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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 10419098 |
| Date and Time of Submission | 7/25/2025 12:52:05 PM |
| Scripcode and Company Name | 523209 - Nicco Uco Alliance Credit Ltd |
| Subject / Compliance Regulation | Intimation Regarding Submission Of Notice Of 41St Annual General Meeting Of The Company |
| Submitted By | SUDHANGSU SEKHAR MAJUMDAR |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

Phone : 033 4005 6499, 033 4003 5159

E-mail : mdnuacl@gmail.com, nufslcal@gmail.com

CIN : L65910WB1984PLC037614

Date: 25.07.2025

To
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 523209

Subject: *Intimation regarding submission of Notice of 41st Annual General Meeting of the Company*

Dear Sir/Madam,

Pursuant to **applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the **Notice convening the 41st Annual General Meeting** of the Company scheduled to be held on **Tuesday, 19th August 2025 at 11:00 A.M.** at the Registered Office of the Company situated at **NICCO HOUSE, 2, Hare Street, Kolkata – 700 001**.

The said AGM Notice is also being dispatched to all eligible shareholders and is available on the website of the Company at www.nuac.com.

We request you to kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Nicco Uco Alliance Credit Limited**


(S S Majumdar)
Company Secretary & Compliance Officer
Membership No.: ACS1484



NICCO UCO ALLIANCE CREDIT LIMITED
CIN – L65910WB1984PLC037614
Regd. Office: Nicco House, 2 Hare Street
Kolkata – 700001
E-Mail: mdnuac1@gmail.com

Notice of the 41st Annual General Meeting to the Members

NOTICE is hereby given that the 41st Annual General Meeting of the Company will be held on Tuesday, the -19th August, 2025 at 11.00 a.m. at the Registered Office of the Company at NICCO HOUSE, 2, Hare Street, Kolkata- 700001 to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Standalone Profit & Loss Account of the Company for the year ended 31st March 2025 and the Audited Balance Sheet as on that date with the Reports of the Directors and Auditors thereon.**
- 2. To receive, consider and adopt the Audited Consolidated Profit & Loss Account the Company for the year ended 31st March 2025 and the Audited Balance Sheet as on that date with the Reports of the Auditors thereon.**
- 3. To appoint a Director in place of Mrs. Anita Lahiri (DIN-10520216) who retires by rotation and being eligible offers herself to be reappointed and to pass, if thought fit, with or without modification, the following resolution as an Ordinary resolution:**

“Resolved that Mrs. Anita Lahiri (DIN-10520216), who retired by rotation and being eligible for reappointment, be and is hereby appointed as a Director of the Company whose period of office is liable to determination by retirement of a director by rotation”

NICCO UCO ALLIANCE CREDIT LIMITED
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SPECIAL BUSINESS:
SPECIAL RESOLUTION

4. To appoint Mr. Prabir Kumar Nag (DIN -07178929) as an Independent Director.

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of sections 149,152 and any other applicable provisions, if any, of the Companies Act, 2013, and rules made there under read with schedule IV to the Act and regulation 25(2A) of the SEBI (Listing Obligation and Disclosure Requirements) Reg.2015, as amended from time to time, Mr.Prabir Kumar Nag (DIN-07178929), based on the recommendation made by the Nomination and Remuneration Committee of the Board at its meeting held on 08.05.2025, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a 2nd term of consecutive 5 years with effect from 25.05.2025 upto 24.05.2030 on expiry of his 1st term of 5 years.”

5. To authorize officials of the Company to authenticate and submit the Form MR-1 after removing the errors in it in replacement of the same form filed earlier.

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

“Resolved that a revised Form MR-1 furnishing therein the correct information regarding the age of Mr.Kaustubha Basu Managing Director and CEO of the Company, be filed in the office of the Registrar of Companies, West Bengal, (ROC) in replacement of the Form MR-1 filed earlier on 11.09.2023 under Transaction Reference No.1409230031093 dated 11.09.2023 containing incorrect information and Mr.Uditendu Sarkar (DIN-10409121) –Director and Mr.S S Majumdar, Company Secretary be and are hereby authorized severally to authenticate the said form by appending their respective digital signature certificates.”

