



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

E-mail id : teamunited83@gmail.com, website : www.uliltd.com

CIN : L17100HR1983PLC033460

17th December, 2020

The Manager,
Listing Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code: 507808 – UNITED LEASING & INDUSTRIES LTD.

Sub: Scrutinizer's Report of 36th Annual General Meeting held on 16th December, 2020.

Dear Sir,

Please find enclosed the Scrutinizer's Report of 36th Annual General Meeting of the Company held on 16th December, 2020.

This is for your record and do the needful.

Thanking you,
For **United Leasing and Industries Limited**

For United Leasing & Industries Limited

Shashi Shekhar Company Secretary
Company Secretary & Compliance Officer

Narender Singh
Chartered Accountant
306, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Under bridge, Delhi-110052.
Phone: 23640473, 9810329312

REPORT OF SCRUTINIZER - COMBINED
(E-VOTING & VOTING BY POLL)

{Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and 20 of the Companies
(Management and Administration) Rules, 2014}

To,
The Chairman,
United Leasing & Industries Limited,
Plot No.66, Sector-34, EHTP,
Gurgaon, Haryana - 122001.

Sir,

1. I, Narender Singh, Partner of M/s. Narender Singh & Co., Chartered Accountants, Delhi, has been appointed as Scrutinizer by
 - The Board of Directors of United Leasing & Industries Limited for the purpose of scrutinizing the e-voting by way of electronic process under the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rules, on the resolutions contained in the notice to the 36th Annual General Meeting of the members of the Company, held on 16th December, 2020 at 12:00 Noon at 14 Kms. Gurugram Pataudi Road, Village Jhund, Sarai Veeran, Distt.Gurugram Haryana – 122001.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the notice to the 36th Annual General Meeting of the members of the Company. My responsibility as the scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Link Intime (India) Pvt. Ltd., the authorised agency to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued Scrutinizer's Report dated 17th December, 2020 on the e-voting and the poll on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of Poll as under-



RESOLUTION NO. 01: ORDINARY RESOLUTION

The Audited Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and the Auditors thereon.

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%

b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Resolution No.2 Special Resolution:

Appointment of Mr. Anil Kumar Khanna (DIN: 00207839) as a Managing Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), following resolution as Special Resolution:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%



b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Resolution No.3 Ordinary Resolution:

Appointment of Mr. Suman Kapur (DIN: 00590936) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%

b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Resolution No.4 Ordinary Resolution:

Appointment of Mrs. Rekha Sharma (DIN: 06987967) as a Woman Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%

b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Resolution No. 5 Ordinary Resolution:

Appointment of Mr. Pravin Raja (DIN: 07564476) as an Additional Non-Executive Director of the Company and in this regard, to consider, and if thought fit, to pass, with or without modifications, the resolution as an Ordinary Resolution:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%



b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Resolution No. 6 Special Resolution:

Business and Related Party Transactions under provision of Section 188 and other applicable provisions, if any, of the Companies Act, 2013, to consider, and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%

b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Resolution No. 7 Special Resolution:

Transactions under provision Section 186 of the Companies Act, 2013, to consider, and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution:

a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	597660	69.35%
Poll	16	264089	30.65%
Total	51	861749	100.00%

b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Thanking you,

Yours faithfully

Narender Singh
CA. Narender Singh
Membership No. 089004

Date : 17th December, 2020

Place : New Delhi.

UDIN : 20089004AAABGI9457

