



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001
Phone : 033 4005 6499, 033 4003 5159
E-mail : mdnuacl@gmail.com, nufscial@gmail.com
CIN : L65910WB1984PLC037614

Date: 28-09-2023

BSE Ltd
P J Towers,
Dalal Street,
Mumbai 400023

Ref : Regulation 44 of SEBI (LODR),2015
SUB: Voting Results & Consolidated Scrutinizer's Report

Dear Sir,

Further to our letter dated 26th September, 2022, this is to inform you that the 39th Annual General Meeting of the Company was duly convened and held on Tuesday, the 26th day of September, 2023 via physical mode deemed to be held at the registered office of the Company at 'Nicco Uco Alliance Credit Limited' 'Nicco House', 2,Hare Street, Kolkata-700001 at 10:30 A.M.

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results alongwith the Consolidated Scrutinizer's Report.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb. No.ACS 1484
Encl: As above

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General information about company

Scrip code	523209
NSE Symbol	
MSEI Symbol	
ISIN	INE917B01023
Name of the company	CCO 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)	26-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	2:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Ms. MADHURI PANDEY
Firms Name	M/s MADHURI PANDEY
Qualification	CS
Membership Number	F11975
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	28-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	32787
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	25
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	6
Disclosure of notes on voting results	Add Notes

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Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		1609191
	Poll	10982000	0
	Postal Ballot (if applicable)		
	Total	10982000	1609191
Public-Institutions	E-Voting		
	Poll		
	Postal Ballot (if applicable)		
	Total		
Public- Non Institutions	E-Voting		14146
	Poll	72063503	1250
	Postal Ballot (if applicable)		
	Total	72063503	15396
Total		83045503	1624587

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3

Resolution (1)				
Ordinary				
No				
To receive, consider and adopt the Standalone Profit & Loss of the Company for the year ended 31st March, 2023 and the Audited Balance Sheet as on that date with the Reports of the Directors and Auditors thereon				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
14.6530	1609191	0	100.0000	0.0000
0.0000	0	0	0	0
14.6530	1609191	0	100.0000	0.0000
0.0196	11404	2742	80.6164	19.3836
0.0017	1180	70	94.4000	5.6000
0.0214	12584	2812	81.7355	18.2645
1.9563	1621775	2812	99.8269	0.1731
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		1609191
	Poll	10982000	0
	Postal Ballot (if applicable)		
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Public-Institutions	E-Voting		
	Poll		
	Postal Ballot (if applicable)		
	Total		
Public- Non Institutions	E-Voting		14146
	Poll	72063503	1250
	Postal Ballot (if applicable)		
	Total	72063503	15396
Total		83045503	1624587

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3

Resolution (2)

Ordinary				
No				
To receive, consider and adopt the Audited Consolidated Profit & Loss Account of the Company for the year ended 31st March, 2023 and the Audited Balance Sheet as on that date with the Reports thereon				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
14.6530	1609191	0	100.0000	0.0000
0.0000	0	0	0	0
14.6530	1609191	0	100.0000	0.0000
0.0196	11404	2742	80.6164	19.3836
0.0017	1180	70	94.4000	5.6000
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1.9563	1621775	2812	99.8269	0.1731
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		1609191
	Poll	10982000	0
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Public-Institutions	E-Voting		
	Poll		
	Postal Ballot (if applicable)		
	Total		
Public- Non Institutions	E-Voting		14146
	Poll	72063503	1250
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Total		83045503	1624587

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3

Resolution (3)				
Ordinary				
No				
To appoint M/s. Basu Chanchani & Deb, Chartered Accountants (Firm Registration No. 304049E) as the Statutory Auditors of the Company.				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
14.6530	1609191	0	100.0000	0.0000
0.0000	0	0	0	0
14.6530	1609191	0	100.0000	0.0000
0.0196	11404	2742	80.6164	19.3836
0.0017	1180	70	94.4000	5.6000
0.0214	12584	2812	81.7355	18.2645
1.9563	1621775	2812	99.8269	0.1731
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		1609191
	Poll	10982000	0
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	Total	10982000	1609191
Public-Institutions	E-Voting		
	Poll		
	Postal Ballot (if applicable)		
	Total		
Public- Non Institutions	E-Voting		14146
	Poll	72063503	1250
	Postal Ballot (if applicable)		
	Total	72063503	15396
Total		83045503	1624587