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6. To consider and, if thought fit, to pass, with or without modification, the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT after considering the implications and thorough discussion on the Application filed by UCO Bank under section 7 of Insolvency and Bankruptcy Code, 2016, on 20th March, 2025 before the National Company Law Tribunal (NCLT), Kolkata, being case No. CP(IB)129/2025 against Nicco Uco Alliance Credit Ltd. to accord admission for initiation of the Corporate Insolvency Resolution Process by the UCO Bank, the Lead Bank, be contested and the Board of Nicco Uco Alliance Credit Ltd., be and is hereby authorized to give the power to the Managing Director & CEO Mr. Kaustubha Basu and the Chief Financial Officer Mr. Mahadeb Chatterjee, severally to file reply and contest on behalf of the Company and represent before the National Company Law Tribunal (NCLT), Kolkata, National Company Law Appellate Tribunal (NCLAT), New Delhi or before any Hon’ble High Court in India or Supreme Court of India including High Court of Delhi at New Delhi or any other forum / judicial or quasi-judicial bodies in India and abroad and to file on behalf of the Company all court papers including affidavits, petition, vakalatnama or any other instrument as may be required and to take all such steps as may be necessary in this regard.”

7. To consider and, if thought fit, to pass, with or without modification, the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 13(1) and Section 14(1) of the Companies Act, 2013, the existing Memorandum of Association (MOA) and Articles of Association (AOA) of the Company be and is hereby altered by substituting the same with the revised MOA and revised AOA as per the draft placed at the meeting and initialed by the Chairman, so as to bring it in consonance with the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Mr. Kaustubha Basu, MD & CEO and Mr. Sudhangsu Sekhar Majumdar, Company Secretary be and are hereby authorized severally to take all actions, signing of documents, swearing of affidavits for implementation for this resolution.”

Registered Office:
NICCO HOUSE
2, Hare Street
Kolkata – 700 001
Date: 08.05.2025

By Order of the Board
For NICCO UCO ALLIANCE CREDIT LTD


S.S. MAJUMDAR

COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Memb. No. ACS1484

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NOTES:

- (i) A Member entitled to attend and vote at the Annual General Meeting (AGM) may appoint proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

Proxies, in order to be effective, must be received at the registered office of the Company not less than forty-eight hours before the commencement of the AGM i.e. by 11.00 A.M. on 17th August, 2025.
- (ii) Corporate Members are required to send to the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.
- (iii) In terms of Section 108 of the Companies Act, 2013 read with rule 20 as amended of the Companies (Management & Administration) Rule, 2014, the Resolutions proposed at this AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and poll at the AGM, for which purpose the Company has engaged the services of NSDL. The Board of Directors of the Company has appointed Ms. Madhuri Pandey a Company Secretary in practice as the Scrutinizer for this purpose.
- (iv) Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday 12.08.2025 (cut-off date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or poll at the AGM.
- (v) The facility of poll will be available at the AGM venue for those Members who do not cast their votes by remote e-voting prior to the AGM. Members, who cast their votes by remote e-voting prior to the AGM, may attend the meeting but will not be entitled to cast their votes once again.
- (vi) Additional information relating to the particulars of Directors recommended by the Board of Directors for re-appointment at this AGM is appearing in the Report and Accounts.
- (vii) Members are required to bring their admission slips to the AGM. Duplicate admission slips and/or copies of the Report and Accounts will not be provided at the AGM venue.

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Saturday, 16th August, 2025 at 9:00 A.M. and ends on Monday, 18th August, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 12th August, 2025 may cast their vote electronically. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 12th August, 2025.

To vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

**Type of Login Method
shareholders**

Individual
Shareholders
holding
securities in
demat mode
with NSDL.

