

# UNITED CREDIT LIMITED

UCL/ 131 /2022-23

September 27, 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,

**Proceedings of the Fifty-first Annual General Meeting of United Credit Limited held on 27<sup>th</sup> September, 2022 at Kolkata - commenced at 11:00 A.M. and concluded at 11:30 A.M.**

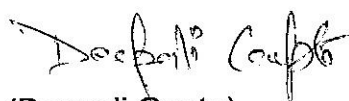
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Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose brief proceedings of the Fifty-first Annual General Meeting of the members of the Company held today, the 27<sup>th</sup> September, 2022 at Kolkata.

Please take the above intimation on your record.

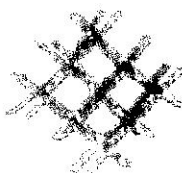
Thanking you.

Yours faithfully,  
For UNITED CREDIT LIMITED



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

Encl.: As above



## 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

Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)

E-mail : [unitedcreditltd@gmail.com](mailto:unitedcreditltd@gmail.com),

**UNITED CREDIT LIMITED**  
CIN : L65993WB1970PLC027781  
REGISTERED OFFICE  
27B, CAMAC STREET (8<sup>TH</sup> 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 FIFTY - FIRST ANNUAL GENERAL MEETING (AGM) OF UNITED CREDIT LIMITED CONVENED ON TUESDAY, THE 27<sup>TH</sup> SEPTEMBER, 2022 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, The Fifty-first Annual General Meeting (AGM) of the members of United Credit Limited ("the Company") was held on Tuesday, the 27<sup>th</sup> September, 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 11:30 A.M. (including the time allowed for e-Voting during the AGM)

Mr. Ashok Kumar Dabriwala, Chairman and Managing Director, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Pursuant to Article 63(a) of the Articles of Association of the Company and Secretarial Standard-2, Mr. Ashok Kumar Dabriwala, Chairman and Managing Director of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations.

The representative of M/s. L.B. Jha & Co., the Statutory Auditors and Mr Sumantra Sinha, Secretarial Auditor for the year 2021-22 were also present at the Meeting.

Mrs. Indrani Chaudhuri, Practising Company Secretary, scrutinizer and Mr. Rajarshi Ghosh, Practising Company Secretary, scrutinizer of the Company were also present at the Meeting



Total 40 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated May 27, 2022 convening the 51<sup>st</sup> AGM (the "Notice") was taken as read with the consent of the Members present.

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

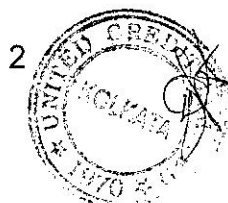
The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2022 which may have any adverse effect on the functioning of the Company. Hence, the said Reports were not required to be read.

The Chairman addressed the meeting and delivered his speech.

Ms. Deepali Gupta, Company Secretary, informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through CDSL in respect of each of the businesses contained in the Notice. The remote e-Voting commenced on Friday, September 23, 2022 (9:00 A.M. IST) and concluded on Monday, September 26, 2022 (5:00 P.M. IST). For Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders. Speakers then expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

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 fifty-first AGM were transacted.

**ORDINARY BUSINESS**


1. Adoption of the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Rashmi Dabriwal (DIN: 00393162), Director of the Company, who retires by rotation and offered herself for re-appointment.
3. Re-appointment of M/s L.B. Jha & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) consecutive years.

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](http://www.unitedcreditltd.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://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 51<sup>st</sup> Annual General Meeting of the Company.

For UNITED CREDIT LIMITED

  
(Deepali Gupta)

Company Secretary & Compliance Officer

Kolkata  
September 27, 2022

