



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

11th August, 2024

The Secretary
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai 400001

Dear Sir,

Scrip Code: 523209

Ref : Regulation 44 of SEBI (LODR),2015

SUB: Voting Results & Consolidated Scrutinizer's Report

Dear Sir,

Further to our letter dated 09th August, 2024, this is to inform you that the Annual General Meeting (AGM) of the Company was duly convened and held on Friday, the 09th August, 2024 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 11:00 A.M.

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

This is for your information and records, please.
Kindly take the same on your record.

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





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 40th Annual General Meeting of Nicco Uco Alliance Credit Limited held on Friday, 9th August, 2024 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 08.07.2024.

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 July, 2024 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, 6th August, 2024 and closed at 05.00 P.M. on Thursday, 8th August, 2024. 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"**.

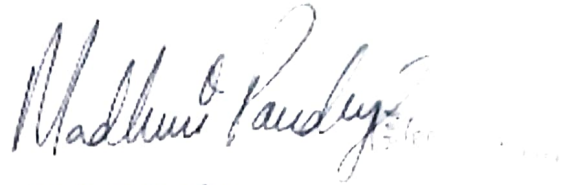
I hereby confirm the Registers and Records generated from e-voting platform of the service Provider are being maintained in the electronic form as conveyed by the management of the company.

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.



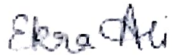
You may accordingly declare the result of Voting for each resolution of the Annual General Meeting Notice as detailed in the attachment and marked as **Annexure "A"**.

Thanking You
Place : Kolkata
Dated : 12.08.2024

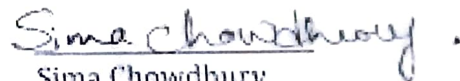


Madhuri Pandey
Practicing Company Secretary
Mem No: F11975
COP: 21988
UDIN: FO11975F0009560F2

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 11:00 AM on 9th August, 2024.



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



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

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 THROUGH REMOTE E-VOTING AND POLLING PAPERS 5= 2+4	% OF NUMBER OF VALID VOTES CAST 6
1. To receive, consider and adopt the Standalone Financial Statement together with the reports of the Board of Directors and the Auditors thereon for the FY 2023-24:						
Votes in Favour	16	3772278	18	1237804	5010082	99.99%
Votes against the resolution	4	114	0	0	114	0.01%
Total	20	3772392	18	1237804	5010196	100%
Invalid/Abstain Votes	0	0	1	1	1	-
2. To receive, consider and adopt the Audited Consolidated Financial Statement together with the reports of the Auditors thereon for the FY 2023-24:						
Votes in Favour	16	3772278	18	1237804	5010082	99.99%
Votes against the resolution	4	114	0	0	114	0.01%
Total	20	3772392	18	1237804	5010196	100%
Invalid/Abstain Votes	0	0	1	1	1	-
3. To appoint Mr. Kaustubha Basu (DIN: 10185801) as a Director of the Company:						
Votes in Favour	15	1457993	18	1237804	2695797	53.81%
Votes against the resolution	5	2314399	0	0	2314399	46.19%
Total	20	3772392	18	1237804	5010196	100%
Invalid/Abstain Votes	0	0	1	1	1	-
4. To approve the Reclassification of the status of person/ entities from "Promoter Group" category to the category of "Public" of the Company :						
Votes in Favour	16	3772278	18	1237804	5010082	99.99%
Votes against the resolution	4	114	0	0	114	0.01%
Total	20	3772392	18	1237804	5010196	100%
Invalid/Abstain Votes	0	0	1	1	1	-



5. To approve the Reclassification of the status of Promoter- UCO BANK from "Promoter" category to the category of "Public" of the Company :

Votes in Favour	16	3772278	18	1237804	5010082	99.99%
Votes against the resolution	4	114	0	0	114	0.01%
Total	20	3772392	18	1237804	5010196	100%
Invalid/Abstain Votes	0	0	1	1	1	-



NOTICE OF 40TH ANNUAL GENERAL MEETING TO THE MEMBERS

NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held Friday, the 9th August, 2024 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 Financial Statements of the Company for the year ended 31st March 2024 along with the Reports of the Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2024 along with the Report of Auditors thereon.
3. To consider and, if thought fit, to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

RESOLVED THAT Mr. Kaustubha Basu (DIN 10185801) who retires as a director of the Company by rotation at the Annual General Meeting and being eligible, be and is hereby re-appointed as a director of the Company.

SPECIAL BUSINESS **ORDINARY RESOLUTION**

- 4, To approve the Reclassification of the status of person / entity from "Promoter Group" to the category of "Public" shareholding of the Company.