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3

Resolution (4)				
Ordinary				
No				
To regularize Mr. Bidhan Chandra Lahiri (DIN: 00668181) who was appointed as an Additional Director as a Non-Executive & Non-Independent Director of the Company.				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
14.6530	1609191	0	100.0000	0.0000
0.0000	0	0	0	0
14.6530	1609191	0	100.0000	0.0000
0.0196	11404	2742	80.6164	19.3836
0.0017	1180	70	94.4000	5.6000
0.0214	12584	2812	81.7355	18.2645
1.9563	1621775	2812	99.8269	0.1731
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		1609191
	Poll	10982000	0
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	Total	10982000	1609191
Public-Institutions	E-Voting		
	Poll		
	Postal Ballot (if applicable)		
	Total		
Public- Non Institutions	E-Voting		14146
	Poll	72063503	1250
	Postal Ballot (if applicable)		
	Total	72063503	15396
Total		83045503	1624587

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3

Resolution (5)

Ordinary				
No				
To regularize Mr. Kaustubha Basu (DIN: 10185801) who was appointed as an Additional Director as Director of the Company.				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
14.6530	1609191	0	100.0000	0.0000
0.0000	0	0	0	0
14.6530	1609191	0	100.0000	0.0000
0.0196	11404	2742	80.6164	19.3836
0.0017	1180	70	94.4000	5.6000
0.0214	12584	2812	81.7355	18.2645
1.9563	1621775	2812	99.8269	0.1731
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	

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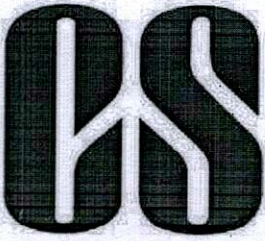
Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		1609191
	Poll	10982000	0
	Postal Ballot (if applicable)		
	Total	10982000	1609191
Public-Institutions	E-Voting		
	Poll		
	Postal Ballot (if applicable)		
	Total		
Public- Non Institutions	E-Voting		14146
	Poll	72063503	1250
	Postal Ballot (if applicable)		
	Total	72063503	15396
Total		83045503	1624587

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3

Resolution (6)

Special				
No				
To appoint Mr. Kaustubha Basu (DIN: 10185801) as the Managing Director and CEO of the Company.				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
14.6530	1609191	0	100.0000	0.0000
0.0000	0	0	0	0
14.6530	1609191	0	100.0000	0.0000
0.0196	11404	2742	80.6164	19.3836
0.0017	1180	70	94.4000	5.6000
0.0214	12584	2812	81.7355	18.2645
1.9563	1621775	2812	99.8269	0.1731
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	



MADHURI PANDEY

Practicing Company Secretary

F.C.S., B. Com (Hons.)

*Address: Suit No MO-03, My Office, Arrjavv Square
95A, Elliot Road, Kolkata 700016*

Email Id: csmadhuripandey@gmail.com

Contact details: +91 86975 30112

SCRUTINIZER'S REPORT

To,
Sri. Kaustubha Basu
Managing Director
Nicco Uco Alliance Credit Limited
CIN:L65910WB1984PLC037614
2 Hare Street, Nicco House,
Kolkata - 700001

Dear Sirs,

Sub. Consolidated Scrutinizer's Report on voting through E-voting and Polling conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of Nicco Uco Alliance Credit Limited held on Tuesday, 26th September, 2023 at 10.30 A.M.

I, Madhuri Pandey, Practicing Company Secretary, was appointed by Board of Directors of Nicco Uco Alliance Credit Ltd ("the Company") to act as a Scrutinizer for the purpose of Scrutinizing the voting process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 11.08.2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Annual General Meeting Notice.

A person whose name was recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e., 19th September, 2023 was entitled to vote on the resolutions of the Annual General Meeting.

The Company has engaged the services of National Securities Depository Limited for providing remote e-voting facility and the service provider has set up the remote e-voting facility on its website <https://eservices.nsdl.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their votes through polling papers.