1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <https://eservices.nsd.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select “Register Online for IDeASPortal” or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal

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4. Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

 App Store  Google Play



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>

Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided

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Kolkata – 700001

E-Mail: mdnuacl@gmail.com

links for the respective ESP i.e. NSDL where the e-Voting is in progress.

Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 022- 23058738 or 022-23058542-43 |

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode. To Log-in to NSDL e-Voting website?

1. #<https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

NICCO UCO ALLIANCE CREDIT LIMITED

CIN – L65910WB1984PLC037614

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Kolkata – 700001

E-Mail: mdnuack@gmail.com

4. Your User ID details are given below

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your user ID is |
|--|---|
| a. For members who hold shares in demat account with NSDL | 8 Character DPID followed by 8 Digit Client ID. For Example if your DP ID is IN300***** and Client ID is 12***** then your user ID is IN300***12 ***** |
| b. For members who hold shares in demat account with CDSL | For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c. For members who hold shares in Physical form | EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

NICCO UCO ALLIANCE CREDIT LIMITED
CIN – L65910WB1984PLC037614
Regd. Office: Nicco House, 2 Hare Street
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6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.

- a) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
- b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

If you are unable to receive or have not received the “initial password” or have forgotten your password :

a. Click on “[Forgot User Details/Password?](#)” (If you are holding shares in your Demat account with NSDL or CDSL) option

available on www.evoting.nsd.com.

b. Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsd.com.

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in

mentioning your demat account number / folio number, your PAN, your name and your registered address etc..

d. Members can also use the OTP (ONE TIME Password) based login for casting the vote on the e-voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

To cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting.
2. Select ‘EVEN’ of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting.
3. Now you are ready for e-Voting as the Voting page opens.

NICCO UCO ALLIANCE CREDIT LIMITED

CIN – L65910WB1984PLC037614

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4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csrasnagoyal@gmail.com with a copy marked to evoting@nsdl.co.in.
2. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. -Wednesday, September 19, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 13, 2022 may follow steps mentioned in the Notice of the AGM under Step1 :“Access to NSDL e-Voting system”(Above).
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to toMr. Amit Vishal, Senior Manager and /or Ms.PallaviMhatre, Manager at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mdnuacl@gmail.com

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2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to mdnuacl@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1
3. (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
4. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

(II) General Information:

- (a) Every Client ID No./Folio No. will have one vote, irrespective of the number of joint holders.
- (b) The Results of voting will be declared within two working days from the conclusion of the AGM and the resolutions proposed thereat will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of NSDL; such Results will also be forwarded to the Stock Exchanges where the Company's shares are listed.

By Order of the Board of Directors



S.S. Majumdar

Company Secretary & Compliance Officer
ICSI Memb. No.ACS 1484

Registered Office:
NICCO HOUSE,
2, Hare Street
Kolkata – 700 001
Date: 08.05.20

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ANNEXURE – A

Details of Directors seeking appointment/re-appointment at the 41st Annual General Meeting
[In compliance of Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

| | |
|--|---|
| Name of Directors | Ms. Anita Lahiri DIN-10520216 |
| Date of Birth | 24.04.1956 |
| Date of Appointment | 30.06.2023 |
| Experience | Social Worker having over 20 years of experience in urban and rural areas. |
| Qualification | BA (Social Science) |
| List of other Public Companies in which directorship held | Nil |
| Membership/Chairmanship of Committee of Directors in the Company | i) Stakeholders Relationship Committee.-Chairman ii) Audit Committee-Member iii) Nomination and Remuneration Committee- Member |
| Relationship with Directors of the Company | Nil |
| Shareholding in the Company | Nil |

ANNEXURE TO NOTICE

Explanatory Statement annexed to and forming part of Notice of 41st Annual General Meeting as required under section 102(1) of the Companies Act, 2013

Item No.4

Mr. Prabir Kumar Nag (DIN-07178929) was appointed as a Non-Executive Independent Director of the Company for the 1st term of consecutive five years in terms of section 149(1) of Companies Act, 2013, which would be expiring on 25-05-2025.

