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BSE ACKNOWLEDGEMENT

Acknowledgement Number	10663381
Date and Time of Submission	8/21/2025 12:37:01 PM
Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	Submission Of E-Voting Results Pursuant To Regulation 44 Of SEBI (LODR), Regulations, 2015
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2108202512434044	Date & Time	: 21/08/2025 12:43:40 PM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 19/08/2025		
Mode	: XBRL E-Filing		



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: 20th August, 2025

To,
The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 523209

Subject: Submission of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the 41st Annual General Meeting (AGM) of the Company held on Tuesday, 19th August, 2025 at 11:00 A.M. at the Registered Office of the Company.

Also enclosed is the Scrutinizer's Report dated 20th August, 2025 on remote e-voting and voting conducted at the AGM.

Kindly take the same on record.

Thanking you,

For Nicco Uco Alliance Credit Limited

S.S. Majumdar

Company Secretary & Compliance Officer

ICSI Membership No.: ACS 1484





MADHURI PANDEY

Practicing Company Secretary

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

**Address: 1st Floor, Room No. 115, Security House,
23B, N.S. Road, Kolkata 700001**

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 41st Annual General Meeting of Nicco Uco Alliance Credit Limited held on Tuesday, 19th August, 2025 at 11.00 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 08.05.2025.

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., 12th August, 2025 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.

Madhuri Pandey



I hereby submit the report as under:

1. The period for remote e-voting had commenced at 09:00 A.M. on Saturday, 16th August, 2025 and closed at 05.00 P.M. on Monday, 18th August, 2025. 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 as conveyed by the management of the company.

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.

Madhuri Pandey



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

Madhuri Pandey

Practicing Company Secretary

Mem No: F11975

COP: 21988



Place :Kolkata

Dated :21.08.2025

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 11:00AM on 19th August, 2025.

Ankit Prakash

Ankit Prakash

Address: 23B, N.S. Road,
Kolkata - 700001

Kushal Hazra

Kushal Hazra
Address: 23B, N.S. Road,
Kolkata - 700001

Countersigned By

For Nicco Uco Alliance Credit Ltd

Kaustubha Basu

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 THROUGH REMOTE E-VOTING AND POLLING PAPERS 5= 2+4	% OF NUMBER OF VALID VOTES CAST 6
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1. To receive, consider and adopt the Audited Standalone Profit and 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:

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-

2. To receive, consider and adopt the Audited Consolidated Profit and 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:

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-

3. 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:

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-




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

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-

5. To authorize officials of the Company to authenticate and submit the Form MR1 after removing the errors in it in replacement of the same form filed earlier.:

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-

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

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-

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

Votes in Favour	14	1609869	7	1236556	2846425	99.99%
Votes against the resolution	11	3684	0	0	3684	0.01%
Total	25	1613553	7	1236556	2850109	100%
Invalid/Abstain Votes	0	0	4	110	110	-

Madhuri Pandey


General information about company

Scrip code	523209
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE917B01023
Name of the company	NICCO 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)	19-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	MADHURI PANDEY
Firms Name	MADHURI PANDEY
Qualification	CS
Membership Number	F11975
Date of Board Meeting in which appointed	08-05-2025
Date of Issuance of Report to the company	21-08-2025

Voting results

Record date	12-08-2025
Total number of shareholders on record date	35393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	35383
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	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of audited Standalone Financial Statements of the Company for the year ended 31st March, 2025, the Reports of Board of Directors and Auditors thereon.				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	1609190	14.653	1609190	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total		72063503	4370	0.0061	682	3688	15.6064
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Adoption of audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025, the Report of the Auditors thereon.				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10982000	1609190	14.653	1609190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total	72063503	4370	0.0061	682	3688	15.6064	84.3936
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs.Anita Lahiri (DIN10520216) as Director who retires by rotation.				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10982000	1609190	14.653	1609190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total	72063503	4370	0.0061	682	3688	15.6064	84.3936
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Prabir Kumar Nag (DIN-07178929) an Non-Executive Independent Director for a 2nd term of consecutive five years not liable to retire by rotation				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	1609190	14.653	1609190	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total		72063503	4370	0.0061	682	3688	15.6064
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				A revised Form MR-1 furnishing therein the correct information regarding the age of Mr.Kaustubha Basu Managing Director and CEO of the Company				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10982000	1609190	14.653	1609190	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total	72063503	4370	0.0061	682	3688	15.6064	84.3936
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to MD & CFO to appear before NCLT, NCLAT and other regulatory forums and appoint solicitors, advocates and counsels in any court in India				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	1609190	14.653	1609190	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total		72063503	4370	0.0061	682	3688	15.6064
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Memorandum of Association (MOA) and Articles of Association (AOA) drafted on the basis of Table –F under Schedule I of the Companies Act, 2013 and the provisions contained in Companies Act, 2013				
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	14.653	1609190	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	1609190	14.653	1609190	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	4363	0.0061	679	3684	15.5627	84.4373
	Poll		7	0	3	4	42.8571	57.1429
	Postal Ballot (if applicable)							
	Total		72063503	4370	0.0061	682	3688	15.6064
Total		83045503	1613560	1.943	1609872	3688	99.7714	0.2286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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