



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 : L65910HR1983PLC033460

Date: 21st May, 2019

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

Sub: Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
outcome of Board Meeting held on 21st May, 2019.

Dear Sir,

Pursuant to Regulation 33 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held on Tuesday, 21st May 2018, have considered and approved , inter alia, the following matters:

- 1) Audited Financial Results for the quarter and year ended March 31st 2019 of United Leasing And Industries Limited and Auditors Report on Financial Statement is also annexed for your ready reference.

The Meeting of the Board of Directors commenced at 03:00 p.m. and Concluded at 5.40 p.m.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For United Leasing And Industries Limited


Mansi Mehta
Compliance Officer cum Company Secretary



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No.66, Sector-34, EHTP, Gurugram, Haryana-122001.

CIN : L17100HR1983PLC033460, Website:www.uliltd.com, Email id: investorrelations@uliltd.com, Phone:011-49075251

Statement of Audited Financial Results for the Quarter & Year Ended March 31, 2019

(Rs. in lacs, except per share data)

Sl. No.	Particulars (Refer Notes Below)	3 Months ended	3 Months Ended	3 Months ended	Current Accounting Year ended	Previous year Accounting Year ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		[Audited] [1]	[Unaudited] [2]	[Audited] [3]	[Audited] [4]	[Audited] [5]
I	Revenue from Operations	41.89	122.21	114.93	281.25	290.01
II	Other Income	13.54	0.12	2.05	14.42	2.05
III	Total Revenue (I + II)	55.43	122.33	116.98	295.67	292.06
IV	Expenses					
	a) Cost of Material Consumed	9.42	20.20	44.27	55.31	57.74
	b) Purchase of Stock-in-Trade	(7.22)	6.57	-	-	-
	c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade	(0.77)	(4.56)	(5.37)	(10.95)	1.37
	d) Employee Benefit Expenses	8.17	13.65	21.01	56.22	43.05
	e) Finance Cost	6.70	7.22	8.47	28.66	35.07
	f) Depreciation and Amortisation Expenses	8.57	9.10	(2.57)	36.67	36.38
	g) Other Expenses	29.43	59.88	36.81	126.76	65.44
	Total Expenses	54.30	112.06	102.62	292.67	239.05
V	Profit/(Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	1.13	10.27	14.36	3.00	53.01
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	1.13	10.27	14.36	3.00	53.01
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	1.13	10.27	14.36	3.00	53.01
X	Tax Expense					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	1.13	10.27	14.36	3.00	53.01
XII	Other Comprehensive Income, Net of Income Tax					
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	c) Items that will be reclassified to profit or loss	-	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total comprehensive income for the period	-	-	-	-	-
XIII	Profit/ Loss from Discontinuing Operations	-	-	-	-	-
XIV	Tax Expense of Discontinue Operations	-	-	-	-	-
XV	Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)	-	-	-	-	-
XVI	Profit/ Loss for the Period (XI+XV)	1.13	10.27	14.36	3.00	53.01
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00
XVIII	Earning Per Equity Share					
	a) Basic	0.04	0.34	0.48	0.10	1.77
	b) Diluted	0.04	0.34	0.48	0.10	1.77

Notes :

- The above results of the Company for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board at its meeting held on May 21, 2019.
- The Financial Results of the Company have been prepared on accordance with the Indian Accounting Standards ("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its Audited financial results for the quarter and year ended March 31, 2018 based on its preliminary selection of exemptions and accounting policies. All such policies and exemptions were finalised during the quarter and year ended March 31, 2019.
- The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard (Ind-As-108) "Operating Segments" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company operates in one reportable business segment i.e. "Textile Embroidery".
- The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

For United Leasing & Industries Ltd.

A
Aditya Khanna
Managing Director
DIN - 02660038

Date : May 21, 2019

Place : Gurugram, Haryana.



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No.66, Sector-34, EHTP, Gurugram, Haryana-122001.

