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: 11.09.2026

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 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 09th September, 2026 at 11:00 A.M. at the Registered Office of the Company.

Also enclosed is the Scrutinizer's Report dated 10th September, 2026 on remote e-voting and voting conducted at the AGM.

Kindly take the same on record.

Thanking You,

For Nicco Uco Alliance Credit Limited

Sanjushree Paul

Sanjushree Paul
Company Secretary & Compliance Officer
ICSI Membership No. A79252

NICCO UCO ALLIANCE CREDIT LIMITED
Nicco House Kolkata

CS RASNA GOYAL & Co. *B.Com(H), FCS, LLB*

Practicing Company Secretary

Office: 68(New 1/72), Jessore Road,
Diamond Arcade, Suit No. 301B,
3rd Floor, Shyamnagar, Kolkata:700055

09830021583 Email-Id:csrasnagoyal@gmail.com

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 42nd Annual General Meeting of Nicco Uco Alliance Credit Limited held on Wednesday, 9th September, 2026 at 11.00 A.M.

I, Rasna Goyal, 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 08.05.2026.

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., 02nd September, 2026 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 http://www.evoting.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.

RASNA GOYAL COMPANY SECRETARY KOLKATA

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 9:00 A.M. on Sunday, 06th September, 2026 and closed at 05:00 P.M. on Tuesday, 8th September, 2026. 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 http://www.evoting.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"**.

COMPANY SECRETARY
KOLKATA

Thanking You

RASNA GOYAL
Practising Company Secretary
Rasna Goyal
CP No.9209

Rasna Goyal
Practicing Company Secretary
Mem No: F9096
COP: 9209

UDIN: F009096H001443947

Place : Kolkata
Dated :10.09.2026

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 2:15 p.m on 9th September, 2026.

Shreya Jaiswal

Shreya Jaiswal
Address: I/A 3, Aswini Nagar,
Baguiati,
Kolkata - 700159

Sneha Das

Sneha Das
Address: Flat B – 202, Block – 2, Koyla Vihar Vasundhara Appartment, VIP Road, Near Haldiram, Kolkata - 700052

RASNA GOYAL COMPANY SECRETARY
KOLKATA

"Annexure "A"

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Profit & Loss Account of the Company for the year ended 31st March, 2026 and the Audited Balance Sheet as on that date with the Reports of the Directors and Auditors thereon

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	38	1612597	4	1236389	42	2848986	99.9743%
Voted against the Resolution	8	732	NIL	NIL	8	732	0.0257 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

Item No. 2 – Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Profit & Loss Account of the Company for the year ended 31st March, 2026 and the Audited Balance Sheet as on that date with the Reports of the Auditors thereon :

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person	Number of shares for which votes cast	Total number of Members	Total number of shares for which votes cast	Percentage of votes to total number of

RASNA GOYAL COMPANY SECRETARY

			or by proxy)		who voted		valid votes cast
Voted in favour of the Resolution	38	1612597	4	1236389	42	2848986	99.9743%
Voted against the Resolution	8	732	NIL	NIL	8	732	0.0257 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

Item No. 3 – Ordinary Resolution

To appoint Mrs. Anita Lahiri (DIN-10520216), Director, who retires by rotation and being eligible offers herself to be reappointed:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	38	1612597	4	1236389	42	2848986	99.9743%
Voted against the Resolution	8	732	NIL	NIL	8	732	0.0257 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

SPECIAL BUSINESS

Item No. 4 – Ordinary Resolution

To consider and approve the appointment of CS Rasna Goyal, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five (5) consecutive Years:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	38	1612597	4	1236389	42	2848986	99.9743%
Voted against the Resolution	8	732	NIL	NIL	8	732	0.0257 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

Item No. 5 – Special Resolution

To approve the appointment of Mr. Abhijit Banerjee (DIN-11398136) as an Independent Director

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	36	1612407	4	1236389	40	2848796	99.9676%

RASNA GOYAL COMPANY SECRETARY KOLKATA

Voted against the Resolution	10	922	NIL	NIL	10	922	0.0324 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

Item No. 6 – Special Resolution

To re-appointment of Mr. Kaustubha Basu (DIN: 10185801) as Managing Director & CEO of the Company:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	38	1612597	4	1236389	42	2848986	99.9743%
Voted against the Resolution	8	732	NIL	NIL	8	732	0.0257 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

Item No. 7 – Special Resolution

To avail a loan/financial assistance from subsidiary company i.e. Nicco Insurance Agents & Consultants Limited (NIACL):

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person	Number of shares for which votes cast	Total number of Members	Total number of shares for which votes cast	Percentage of votes to total number of

RASNA GOYAL COMPANY SECRETARY KOLKATA

			or by proxy)		who voted		valid votes cast
Voted in favour of the Resolution	36	1612407	4	1236389	40	2848796	99.9676%
Voted against the Resolution	10	922	NIL	NIL	10	922	0.0324 %
Total	46	1613329	4	1236389	50	2849718	100%
Invalid votes	NIL	NIL	1	5	1	5	

RASNA GOYAL COMPANY SECRETARY KOLKATA