

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2109202205585244	Date & Time	: 21/09/2022 05:59:07 PM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 13/09/2022		
Mode	: E-Filing		

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General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01023
Name of the company	ICCO UCO ALLIANCE CREDIT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	3:00 PM

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Scrutinizer Details

Name of the Scrutinizer	MS. RASNA GOYAL
Firms Name	RASNA GOYAL
Qualification	CS
Membership Number	9096
Date of Board Meeting in which appointed	05-05-2022
Date of Issuance of Report to the company	21-09-2022

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Voting results	
Record date	13-09-2022
Total number of shareholders on record date	82833
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary
No

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary-Adoption of Audited Standalone Financial Statements of the Company for the F.Y. ended 31.03.2022

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1609190	14.6530	1609190	0	100.0000	0.0000
	Poll	10982000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10982000	1609190	14.6530	1609190	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8878	0.0123	7134	1744	80.3559	19.6441
	Poll	72063503	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72063503	8878	0.0123	7134	1744	80.3559	19.6441
	Total	83045503	1618068	1.9484	1616324	1744	99.8922	0.1078
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary-Adoption of Audited Consolidated Financial Statements of the Company for F. Y. ended 31st March 2022

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10982000	1609190	14.6530	1609190	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10982000	1609190	14.6530	1609190	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	8878	0.0123	7134	1744	80.3559	19.6441
Public- Non Institutions	E-Voting	72063503	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	1744	80.3559	19.6441
	Postal Ballot (if applicable)	0	8878	0.0123	7134	1744	80.3559	19.6441
	Total	72063503	8878	0.0123	7134	1744	99.8922	0.1078
Total	Total	83045503	1618068	1.9484	1616324	1744	Yes	

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ordinary-To appoint a Director in place of Mr. Subrata Bhattacharjee (DIN 02942693) who retires by rotation and being eligible offers himself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1609190	14.6530	1609190	0	100.0000	0.0000
	Poll	10982000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10982000	1609190	14.6530	1609190	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8878	0.0123	7134	1744	80.3559	19.6441
	Poll	72063503	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72063503	8878	0.0123	7134	1744	80.3559	19.6441
	Total	83045503	1618068	1.9484	1616324	1744	99.8922	0.1078
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special-Resolved that pursuant to Sec 197 and 203(2) read with Schedule V Part-II of the Companies Act 2013, the revision in the remunerations payable to Mr. Subrata Bhattacharjee (DIN						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1609190	14.6530	1609190	0	100.0000	0.0000
	Poll	10982000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10982000	1609190	14.6530	1609190	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8878	0.0123	7134	1744	80.3559	19.6441
	Poll	72063503	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72063503	8878	0.0123	7134	1744	80.3559	19.6441
	Total	83045503	1618068	1.9484	1616324	1744	99.8922	0.1078
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special-Resolved that Mr. Bidhan Chandra Lahiri (Din 00668181) who was appointed as an Additional Director in terms of Sec 161(1) of the Companies Act 2013 read with Article 63(1) of						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1609190	14.6530	1609190	0	100.0000	0.0000
	Poll	10982000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10982000	1609190	14.6530	1609190	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8878	0.0123	7134	1744	80.3559	19.6441
	Poll	72063503	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72063503	8878	0.0123	7134	1744	80.3559	19.6441
Total	Total	83045503	1618068	1.9484	1616324	1744	99.8922	0.1078
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0