entitled to cast their vote either by remote e-voting or through e voting at the said Annual General Meeting on the relevant resolutions.

The remote e-voting period remained open from Friday, the 23rd September, 2022 (9.00 a.m.) to Monday, 26th September, 2022 (5.00 p.m.).

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

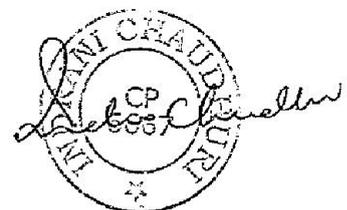
After the closure of e-voting at the AGM, the results on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM on the CDSL e-voting platform was downloaded, unblocked and counted.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Based on the results made available to me, I observed that

- 1) 2 nos of members had cast their votes through e voting at the Annual General meeting and
- 2) 67 nos of members had cast their votes through remote e-voting

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3951238	99.997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	107	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 2: (Ordinary Resolution).

To appoint a Director in place of Ms. Rashmi Dabriwal (DIN: 000393162), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	897604	99.947

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	477	0.053

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution No. 3: (Ordinary Resolution).

To consider re-appointment of M/s. L. B. Jha & Co., Chartered Accountants (Firm's Registration No. 301088E), as the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	3951238	99.997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	107	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the aforesaid results, the 3 (three) Ordinary resolutions as contained in item nos. 1 to 3 of the Notice dated 27th May, 2022 have been passed with requisite majority.

Thanking you,

Yours faithfully,




Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667 Mem No.ACS. 8739

UDIN: A008739D001056731

Place: Kolkata

Date: 27.09.2022

UNITED CREDIT LIMITED

Date of the AGM	27.09.2022
Total number of shareholders on record date (20.09.2022)	2281
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	40
Promoters and Promoter Group :	2
Public :	38

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

Resolution No : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the 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		3053264	99.064	3053264	0	100.000	0.000
	Poll	3082113	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3082113	3053264	99.064	3053264	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	28487	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	28487	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		898081	40.505	897974	107	99.988	0.012
	Poll	2217223	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2217223	898081	40.505	897974	107	99.988	0.012
Total		5327823	3951345	74.164	3951238	107	99.997	0.003

Details of Invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 2 - To appoint a Director in place of Mrs. Rashmi Dabirwal (DIN: 000393162), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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	3082113	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3082113	0	0.000	0	0	0.000
Public - Institutions	E-Voting	28487	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28487	0	0.000	0	0	0.000
Public-Non Institutions	E-Voting	2217223	898081	40.505	897604	477	99.947	0.053
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2217223	898081	40.505	897604	477	99.947
Total		5327823	898081	16.856	897604	477	99.947	0.053

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 3 - To consider re-appointment of M/s L.B.Jha & Co., Chartered Accountants (Firm's Registration no. 301088E) as the Statutory Auditors of the Company and to fix their remuneration

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	3082113	3053264	99.064	3053264	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3082113	3053264	99.064	3053264	0	0.000	0.000
Public - Institutions	E-Voting	28487	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	28487	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting	2217223	898081	40.505	897974	107	99.988	0.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2217223	898081	40.505	897974	107	99.988	0.012
Total		5327823	3951345	74.164	3951238	107	99.997	0.003

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