I hereby submit the report as under:

1. The period for remote e-voting had commenced at 09:00 A.M. on Friday, 22nd September, 2023 and closed at 05.00 p.m. on Monday, 25th September, 2023. At the end of the remote e-voting period the facility was blocked by the Service Provider.
2. At the venue of the Annual General Meeting the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses who were not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://eservices.nsdl.com>.
3. I have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolutions forming part of the Annual General Meeting Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

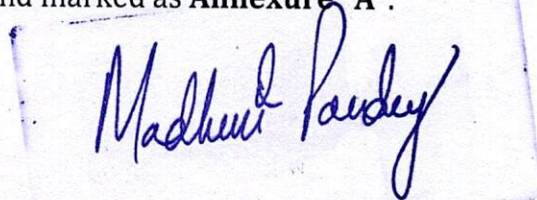
I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Annual General Meeting as detailed in **Annexure "A"**.

I hereby confirm the Registers and Records generated from e-voting platform of the service Provider are being maintained in the electronic form.

The Registers and all other papers relating to the Remote e-voting and polling process shall remain in our custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.

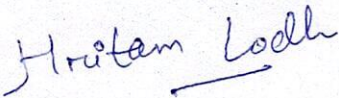
You may accordingly declare the result of Voting for each resolution of the Annual General Meeting Notice as detailed in the attachment and marked as **Annexure "A"**.

Thanking You
Place :Kolkata
Dated :28.09.2023




Madhuri Pandey
Practicing Company Secretary
Mem No: F11975
COP: 21988

We undersigned witnesses confirm that the votes in respect of e-voting of shareholders of Nicco Uco Alliance Credit Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 10:30 AM on 28th September, 2023.



Mr. Hritam Lodh
Address: MO-03, Arrjav Square,
Elliot Road, Kolkata - 700014



Mr. Mihir Jain
Address: MO-03, Arrjav Square,
Elliot Road, Kolkata - 700014

Countersigned By
For Nicco Uco Alliance Credit Ltd

Kaustubha Basu
Managing Director
DIN: 10185801
Address: Flat DD-604,
Ashabari Housing Complex,
O/31 Township Road,
Kolkata - 700094

ANNEXURE "A"

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH REMOTE E-VOTING 1	NUMBER OF REMOTE E-VOTES CASTED 2	NUMBER OF MEMBERS VOTED THROUGH POLLING PAPERS 3	NUMBER OF VOTES CASTED THROUGH POLLING PAPERS 4	TOTAL NUMBER OF VOTES CASTED THORIGH REMOTE E-VOTING AND POLLING PAPERS 5= 2+4	% OF NUMBER OF VALID VOTES CAST 6
1. To receive, consider and adopt the Standalone Profit & Loss of the Company for the year ended 31st March, 2023 and the Audited Balance Sheet as on that date with the Reports of the Directors and Auditors thereon:						
Votes in Favour	41	1620594	17	1180	1621774	99.82%
Votes against the resolution	4	2742	1	70	2812	0.18%
Total	45	1623336	18	1250	1624586	100%
Invalid/Abstain Votes	0	0	3	182	182	-
2. To receive, consider and adopt the Audited Consolidated Profit & Loss Account of the Company for the year ended 31st March 2023 and the Audited Balance Sheet as on that date with the Reports of the Auditor thereon.						
Votes in Favour	41	1620594	17	1180	1621774	99.82%
Votes against the resolution	4	2742	1	70	2812	0.18%
Total	45	1623336	18	1250	1624586	100%
Invalid/Abstain Votes	0	0	3	182	182	-
3. To appoint M/s. Basu Chanchani & Deb, Chartered Accountants (Firm Registration No. 304049E) as the Statutory Auditors of the Company.						
Votes in Favour	41	1620594	17	1180	1621774	99.82%
Votes against the resolution	4	2742	1	70	2812	0.18%
Total	45	1623336	18	1250	1624586	100%
Invalid/Abstain Votes	0	0	3	182	182	-
4. To regularize Mr. Bidhan Chandra Lahiri (DIN: 00668181) who was appointed as an additional director as a non-executive & non-independent director of the company.						
Votes in Favour	41	1620594	17	1180	1621774	99.82%
Votes against the resolution	4	2742	1	70	2812	0.18%
Total	45	1623336	18	1250	1624586	100%
Invalid/Abstain Votes	0	0	3	182	182	-

5. To regularize Mr. Kaustubha Basu (DIN: 10185801) who was appointed as an additional director as director of the company.						
Votes in Favour	41	1620594	17	1180	1621774	99.82%
Votes against the resolution	4	2742	1	70	2812	0.18%
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6. To appoint Mr. Kaustubha Basu (DIN: 10185801) as the Managing Director and CEO of the company.						
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