



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id:investorsrelations@ulilltd.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 29/09/2022

### Outcome of Annual General Meeting

Name of the Company	United Leasing and Industries Limited
Date of the AGM	27 <sup>th</sup> September, 2022
Total number of shareholders on record date	15257
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	09
Public:	56
No.of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	NIL
Public:	NIL

For United Leasing & Industries Limited

Company Secretary



**Agenda – wise disclosure**

**Resolution No.1 Ordinary Resolution:**

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and the Auditors thereon;

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	1310000	NiL	0 %	NiL	NiL	0%	NiL
	Poll		1172600	89.51%	1172600	NiL	100%	NiL
	Postal Ballot (if applicable)		NiL	NiL	NiL	NiL	NiL	NiL
	<b>Sub Total (A)</b>		<b>1310000</b>	<b>1172600</b>	<b>89.51%</b>	<b>1172600</b>	<b>NiL</b>	<b>100%</b>
Public Institutions	E-Voting	200	NiL	NiL	NiL	NiL	NiL	NiL
	Poll		NiL	NiL	NiL	NiL	NiL	NiL
	Postal Ballot (if applicable)		NiL	NiL	NiL	NiL	NiL	NiL
	<b>Sub Total (B)</b>		<b>200</b>	<b>NiL</b>	<b>NiL</b>	<b>NiL</b>	<b>NiL</b>	<b>NiL</b>
Public Non Institutions	E-Voting	1689800	25286	1.49%	16681	8605	65%	34%
	Poll		1706	0.10%	1486	220	87%	12.91%
	Postal Ballot (if applicable)		NiL	NiL	NiL	NiL	NiL	NiL
	<b>Sub Total (C)</b>		<b>1690000</b>	<b>26992</b>	<b>1.59%</b>	<b>18167</b>	<b>8825</b>	<b>67.30%</b>
<b>Grand Total</b>	<b>Total A+B+C</b>	<b>3000000</b>	<b>1199592</b>	<b>39.98%</b>	<b>1190767</b>	<b>8825</b>	<b>99.95%</b>	<b>0.73%</b>

For United Leasing & Industries Limited  
  
 Company Secretary



**Resolution No. 2 Special Resolution:**

Approval for Related Party transactions entered by the Company and to consider, and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution:

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	1310000	NIL	0 %	NIL	NIL	0%	NIL
	Poll		1172600	89.51%	1172600	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)</b>		<b>1310000</b>	<b>1172600</b>	<b>89.51%</b>	<b>1172600</b>	<b>NIL</b>	<b>100%</b>
Public Institutions	E-Voting	200	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (B)</b>		<b>200</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non Institutions	E-Voting	1689800	25286	1.49%	16681	8605	65%	34%
	Poll		1706	0.10%	1486	220	87%	12.91%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (C)</b>	<b>1690000</b>	<b>26992</b>	<b>1.59%</b>	<b>18167</b>	<b>8825</b>	<b>67.30%</b>	<b>32.69%</b>
<b>Grand Total</b>	<b>Total A+B+C</b>	<b>3000000</b>	<b>1199592</b>	<b>39.98%</b>	<b>1190767</b>	<b>8825</b>	<b>99.95%</b>	<b>0.73%</b>

For United Leasing & Industries Limited

*S. K. Sharma*  
Company Secretary