To consider and, if thought fit, to pass, with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the recommendation of the Board and subject to the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactment thereof for the time being in force and other applicable provisions and subject to necessary approvals from the Securities and Exchange Board of India (SEBI), Stock Exchanges and other statutory authorities as may be required, consent of the Members be and is hereby accorded for the reclassification of the status of following person/entities (hereinafter individually and jointly referred to as the 'Outgoing Promoters' Group' from 'Promoter Group' to the 'Public' shareholder of the Company :

NICCO UCO ALLIANCE CREDIT LTD

Sl No	Shareholders Name	No. of Shares	% of Total shares in the Company
	PROMOTERS GROUP		
1	DPID-IN300095/10760236 Nicco Financial Services Ltd CIN-U65993WB1985PTC038746	329113	0.396
2	DPID-IN300095/10758835 Hercules Trading Corporation Pvt Ltd CIN-U67120WB1942PTC011077	409507	0.493
3	DPID-IN300095/10758843 Associated Industrial Development Co. Pvt Ltd CIN-U74992WB1942PTC010928	172683	0.208
4	DPID-IN300095/11582484 Kanta Bhan Properties Pvt Ltd CIN-U70109WB1958PTC024077	28114	0.034
5	DPID-IN300095/10760244 Hindustan Wire MetaL Products Pvt Ltd CIN-U27106WB1943PTC11418	450578	0.543
6	DPID-IN300095/11583151 JN Bhan Memorial Charity Trust. PAN - AAATJ3566C	127996	0.154
7	DPID-IN300476/40179448 Nicco Restructuring Employees Trust Fund PAN- AAATN6220D	91199	0.110
8	DPID-301604/10846351 L N Kaul PAN-AEWPK1287R	1	0
	Promoter Group Total	1609191	1.938

RESOLVED FURTHER THAT upon receipt of necessary approval(s) for reclassification for the aforementioned outgoing promoters group , the Company shall effect such re-classification in the statement of Shareholding pattern of the Company from the immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, and also in compliance of the regulations under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions for the time being in force.

NICCO UCO ALLIANCE CREDIT LTD

RESOLVED FURTHER THAT Mr.Kaustubha Basu Managing Director and CEO - (DIN 10185801) of the Company, be and is hereby authorised to intimate Stock Exchanges post members' approval, and to submit a Reclassification Application pursuant to 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the Stock Exchanges – BSE Ltd, within the permitted time, and thereby execute all such documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time and to do all such acts and deeds as may be necessary to give effect to this resolution ."

- 5. To approve the Request for Reclassification of UCO BANK shareholding in Nicco Uco Alliance Credit Ltd, from Promoter to Public category in accordance with Reg.31A of SEBI (Listing Obligation and Disclosure Requirements) Reg. 2015.**

To consider and, if thought fit, to pass, with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the recommendation of the Board and subject to the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactment thereof for the time being in force and other applicable provisions and subject to necessary approvals from the Securities and Exchange Board of India (SEBI), Stock Exchanges and other appropriate statutory authorities as may be required, consent of the Members be and is hereby accorded for the reclassification of UCO BANK's (herein after referred to as the 'Outgoing Promoter') shareholding – as detailed below - in Nicco Uco Alliance Credit Ltd. from Promoter to Public category in accordance with Reg.31A of SEBI (Listing Obligation and Disclosure Requirements) Reg. 2015.

Sl No	Shareholders Name	No. of Shares	% of Total shares in the Company
	PROMOTER:		
1	DPID: IN302847/10000006 UCO BANK	2314285	2.787

NICCO UCO ALLIANCE CREDIT LTD

RESOLVED FURTHER THAT upon receipt of necessary approval(s) for reclassification for the aforementioned outgoing promoter, the Company shall effect such re-classification in the statement of Shareholding pattern of the Company from the immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, and also in compliance of the regulations under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions for the time being in force.

RESOLVED FURTHER THAT Mr.Kaustubha Basu Managing Director and CEO - (DIN 10185801) of the Company, be and is hereby authorised to intimate Stock Exchanges post members' approval, and to submit a Reclassification Application pursuant to 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the Stock Exchanges – BSE Ltd, within the permitted time, and thereby execute all such documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time and to do all such acts and deeds as may be necessary to give effect to this resolution."

**Registered Office:
NICCO HOUSE
2, Hare Street
Kolkata – 700 001
Date : 08.07.2024**

**By Order of the Board
for NICCO UCO ALLIANCE CREDIT LTD

S.S.MAJUMDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Memb. No. ACS1484**

NICCO UCO ALLIANCE CREDIT LTD

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 7th August, 2024.
- (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 Friday 12.07.2024 (date of download of Benpose). 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.

