

Date of the AGM	27.09.2019
Total number of shareholders on record date (20.09.2019)	2170
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	3
Public :	75
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Directors and Auditors	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3053264	99.0640	3053264	0	100.0000	0.0000
	Poll	3082113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3082113	3053264	99.0640	3053264	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28487	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting		897081	40.4597	897081	0	100.0000	0.0000
	Poll	2217223	320	0.0144	318	2	99.3750	0.6250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2217223	897401	40.4741	897399	2	99.9998
Total		5327823	3950665	74.1516	3950663	2	99.9999	0.0001



Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution No : 2 - Re-appointment of Mr. Devashish Dabral (DIN: 00037051) as Director of the Company, liable to retire by rotation

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3082113	3053264	99.0640	3053264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3082113	3053264	99.0640	3053264	0	100.0000
Public - Institutions	E-Voting	28487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28487	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting	2217223	897081	40.4597	897081	0	100.0000	0.0000
	Poll		320	0.0144	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2217223	897401	40.4741	897401	0	100.0000
Total		5327823	3950665	74.1516	3950665	0	100.0000	0.0000



Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution No : 3 - Declaration of dividend on equity shares for the financial year ended 31st March, 2019

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - In favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3053264	99.0640	3053264	0	100.0000	0.0000
	Poll	3082113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3082113	3053264	99.0640	3053264	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28487	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting		897081	40.4597	897081	0	100.0000	0.0000
	Poll	2217223	320	0.0144	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2217223	897401	40.4741	897401	0	100.0000
Total		5327823	3950665	74.1516	3950665	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 4 - Re-appointment of Mr. Nandanandan Mishra (DIN: 00031342) as an Independent Director of the Company for a second term

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3053264	99.0640	3053264	0	100.0000	0.0000
	Poll	3082113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3082113	3053264	99.0640	3053264	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28487	0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		897081	40.4597	897081	0	100.0000	0.0000
	Poll	2217223	320	0.0144	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2217223	897401	40.4741	897401	0	100.0000	0.0000
Total		5327823	3950665	74.1516	3950665	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 5 - Re-appointment of Mr. Raj Mohan Choubey (DIN: 00031305) as an Independent Director of the Company for a second term

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3053264	99.0640	3053264	0	100.0000	0.0000
	Poll	3082113	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3082113	3053264	99.0640	3053264	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	28487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28487	0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		897081	40.4597	897081	0	100.0000	0.0000
	Poll	2217223	320	0.0144	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2217223	897401	40.4741	897401	0	100.0000	0.0000
Total		5327823	3950665	74.1516	3950665	0	100.0000	0.0000

Details of Invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 6 - Re-appointment of Mr. Suresh Chandra Saha (DIN: 00484308) as an Independent Director of the Company for a second term

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3082113	3053264	99.0640	3053264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3082113	3053264	99.0640	3053264	0	100.0000
Public - Institutions	E-Voting	28487	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28487	0	0.0000	0	0	0.0000
Public -Non Institutions	E-Voting	2217223	897081	40.4597	897081	0	100.0000	0.0000
	Poll		320	0.0144	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2217223	897401	40.4741	897401	0	100.0000
Total		5327823	3950665	74.1516	3950665	0	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Indrani Chaudhuri, A.C.S.

Practising Company Secretary

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
United Credit Limited
27B Camac Street (8th Floor),
Kolkata 700016.

Dear Sir,

I, Indrani Chaudhuri, had been appointed by the Board of Directors of United Credit Limited ('the Company') pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as a scrutinizer for the purpose of scrutinizing in a fair and transparent manner and ascertaining the requisite majority for the votes cast through remote e-voting and voting through ballot at the 48th Annual General Meeting, in respect of the resolutions as set out in the Notice dated May 30, 2019 convening the 48th Annual General Meeting of the Members of the Company and held on 27th September, 2019 at 10.00 a.m. at the 'Shripati Singhanian Hall', Rotary Sadan, 94/2 J. L. Nehru Road (formerly known as Chowringhee Road), Kolkata 700020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting through ballot at the said Annual General Meeting for the resolutions contained in the Notice to the 48th Annual General Meeting of the members of the Company.



My responsibility as a scrutiner for the voting process of remote e-voting and voting through ballot at the said Annual General Meeting is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "in favour" of or "against" the resolutions contained in the Notice of the 48th Annual General Meeting based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities engaged by the Company for voting through electronic means (ie. remote e-voting) and counting of the ballots polled at the said Annual General Meeting .

Further to the above, I submit my Report as under:

The remote e-voting period remained open from Monday, the 23rd September, 2019 (9.00 a.m.) to Thursday, 26th September, 2019 (5.00 p.m.).

