

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of  
**United Leasing & Industries Limited,**  
CIN: L17100HR1983PLC033460  
Plot No.66, Sector-34, EHTP,  
Gurugram, Haryana, India - 122001.

Subject: Consolidated Scrutinizer's Report on Voting through electronic means from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and voting through polling paper(s) at the Extra Ordinary General Meeting ("EGM") of the members of the Company.

Dear Sir,

I, **Karanjeet Singh**, Proprietor, M/s. Singh K & Co., Chartered Accountants, New Delhi (FRN: 039155N) have been appointed as Scrutinizer by:

- The Board of Directors of United Leasing & Industries Limited ("the Company") 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 (hereinafter "the Rules"); and
- The Chairman of the EGM 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 02<sup>nd</sup> Extra Ordinary General Meeting of the members of the Company, held on 03<sup>rd</sup> March, 2023 at 1:00 P.M. at 14 Kms. Gurugram Pataudi Road, Village Jhund, Sarai Veeran, Distt. Gurugram Haryana, India - 122 001

### Management's Responsibility

The compliance with the requirements of the Act and rules made there-under and the Listing Regulations, 2015 relating to Remote E-Voting and voting through ballot paper(s) on the resolutions contained in the notice to the 02<sup>nd</sup> Extra Ordinary General Meeting of the members of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





### Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the voting process both through Remote E-voting and ballot paper(s) at the EGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Link Intime (India) Pvt. Ltd.**, the authorized agency engaged by the Company to provide Remote E-Voting facility and poll conducted at EGM, in a fair and transparent manner.

### Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the EGM, dated 03<sup>rd</sup> March 2023, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Thursday, 09<sup>th</sup> February, 2023, to its members through email whose email id is registered with the Registrar and Share Transfer Agent ("RTA")/Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in 'The Pioneer' English language and Hindi Language on Friday, 10<sup>th</sup> February 2023.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) (CSDL) as on 9<sup>th</sup> February 2023.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named 'The Pioneer' English language and Hindi Language on Friday, 10<sup>th</sup> February 2023.
4. The Remote E-Voting was kept open for 3 days from 9:00AM on Tuesday, 28<sup>th</sup> February 2023 and remained open up to 5:00PM on Thursday, 02<sup>nd</sup> March 2023. The Company has also provided Remote E-Voting facility for 15 minutes after the conclusion of the EGM, for shareholders who have not voted during the above-mentioned period.
5. The equity shareholders holding shares on Friday, 24<sup>th</sup> February 2023 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the EGM of the Company.
6. The results of voting through Remote E-Voting and Voting through Polling paper are as under:

  




**RESOLUTION NO. 01: SPECIAL RESOLUTION**

**AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and if thought fit to pass with or without modification(s), the resolution as **Special Resolution:**

Mode of voting	Valid votes in favor of resolution			Valid votes against the resolution			Invalid votes/ Abstain
	Number of members who voted	Number of votes cast	% of total number of valid votes	Number of members who voted	Number of votes cast	% of total number of valid votes	
Remote E-voting	39	89,504	7.288%	3	70	0.006%	0
Voting through polling paper	35	11,38,500	92.705%	1	20	0.002%	0
<b>Total</b>	<b>74</b>	<b>12,28,004</b>	<b>99.993%</b>	<b>4</b>	<b>90</b>	<b>0.007%</b>	<b>0</b>

**RESOLUTION NO. 2: SPECIAL RESOLUTION**

**Amendment of Articles of Association the Company.**

To consider, and if thought fit, to pass, with or without modifications, the resolution as a **Special Resolution:**

Mode of voting	Valid votes in favor of resolution			Valid votes against the resolution			Invalid votes/ Abstain
	Number of members who voted	Number of votes cast	% of total number of valid votes	Number of members who voted	Number of votes cast	% of total number of valid votes	
Remote E-voting	39	89,504	7.288%	3	70	0.006%	0
Voting through polling paper	35	11,38,500	92.705%	1	20	0.002%	0
<b>Total</b>	<b>74</b>	<b>12,28,004</b>	<b>99.993%</b>	<b>4</b>	<b>90</b>	<b>0.007%</b>	<b>0</b>

Thanking you,

**For Singh K & CO.**  
**Chartered Accountants**  
FRN: 039155N

**Karanjeet Singh**

Proprietor

Membership No. 536878

UDIN: 23536878BGWPDM1333

Date: 4<sup>th</sup> March 2023

Place: New Delhi