

UNITED CREDIT LIMITED

No. UCL-BSE/176 /2021-22

September 29, 2021

The Manager - Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code No.531091

Dear Sir,

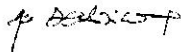
Proceedings of the Fiftieth Annual General Meeting held on 29th September, 2021 at Kolkata commenced at 11.00 A.M. and concluded at 11.33 A.M.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose brief proceedings of the Fiftieth Annual General Meeting of the members of the Company held today, the 29th September, 2021 at Kolkata.

Please take the above intimation on your record.

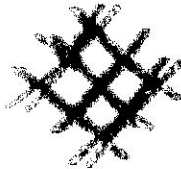
Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Ashok Kumar Dabriwala)
Chairman & Managing Director

Encl : As above



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016
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CIN : L65993WB1970PLC027781

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

UNITED CREDIT LIMITED
CIN : L65993WB1970PLC027781
REGISTERED OFFICE
27B, CAMAC STREET (8TH FLOOR), KOLKATA - 700016
Phone: 033 2287-9359 / 9360, Fax: 033 2287-2047
E-mail : unitedcreditltd@gmail.com
Website : www.unitedcreditltd.com

**SUMMARY OF THE PROCEEDINGS OF THE FIFTIETH ANNUAL
GENERAL MEETING (AGM) OF UNITED CREDIT LIMITED CONVENED
ON WEDNESDAY, THE 29TH SEPTEMBER, 2021 AT 11.00 A.M. THROUGH
VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

The Fiftieth Annual General Meeting (AGM) of the members of United Credit Limited ("the Company") was held on Wednesday, the 29th September, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 11.33 A.M.

Pursuant to Article 63(a) of the Articles of Association of the Company and Secretarial Standard-2, Mr. Ashok Kumar Dabriwala, Chairman of the Board took the Chair.

The Chairman declared that the quorum was present and also confirmed that all the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer were present through VC. Thereafter the Chairman called the meeting to order.

The Chairman informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs , Government of India and Securities and Exchange Board of India.

The Chairman addressed the meeting and delivered his speech.

Ordinary business as set out in Item Nos. 1 and 2 and Special business as set out in Item Nos. 3 and 4 of the Notice convening the fiftieth AGM were taken up and discussed in the meeting.



The Chairman informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020. the Company provided facility of casting votes through remote e-voting and voting at the AGM to its members in respect of the business transacted at the AGM. The remote e-voting started at 9.00 A.M. on Saturday, the 25th September, 2021 and ended at 5.00 P.M. on Tuesday, the 28th September, 2021.

The Chairman informed the members that Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata (Membership No. ACS 8739), was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting as well as voting at the AGM through e-voting.

The following items of business as set out in the Notice of the fiftieth AGM were transacted.

ORDINARY BUSINESS

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Devashish Dabriwal (DIN: 00037051), Director of the Company, who retires by rotation and offered himself for re-appointment.

SPECIAL BUSINESS

3. Re-appointment of Mr. Ashok Kumar Dabriwala (DIN: 00024498), Managing Director of the Company.
4. Amendment of existing Article 63(a) of the Articles of Association of the Company.



The Chairman informed the members that the results of e-voting along with the scrutinizer's report shall be disseminated to BSE Limited and The Calcutta Stock Exchange Limited and would be uploaded on the Company's website at www.unitedcreditltd.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com, the agency providing e-voting facility.

NOTE:

1. The Company will separately intimate the results of e-voting to the Stock Exchanges.
2. This document does not constitute minutes of the proceedings of the 50th Annual General Meeting of the Company.

For UNITED CREDIT LIMITED

f. Ashok

(ASHOK KUMAR DABRIWALA)
Chairman & Managing Director
DIN : 00024498

Kolkata

September 29, 2021