Mr. Nag is a highly qualified person being a B.Sc.(Engg) in Electrical having over 30 years working experience in corporate houses as a corporate executive and in corporate management and administration too. The Board considers that by his continued association, the Company would be immensely benefited and it is desirable to continue to avail the services of Mr. Nag as a Director of the Company. The Nomination and Remuneration Committee at its meeting held on 08.05.2025 highly recommended the re-appointment of Mr. Nag as a Non-Executive Independent Director of the Company for the 2nd term of consecutive five years, The Board of the Company too at its meeting held on 08.05.2025 approved his re-appointment.

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The resolution seeks approval of members for the re-appointment of Mr. Nag as a Non-Executive Independent Director of the Company. Excepting, Mr. Prabir Kumar Nag who is interested in the appointment, no other Director or Key Managerial Personnel or their relatives is/are concerned or interested in the said appointment.

The Board recommends the resolution set forth in item No.4 for approval by the shareholders.

Item No 5

Mr. Kaustubha Basu (DIN-10185801) was appointed as Managing Director and CEO of the Company on 26.09.2023 for the 1st term of consecutive five years in terms of section 149(1) of Companies Act, 2013, In one of the e-forms – MR-1 mandatorily required to be filed with the Registrar of Companies, West Bengal, furnishing his appointment as MD & CEO and particulars of his terms of appointment there was an inadvertent error regarding his age which at that stage was over 70 years requiring the said e-form MR-1 to be resubmitted furnishing the correct information as per section 196 of Companies Act, 2013 and rules framed thereunder. The revised e-form MR-1 is being re-submitted with the approval of the shareholders of the Company.

Excepting, Mr. Kaustubha Basu who is interested in the matter, no other Director or Key Managerial Personnel or their relatives is/are concerned or interested in the said appointment.

The Board recommends the resolution set in item No.5 for approval by the shareholders.

Item No. 6

UCO Bank has filed an application under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC, 2016), before the National Company Law Tribunal (NCLT), Kolkata. This application, bearing Case No. CP(IB)129/2025, was filed on 20th March, 2025, seeking the initiation of the Corporate Insolvency Resolution Process (CIRP) against Nicco Uco Alliance Credit Ltd.

To effectively contest the application and protect the Company's interests, it is imperative to authorize competent individuals to represent the Company before various judicial and quasi-judicial forums. The resolution seeks to grant power to Mr. Kaustubha Basu, Managing Director & CEO, and Mr. Mahadeb Chatterjee, Chief Financial Officer, severally, to act on behalf of the Company.

None of the Directors and the Key Managerial Personnel and their relatives are interested in this resolution.

The Board recommends the resolution set in item No.6 for approval by the shareholders.

Item No.7

The Companies Act, 2013, which came into effect in phases, replaced the Companies Act, 1956 and significantly modified the provisions of the Companies Act, 1956 concerning the incorporation, management, and governance of companies.

In order to bring the provisions of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company in consonance with the provisions of the Companies Act, 2013, it has become imperative to revise and update the Company's MOA and AOA.

NICCO UCO ALLIANCE CREDIT LIMITED

CIN – L65910WB1984PLC037614

Regd.Office: Nicco House, 2 Hare Street

Kolkata – 700001

E-Mail: mdnuac1@gmail.com

As per Sections 13(1) and 14(1) of Companies Act, 2013, any alteration in MOA and AOA of the company will require approval of the shareholders by special resolution.

Accordingly, the Board recommends passing of the resolutions set out in item no.7 for approval.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution. The alterations are general in nature and are being undertaken solely to comply with the provisions of the Companies Act, 2013.

The existing and revised Memorandum of Association and Articles of Association of the Company will be available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting.

**By Order of the Board of Directors
Nicco Uco Alliance Credit Ltd**



**S.S.Majumdar
Company Secretary & Compliance Officer
ICSI Memb. No. ACS1484**

**Registered Office:
NICCO HOUSE,
2, Hare Street
Kolkata – 700 001
Date: 08-05-2025**