NICCO UCO ALLIANCE CREDIT LTD

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

The remote e-voting period begins on Friday, August 6, 2024 at 9:00 A.M. and ends on Thursday, August 8, 2024 at 5:00 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. July 12, 2024 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 record date (cut-off date), being Friday, July 12, 2024

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 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 shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 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 IDeAS Portal” 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 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 held with NSDL), Password/OTP and a

	<p>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.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="594 577 1466 890" style="border: 1px solid black; padding: 10px; text-align: center;"> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>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.</p> <ol style="list-style-type: none"> 1. 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. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 2. 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 links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>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.</p>

	NICCO UCO ALLIANCE CREDIT LTD
--	--------------------------------------

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.

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. Now you are ready for e-Voting as the Voting page opens. 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.
3. Upon confirmation, the message “Vote cast successfully” will be displayed.
4. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
5. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

(I) 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 csmadhuripandey@gmail.com with a copy marked to evoting@nsdl.co.in.

NICCO UCO ALLIANCE CREDIT LTD

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. -Tuesday, August 2, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA > R & D Infotech Pvt Ltd. – rdinfo.investors@gmail.com. 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. Thursday, August 2, 2024 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 to Mr. Amit Vishal, Senior Manager and /or Ms.Pallavi Mhatre, 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
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 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities (A) in demat mode.**
3. 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.
4. 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.

NICCO UCO ALLIANCE CREDIT LTD

(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 three 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 and also on the website of the Company (link – NUACL.COM)

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

**S.S.Majumdar
Company Secretary & Compliance Officer
ICSI Memb. No.ACS 1484**

**Registered Office:
NICCO HOUSE,
2, Hare Street
Kolkata – 700 001
Date: 08.07.2024**

ANNEXURE – A Details of Directors seeking appointment/re-appointment at the 40th 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	Mr.Kaustubha Basu DIN-10185801
Date of Birth	11.12.1952
Date of Appointment	30.06.2023
Experience	30 years experience in various corporate bodies and in corporate management.
Qualification	M.A.(Econ), MBA
List of other Public Companies in which directorship held	Nil
Membership/Chairmanship of Committee of Directors in the Company	Stakeholders Relationship - Member
Relationship with Directors of the Company	Nil
Shareholding in the Company	Nil

NICCO UCO ALLIANCE CREDIT LTD

Annexure to Notice

Explanatory Statement annexed to and forming part of Notice of 40th Annual General Meeting as required under section 102(1) of the Companies Act, 2013

Item No. 4

Company received a letter dated 16/05/2024 signed by an individual and seven other entities all belonging to the Promoters Group - as listed below - holding about 160919 equity shares of the company accounting for 1.938% of the total voting rights of the company - requesting the company to initiate the process of reclassification of their status from the present Promoters Group to the Public category. On examining of the contents of the said application it was observed that those eight applicants met and complied with all the conditions laid down in Reg.31A of SEBI (LODR) Reg.2015, to qualify themselves for reclassification of their status from Promoters Group to Public.

- 1) Nicco Financial Services Ltd
- 2) Hercules Trading Corporation Pvt Ltd
- 3) Hindustan Wire Metal Products Pvt Ltd
- 4) Associated Industrial Development Co. Pvt Ltd
- 5) Kanta Bhan Properties Pvt Ltd
- 6) JN Bhan Memorial Charity Trust
- 7) Nicco Restructuring Employees Trust Fund
- 8) L N Kaul

They together do not hold more than 10% - their present holding being 1.938% of the total voting rights in the company - do not exercise any control over the affairs of the company, directly or indirectly; do not have any special rights with respect to the company through any formal or informal arrangements or through shareholders agreements; are not represented on the Board of the company nor they have any Nominee director on their behalf on the Board of the company; do not act as a key managerial personnel in the company; they are not the "willful defaulter" as per guidelines of Reserve Bank of India; and shall not be fugitive economic offender.

The applicants have given a declaration that they shall continue to comply with the conditions including not having any representation on the Board of the company and not acting as key managerial personnel of the company as specified above at all times from the date of such reclassification failing which they would be reverted back automatically to their original status.

The Board after thorough discussion at its meeting held on 21/06/2024, viewing that the Applicants for Reclassification have complied with all conditions laid down in items (i) to (vii) specified in clause (b) of sub-regulation (3) and their compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR), Reg.2015, are of the view that the request of the applicants for reclassification of their status from the Promoters Group to Public category be accepted and be placed before the shareholders of the Company for their approval.

On receipt of the approval of the shareholders an application shall be made by the Company to BSE Ltd or to any other authority for their approval as may be necessary.

Excepting the Individual and entities in the Promoters Group who are interested in the resolution relating to the reclassification, no director, nor any Key Managerial Personnel or their relative are interested in the resolution.

