

# UNITED CREDIT LIMITED

No. UCL-BSE/ 602 /2020-21

September 30, 2020

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

Scrip Code No.531091

Dear Sir,

Disclosure of Voting Results of the forty-ninth Annual General Meeting of United Credit Limited held on 29<sup>th</sup> September, 2020 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the forty-ninth Annual General Meeting of the members of the Company held on 29<sup>th</sup> September, 2020 in the format prescribed by the Board are enclosed along with the Consolidated Scrutinizer's Report.

Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED

*A. K. Dabriwala*

(A. K. Dabriwala)  
Chairman & Managing Director

Encl : As above



HB/BSE LTD.

## 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](mailto:unitedcreditltd@gmail.com),

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

UNITED CREDIT LIMITED

Date of the AGM	29.09.2020
Total number of shareholders on record date (22.09.2020 )	2243
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	3
Public :	31

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, 2020, 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	99.0640	3053264	0	100.0000	0.0000
	Poll	3082113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3082113</b>	<b>3053264</b>	<b>99.0640</b>	<b>3053264</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28487</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting		898894	40.5414	898894	0	100.0000	0.0000
	Poll	2217223	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2217223</b>	<b>898894</b>	<b>40.5414</b>	<b>898894</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>5327823</b>	<b>3952158</b>	<b>74.1796</b>	<b>3952158</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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



Resolution Nb : 2 - To appoint a Director in place of Mrs. Rashmi Dabriwal (DIN: 00393162), 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 ?	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	99.0640	3053264	0	100.0000	0.0000
	Poll	3082113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3082113</b>	<b>3053264</b>	<b>99.0640</b>	<b>3053264</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>28487</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting		898894	40.5414	898524	370	99.9588	0.0412
	Poll	2217223	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2217223</b>	<b>898894</b>	<b>40.5414</b>	<b>898524</b>	<b>370</b>	<b>99.9588</b>	<b>0.0412</b>
<b>Total</b>		<b>5327823</b>	<b>3952158</b>	<b>74.1796</b>	<b>3951788</b>	<b>370</b>	<b>99.9906</b>	<b>0.0094</b>

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



*Indrani Chaudhuri*, A.C.S.

Practising Company Secretary

P. 24/S-1, Block B,

New Alipore,

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[chaudhuri.indrani@gmail.com](mailto: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]

Name of the Company	United Credit Limited
Meeting	49 <sup>th</sup> Annual General Meeting
Day, Date & time	Tuesday 29 <sup>th</sup> September, 2020 at 11:00 a.m.
Deemed Venue	7C Middleton Street, Kolkata 700071
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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

Dear Sir,

I, Indrani Chaudhuri, Practising Company Secretary was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 49<sup>th</sup> Annual General Meeting ("AGM") of United Credit Limited (hereinafter referred to as "the Company") scheduled on Tuesday, 29th September, 2020 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 July 23, 2020 convening the 49th Annual General Meeting of the Members of the Company. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

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 49th Annual General Meeting of the Company is the responsibility of the management.

*Indrani Chaudhuri*  
INDRANI CHAUDHURI  
CP  
6667

My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" of or "against" the resolutions contained in the Notice of the 49th 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 at the said Annual General Meeting.

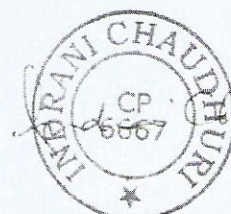
The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on 1st September, 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular 14/ 2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ PF 2020/ 79 dated May 12, 2020.

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

The remote e-voting period remained open from Friday, the 25th September, 2020 (9.00 a.m.) to Monday, 28th September, 2020 (5.00 p.m.).

The cut-off date for determining eligibility to cast vote was 22<sup>nd</sup> September, 2020 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.

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 Scrutinizer 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, DP ID & Client ID /folios, 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 & Client ID / folios and shareholding of the members who have cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

Votes were reconciled with the records maintained by the Company and C. B. Management Services (P) Ltd., Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.

I observed that

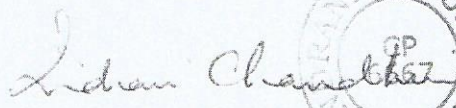

- 1) No members had cast their votes through e voting at the Annual General meeting.
- 2) 42 nos of members had cast their votes through remote e-voting and all were found to be valid after scrutiny in respect of resolution set out in Item no 1 and 2 of the Notice of the Annual General Meeting dated July 23rd, 2020.

The consolidated results of the remote e-voting and e voting 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 July 23rd, 2020 are enclosed (Annexure).

Based on the aforesaid results, **the 2 (two) ordinary resolutions** as contained in item nos. 1 to 2 of the Notice dated July 23rd, 2020 **have been passed with requisite majority.**

Thanking you,

Yours faithfully,

Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS. 8739

UDIN: A008739B000802499

Place: Kolkata

Date: 29.09.2020

**ANNEXURE to Scrutinizer's Report of United Credit Limited**

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

**Resolution No. 1: (Ordinary Resolution)**

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020, together with 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	42	-	42	3952158	-	3952158	100
Dissent	-	-	-	-	-	-	-
Abstained	-	-	-	-	-	-	-
Total	42	-	42	3952158	-	3952158	100

Based on the aforesaid results, the **ordinary resolution** as contained in item no.1 of the notice dated July 23, 2020 has been passed with requisite majority.

**Resolution No. 2: (Ordinary Resolution)**

To appoint a Director in place of Mrs. Rashmi 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	41	-	41	3951788	-	3951788	99.99
Dissent	1	-	1	370	-	370	0.01
Abstained	-	-	-	-	-	-	-
Total	42	-	42	3952158	-	3952158	100

Based on the aforesaid results, the **ordinary resolution** as contained in item no.2 of the notice dated July 23, 2020 has been passed with requisite majority.

  
Indrani Chaudhuri  
Practising Company Secretary



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

UDIN: A008739B000802499

Place: Kolkata

Date: 29.09.2020