



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

8TH May, 2024

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

Dear Sir,

Scrip Code: 523209

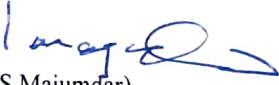
Sub: Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, May 8, 2024.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings and Outcome of the Extra Ordinary General Meeting of Nicco Uco Alliance Credit Limited ('the Company') conveyed on **Wednesday**, May 8, 2024. Commenced at 11:00 a.m. and concluded at 2.00 p.m. (IST) at Registered Office of the Company at Nicco House, 2nd Floor 2, Hare Street, Kolkata, 700001 Opposite Bankshall Court.

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





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Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of Nicco Uco Alliance Credit Limited ('The Company') held on Wednesday, May 8, 2024

Date and Time of the Meeting:

The EGM during of the Company was duly held on **Wednesday, May 8, 2024** at Registered Office of the Company at Nicco House, 2nd Floor 2, Hare Street, Kolkata, 700001 Opposite Bankshall Court to transact the business as set out in the EGM Notice dated April 15, 2024.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 2:00 P.M. (IST) (Including time allowed for e-voting at EGM).

Present:

Name	Designation
PRABIR KUMAR NAG	Non-Executive - Independent Director
KAUSTUBHA BASU	Managing Director & Chief Executive Officer of the Company (Executive)
ANITA LAHIRI	Additional Director
UDITENDU SARKAR	Additional Director
SUDHANGSU SEKHAR MAJUMDAR	Company Secretary & Compliance Officer
MAHADEB CHATTERJEE	Chief Financial Officer

In attendance:

CS MADHURI PANDEY	Scrutinizer for the e-voting Process
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Proceedings in brief:

The Company Secretary welcomed the Shareholders to Extraordinary General Meeting (EGM) of the Company.

The Company Secretary confirmed that quorum of the meeting being present and called the Meeting in order and requested the chairman to proceed the meeting.

In accordance with the provisions of the Companies Act and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Extra Ordinary General Meeting. The Remote e-voting facility was made available to all the Members holding shares as on the record date or cut-off date i.e. 2nd May, 2024, during the period commencing from 5th May, 2024, to 7th May, 2024. The Remote e-voting has been blocked on 7th May, 2024 at 5 PM. further the Company had taken all steps to ensure that the Members were able to attend and vote at this EGM in a seamless manner.

In terms of the Notice dated April 15, 2024 convening the Extra Ordinary General Meeting of the Company, the following business were transacted at the Meeting and was approved by Shareholders:

Item No.	Resolution	Type of Resolution
1.	To consider and Approve the appointment Mr. Uditendu Sarkar (DIN-10509121) as Director of the Company.	Ordinary
2.	To consider and approve the appointment Mr. Uditendu Sarkar (DIN-10509121) as an Independent Director of the Company	Ordinary
3.	To consider and Approve the appointment Ms. Anita Lahiri (DIN-10520216) as a Director of the Company	Ordinary
4.	To consider and Approve to initiate Corporate Insolvency Resolution proceedings (CIRP) under section 10 of Insolvency and Bankruptcy Code, 2016, (IBC) by the Company as the corporate applicant.	Special





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Pursuant to the Circulars, the above businesses were transacted and approved with requisite majority through remote e-voting and e-voting during EGM as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shareholders were informed that Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed M/s., Madhuri Pandey as the scrutinizer to carry out the e-voting Process for this meeting and based on the report of the scrutinizer, the combined results Of remote e-voting and the e-voting done at the meeting will be announced and displayed Within two working days of conclusion of the EGM on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The above may please be treated as compliance under the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring Proceedings of the EGM to be submitted.

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
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