CIN : L17100HR1983PLC033460, Website:www.uliltd.com

Email id: investorrelations@uliltd.com, Phone:011-49075251

Statement of Audited Financial Results for the Quarter & Year Ended March 31, 2019

Audited Statement of Assets and Liabilities as on 31.03.2019

Sl. No.	Particulars	As at March 31, 2019 (Audited)	As at March 31, 2018 (Audited)
i)	ASSETS		
1)	NON-CURRENT ASSETS		
	a) Property, Plant and Equipment	910.66	946.82
	b) Capital Work-in-Progress	-	-
	c) Intangible Assets	-	-
	d) Financial Assets		
	i) Investments	185.15	185.15
	i) Loans	0.85	0.85
	ii) Other Financial Assets	-	-
	e) Other Assets	-	-
	(A)	1,096.66	1,132.82
2)	CURRENT ASSETS		
	a) Inventories	34.63	2.76
	b) Financial assets		
	i) Trade receivables	46.54	63.08
	ii) Cash and Cash equivalents	26.12	94.66
	iii) Bank Balances Other than (ii) above	-	-
	iv) Loans	18.61	10.07
	v) Other Financial Assets	-	-
	(B)	125.9	170.57
	TOTAL ASSETS (A) + (B)	1,222.56	1,303.39
ii)	EQUITY AND LIABILITIES		
1)	EQUITY		
	a) Equity Share Capital	300.00	300.00
	b) Other Equity	359.96	356.96
	TOTAL EQUITY (C)	659.96	656.96
	LIABILITIES		
2)	NON-CURRENT LIABILITIES		
	a) Financial Liabilities		
	i) Borrowings	166.90	213.87
	ii) Other Financial Liabilities	-	-
	b) Long Term Provisions	-	-
	c) Deferred Tax Liabilities (net)	-	-
	(D)	166.90	213.87
3)	CURRENT LIABILITIES		
	a) Financial Liabilities		
	i) Borrowings	66.75	61.92
	ii) Trade Payables	9.25	17.63
	iii) Other Current Financial Liabilities	-	-
	b) Other Current Liabilities	317.98	339.60
	c) Provisions	-	-
	d) Current Tax Liabilities (net)	1.72	13.41
	(E)	395.70	432.56
	TOTAL LIABILITIES (D)+(E)=(F)	562.60	646.43
	TOTAL EQUITY AND LIABILITIES (C) + (F)	1,222.56	1,303.39

For United Leasing & Industries Ltd.




Aditya Khanna
 Managing Director
 DIN : 01860038

Place : Gurugram, Haryana
Date : May 21, 2019

RAJ ANIRUDH & ASSOCIATES

Chartered Accountants

228 Sainik Vihar, Delhi-110034

Tel: 27025699, 47093680

Mobile: 9810134158

E-mail: rkverma_ca@rediffmail.com

Independent Auditor's Report on Annual Standalone Financial Results of United Leasing & Industries Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
United Leasing & Industries Limited
Plot No. 66, Sector-34, EHTP
Distt. Gurgaon, (Haryana)

1. We have audited the annual standalone financial results of United Leasing & Industries Limited ('the Company') for the year ended 31 March 2019 ('annual standalone financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these annual standalone financial results are the balancing figures between audited figures in respect of full financial year and the audited year-to-date figures up to the end of the third quarter of the relevant financial year.
2. These annual standalone financial results have been prepared on the basis of the annual standalone financial statements and audited quarterly standalone financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our audit of such annual standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these annual standalone financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view of the standalone net profit, other comprehensive income and other financial information for the year ended 31 March 2019.

For RAJ ANIRUDH & ASSOCIATES
Chartered Accountants

RAJ KUMAR
Proprietor
M.No. 083093
Firm Regn No. 020497N



Place: New Delhi
Date: 21st May, 2019



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 : L65910HR1983PLC033460

May 21st, 2019

The Dy. Manager,
Department of Corporate Services,
BSE Limited
Floor 25th P J Towers,
Dalal Street, Fort,
Mumbai-40001

Ref: Scrip Code:507808

Sub:-Declaration pursuant to Regulation 33(3) of SEBI (LODR) Regulations,2015.

It is hereby declared and confirmed that the Auditor's Report on Annual Financial Results of the Company for the year ended 31st March, 2019 is with unmodified opinion.

This declaration is furnished in reference to the provision of clause(d) of sub regulation (3) of Regulation 33 of SEBI (LODR) Regulation,2015 as notified on May 21st, 2019.

Thanking You

For United Leasing & Industries Limited.



Mansi Mehta
Compliance officer Cum Company Secretary