The cut-off date for determining eligibility to cast vote was 20th September, 2019 and such persons who were the members of the Company as on the said cut-off date were entitled to cast their vote either by remote e-voting or through ballot at the said Annual General Meeting on the relevant resolutions.

As prescribed by rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutiniser shall have access after the closure of period of remote e-voting and before the start of General Meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, folio numbers, number of shares held but not the manner in which they have voted.

CDSL, the e-voting agency has provided me with the names, DP Id/Folio number and shareholding of the members who have cast their votes through remote e-voting.

Upon closure of voting at the Annual General Meeting, the report for the voting done at meeting was generated after detailed scrutiny and reconciling the votes with records maintained by the Company and C. B. Management Services (P) Ltd., the Registrars & Share Transfer Agent (RTA) of the Company in respect to the authorisations/proxies lodged with the Company.


Indrani Chaudhuri

The votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Shubhodeep Dey and Mr. Santanu Pal who are not in the employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

I observed that

- 1) 7 nos of members had cast their votes through ballot at the Annual General meeting and all were found to be valid after scrutiny in respect of all resolutions set out in Item nos. 1,2,3,4,5 and 6 of the Notice of the Annual General Meeting dated May 30th, 2019.
- 2) 13 nos of members had cast their votes through remote e-voting and all were found to be valid after scrutiny in respect of resolution set out in Item nos. 1,2,3,4,5 and 6 of the Notice of the Annual General Meeting dated May 30th, 2019.

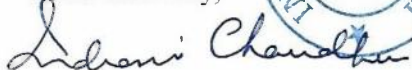
The consolidated results of the remote e-voting and voting through ballot at the said Annual General Meeting with respect to each item of the agenda as set out in the Notice of the Annual General Meeting dated May 30th, 2019 are enclosed (Annexure).

Based on the aforesaid results, the 3 (three) ordinary resolutions as contained in item nos. 1 to 3 and 3 (three) Special resolutions pertaining to Special Business set out in item nos.4 to 6 of the Notice dated May 30th, 2019 have been passed with requisite majority.

The Register, all other papers and relevant records relating to remote e- voting and ballots polled shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are to be handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,


Indrani Chaudhuri

Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS. 8739

Place: Kolkata

Date : 27.09.2019



Practising Company Secretary
ANNEXURE

Resolution No. 1: (Ordinary Resolution)

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	13	5	18	3950345	318	3950345	99.9999
Dissent	-	2	2	-	2	2	0.0001
Abstained*	-	-	-	-	-	-	-
Total	13	7	20	3950345	320	3950665	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no.1 of the notice dated May 30, 2019 has been passed with requisite majority.

Resolution No. 2: (Ordinary Resolution).

To appoint a Director in place of Mr. Devashish Dabriwal (DIN: 00037051), who retires by rotation and being eligible offers himself for re-appointment.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	13	7	20	3950345	320	3950665	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	13	7	20	3950345	320	3950665	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no.2 of the notice dated May 30, 2019 has been passed with requisite majority.

Indrani Chaudhuri
Indrani Chaudhuri
Practising Company Secretary



C.P. No.6667

Mem No. ACS 8739

Place: Kolkata

Date : 27.09.2019

Resolution No. 3: (Ordinary Resolution)

To declare dividend on equity shares for the financial year ended 31st March, 2019

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	13	7	20	3950345	320	3950665	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	13	7	20	3950345	320	3950665	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 3 of the notice dated May 30, 2019 has been passed with requisite majority.

Resolution No. 4: (Special Resolution)

To approve the re-appointment of Mr Nandannandan Mishra (Din: 00031342) as an Independent Director of the Company

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	13	7	20	3950345	320	3950665	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	13	7	20	3950345	320	3950665	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the special resolution as contained in item no. 4 of the notice dated May 30, 2019 has been passed with requisite majority.


Indrani Chaudhuri
Practising Company Secretary



C.P. No.6667

Mem No. ACS 8739

Place: Kolkata

Date : 27.09.2019

Resolution No. 5: (Special Resolution)

To approve the re-appointment of Mr Raj Mohan Choubey (Din: 00031305) as an Independent Director of the Company

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	13	7	20	3950345	320	3950665	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	13	7	20	3950345	320	3950665	100

Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 5 of the notice dated May 30, 2019 has been passed with requisite majority.

Resolution No. 6: (Special Resolution)

To approve the re-appointment of Mr Suresh Chandra Saha (Din: 00484308) as an Independent Director of the Company

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	13	7	20	3950345	320	3950665	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	13	7	20	3950345	320	3950665	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the special resolution as contained in item no. 6 of the notice dated May 30, 2019 has been passed with requisite majority.

Indrani Chaudhuri
Indrani Chaudhuri
Practising Company Secretary



C.P. No.6667

Mem No. ACS 8739

Place: Kolkata

Date : 27.09.2019