

# UNITED CREDIT LIMITED

No. UCL/ 122 /2024-25

September 25, 2024

The BSE Limited,  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 531091**

The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Kolkata – 700 001  
**Scrip Code: 10031023**

Dear Sir/Madam,

## **Sub: Submission of Proceedings of 53rd Annual General Meeting of the Company**

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a summary of proceedings of the 53<sup>rd</sup> Annual General Meeting of the Members of United Credit Limited held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is for your information and records. **(Annexure – A)**

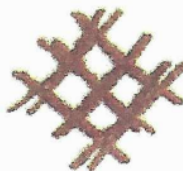
Kindly take the aforesaid information on record and oblige.

Thanking you.

For UNITED CREDIT LIMITED

DEEPA GUPTA Digitally signed by DEEPA GUPTA  
Date: 2024.09.25 11:25:59 +05'30'

(Deepali Gupta)  
Company Secretary & Compliance Officer  
(Membership No. A65652)



## UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

# UNITED CREDIT LIMITED

Annexure - A

## **SUMMARY OF THE PROCEEDINGS OF THE FIFTY-THIRD ANNUAL GENERAL MEETING (AGM) OF UNITED CREDIT LIMITED, CONVENED ON WEDNESDAY, THE 25TH SEPTEMBER 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

The 53rd Annual General Meeting ('AGM/Meeting') of the members of United Credit Limited (the 'Company') was held today i.e., Wednesday, September 25, 2024 at 11:00 A.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the business(es) mentioned in the Notice dated August 13, 2024 for convening the Meeting ('Notice'), were duly transacted.

As per the records of attendance, 46 members attended the Meeting. Ms. Deepali Gupta confirmed to the Chairman that the requisite quorum is present to proceed with the meeting.

It was further confirmed that the requisite quorum was present at the Meeting.

The Meeting commenced at 11:00 A.M. IST and concluded at 11.24 A.M. IST (including the time allowed for e-voting at the AGM).

Before commencing the proceedings, Mr. Ashok Kumar Dabriwala, Chairman of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and chaired the Annual General Meeting as per Article 63(a) of the Articles of Association thereafter, Mr. Ashok Kumar Dabriwala, introduced the Board of Directors and Key Managerial Personnel of the Company.

The following Directors and Key Managerial Personnel were present through Video Conference from their respective locations:

Sr.No.	Name of the Directors/KMPs	Designation
1	Mr.Ashok Kumar Dabriwala	Chairman and Managing Director
2	Mr. Nandanadan Mishra	Independent Director
3	Mr. Pramod Kumar Dhelia	Independent Director
4	Mr. Devashish Dabriwal	Director
5	Mrs. Rashmi Dabriwal	Director
6	Mr. Suresh Kumar Kandoi	Additional & Independent Director
7	Mrs. Rashmi Bihani	Additional & Independent Director
8	Ms. Deepali Gupta	Company Secretary
9	Mr. Samarjit Jain	Chief Financial Officer

Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the Meeting were also present at the Meeting.

Deepali Gupta, Company Secretary briefed the members on the general instructions relating to their participation at the Meeting and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. It was also informed that as stated in the notes set out in the Notice, the statutory registers required under the Act were available electronically for inspection by the members during the AGM by sending request(s) as per the guidelines stated in the Notice.



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The Notice dated 13<sup>th</sup> August, 2024 convening the 53<sup>rd</sup> AGM was taken as read with the consent of the Members present. The Chairman mentioned that since there were no qualifications, observations or other remarks made by the Statutory Auditors in the Audit Report and by the Secretarial Auditor in the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2024 the same were not required to be read.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

The Company Secretary informed the members that the Company had provided remote e-voting facility to the members as on the cut-off date of 18<sup>th</sup> September, 2024 (End of Day) to vote on the items mentioned in the Notice dated 13<sup>th</sup> August, 2024 convening the 53<sup>rd</sup> Annual General Meeting of the Company from 21<sup>st</sup> September, 2024 (9.00 A.M.) to 24<sup>th</sup> September, 2024 (5.00 P.M.) Further a facility for e-voting was made available to all those Members present at the AGM through VC/OAVM who did not cast their votes through remote e- voting, in respect of the businesses transacted at the Meeting.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sl. No.	Item of Businesses	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the audited financial statements of the Company as at and for the year ended March 31, 2024 together with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Rashmi Dabriwal (DIN: 00393162), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Reappointment of Mr. Ashok Kumar Dabriwala as the Managing Director	Special Resolution
<b>SPECIAL BUSINESS</b>		
4	Appointment of Rashmi Bihani (DIN: 07062288) as an Independent Director	Special Resolution
5	Appointment of Suresh Kumar Kandoi (DIN: 00482350) as an Independent Director	Special Resolution
6	Appointment of Pramod Kumar Dhelia (DIN: 00649782) as an Independent Director	Special Resolution

The Members who had registered themselves as Speakers and were attending the Meeting through VC /OAVM, were invited by the Chairman to put forward their queries/views on the Reports and Financial Statements of the Company for the financial year ended 31 March, 2024 and/or on the Agenda Items.

The Chairman informed the Members that the Consolidated Results along with the Scrutinizer's report will be placed on the Company's website [www.unitedcreditltd.com](http://www.unitedcreditltd.com) and on the website of CDSL within 48 hours of conclusion of the AGM. The results will also be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the shares of the Company are listed.





The Chairman expressed his gratitude to all the stakeholders and the Members for their participation at the meeting. The Meeting ended with a vote of thanks to the Chair.

NOTE:

1. The Company will separately intimate the results of e-voting to the Stock Exchange.
2. This document does not constitute minutes of the proceedings of the 53<sup>rd</sup> Annual General Meeting of the Company.

For UNITED CREDIT LIMITED

*A.K. Dabriwala*

(A.K.DABRIWALA)

Chairman & Managing Director

DIN: 00024498

Kolkata  
September 25, 2024

