

NICCO UCO ALLIANCE CREDIT LTD.
CIN: L65910WB1984PLC037614
Regd. Office Nicco House, 2 Hare Street,
Kolkata - 700001
Tel: 033 40056499/40035159E- Mail : mdnuacl@gmail.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of Nicco Uco Alliance Credit Ltd. will be held at Registered Office of the Company at Nicco House, 2 Hare Street, Kolkata - 700001 on Tuesday, 20th September 2022 at 10.30 A.M. to transact the business as mentioned in the Notice dated 05.05.2022

Copies of the Notice have been sent to all the members at their e-mail id. online whose e-mail address are available in the Company's records. Other members, who have not submitted their e-mail id, may view the Notice of AGM and Financial Statement for F.Y. 2021-22 in the website of BSE Ltd. and of National Securities Depository Ltd.(NSDL).

Members holding shares either in physical form or in dematerialized form as on cut-off date 13.08.2022 may cast their votes electronically on the Ordinary and Special business as mentioned in the Notice through remote e-voting from a place other than the venue of the AGM 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of National Securities Depository Ltd.(NSDL) for this purpose. All members are informed that (a) the date of completion of sending of Notice of the 38th AGM is 25.08.2022; (b) the remote e-voting shall commence on 16.09.2022 at 9.00 A.M.; (c) the e-voting shall end on 19.09.2022 at 5.00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at AGM is 13th September, 2022; (e) Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 13.09.2022, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or share transfer agent R&D Infotech Pvt. Ltd. whose e-mail ID is rdinfotech@yahoo.com. (f) Members may also note that - i) the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M. on 19th September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change subsequently; ii) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM; (g) Members may also view the complete Notice of the AGM at NSDL website and can also refer to e-voting User Manual for Shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact at evoting@nsdl.co.in as mentioned above.

Notice is also given that in compliance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 14/09/2022 (Wednesday) to 20/09/2022 (Tuesday) (both days inclusive) for the purpose of AGM.

For Nicco Uco Alliance Credit Ltd

S S Majumdar
Company Secretary
ICSI Membership No.. ACS 1484

Date: 25th August, 2022
Place : Kolkata