NICCO UCO ALLIANCE CREDIT LTD

Item No. 5

The Company received a letter dated 26/06/2024 from a Promoter - UCO Bank holding about 2314285 equity shares of the company accounting for 2.787 % of the total voting rights of it - requesting to initiate the process of reclassification of their status from the present Promoter to the Public category.

On examining the contents of the said application it was observed that the Promoter complied with all the conditions laid down in Reg.31A of SEBI (LODR) Reg.2015, to qualify themselves for reclassification of their status from Promoters to Public.

The Promoter do not hold more than 10% - their present holding being 2.7875% of the total voting rights in the company - do not exercise any control over the affairs of the company, directly or indirectly; do not have any special rights with respect to the company through any formal or informal arrangements or through shareholders agreements; are not represented on the Board of the company nor they have any Nominee director on their behalf on the Board of the company; do not act as a Key Managerial Personnel in the company; they are not the "willful defaulter" as per guidelines of Reserve Bank of India; and shall not be a fugitive economic offender.

The applicants have given a declaration that they shall continue to comply with the conditions - including not having any representation on the Board of the company - and not acting as Key Managerial Personnel of the company as specified above at all the times from the date of such reclassification failing which they would be reverted back automatically to their original status.

The Board after thorough discussion at its meeting held on 08.07.2024 , viewing that the applicants for Reclassification have complied with all the conditions laid down in items (i) to (vii) specified in clause (b) of sub-regulation (3) and their compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR), Reg.2015, after their reclassification are of the view that based on the rational as discussed above the request of the applicants for reclassification of their status from the Promoter to Public category be accepted and be placed before the shareholders of the Company for their approval.

On receipt of the said approval of the shareholders an application shall be made by the Company to BSE Ltd or to any other authority for their approval as may be necessary.

Excepting the Promoter who are interested in the resolution relating to the reclassification, no director, or the Key Managerial Personnel or their relative are interested in the resolution.

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

Registered Office:
NICCO HOUSE,
2,HarStreet
Kolkata – 700 001
Date: 08.07.2024

By Order of the Board of Directors
for Nicco Uco Alliance Credit Ltd.

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

[Home](#)[Validate](#)[Import XML](#)

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)	12-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	08-07-2024
Date of Issuance of Report to the company	12-08-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	03-08-2024
Total number of shareholders on record date	32753
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	32743
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

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Company for the year ended 31st March 2024 along with the Reports of the 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	3772278	34.3496	3772278	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	3772278	34.3496	3772278	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	114	0.0002	0	114	0.0000	100.0000
	Poll		1237804	1.7177	1237804	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		72063503	1237918	1.7178	1237804	114	99.9908
Total		83045503	5010196	6.0331	5010082	114	99.9977	0.0023
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	
Public Insitutions	
Public - Non Insitutions	1

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2024 along with the Report of 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	3772278	34.3496	3772278	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10982000	3772278	34.3496	3772278	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	114	0.0002	0	114	0.0000	100.0000
	Poll		1237804	1.7177	1237804	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		72063503	1237918	1.7178	1237804	114	99.9908
Total		83045503	5010196	6.0331	5010082	114	99.9977	0.0023
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	
Public Insitutions	
Public - Non Insitutions	1

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and, if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION:				
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	3772278	34.3496	1457993	2314285	38.6502	61.3498
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	3772278	34.3496	1457993	2314285	38.6502
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	114	0.0002	0	114	0.0000	100.0000
	Poll		1237804	1.7177	1237804	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		72063503	1237918	1.7178	1237804	114	99.9908
Total		83045503	5010196	6.0331	2695797	2314399	53.8062	46.1938
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	
Public Insitutions	
Public - Non Insitutions	1

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Reclassification of the status of person / entity from "Promoter Group" to the category of "Public" shareholding 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	3772278	34.3496	3772278	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	3772278	34.3496	3772278	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	114	0.0002	0	114	0.0000	100.0000
	Poll		1237804	1.7177	1237804	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		72063503	1237918	1.7178	1237804	114	99.9908
Total		83045503	5010196	6.0331	5010082	114	99.9977	0.0023
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	
Public Insitutions	
Public - Non Insitutions	1

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve the request for reclassification of UCO BANK shareholding in Nicco Uco Alliance Credit Ltd, from Promoter to Public category in accordance with Reg 31A of SEBI (Listing Obligation and Disclosure)				
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	3772278	34.3496	3772278	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10982000	3772278	34.3496	3772278	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	72063503	114	0.0002	0	114	0.0000	100.0000
	Poll		1237804	1.7177	1237804	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		72063503	1237918	1.7178	1237804	114	99.9908
Total		83045503	5010196	6.0331	5010082	114	99.9977	0.0023
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	
Public Insitutions	
Public - Non Insitutions	1