



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (haryana)
email id : investorrelations@uliltd.com, website : www.uliltd.com
CIN : L65910HR1983PLC033460

Date: 12.08.2023

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

Ref: Script Code: 507808

**Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Outcome of Board Meeting held on Saturday, 12th August, 2023.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Saturday, 12th August, 2023 have considered and approved, inter alia, the following matters:

- Un-audited Financial Results for the quarter ended 30th June, 2023 of M/s. United Leasing and Industries Limited with Limited Review Report of the Statutory Auditor.
- The 39th Annual General Meeting of the Company for Financial Year 2022-23 is to be held on Thursday, 28th September, 2023 at 10:30 a.m. at Plot No. 66, Sector 34, EHTP, Gurgaon, Haryana-122001.
- The draft notice for calling an Annual General Meeting of the Company for Financial Year 2022-23 and Directors Report along with extract of Annual Return in Form MGT-9 for the year ended on 31st March, 2023 be and is hereby approved by the Board of Directors of the Company.

The Meeting of the Board of Directors commenced at 1:00 Noon and Concluded at 4:30 p.m.

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

Thanking you,
United Leasing & Industries Limited

For United Leasing & Industries Ltd.


Director

HARISH
RAWAT
Digitally signed
by HARISH
RAWAT
Date: 2023.08.12
16:17:44 +05'30'

Harish Rawat
(Director & CFO)
DIN- 06918651



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE'2023

LIMITED REVIEW REPORT

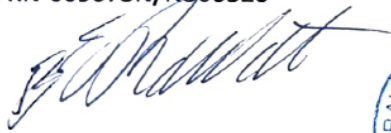
To
THE BOARD OF DIRECTORS
UNITED LEASING AND INDUSTRIES LIMITED
GURUGRAM, HARYANA

1. We have reviewed the accompanying statement of unaudited financial results of **United Leasing and Industries Limited** ("the Company") for the quarter ended **June'2023** ("the Statement"), being submitted by the Company.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ravi Rajan & Co. LLP
Chartered Accountants
FRN-009073N/N500320



B.S. Rawat
(Partner)

Membership No.: 034159

UDIN: 23034159BGXDGW7915

Place: New Delhi

Date: 12-08-2023

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:011-26253522

Statement of Unaudited Financial Results for the Quarter Ended 30.06.2023

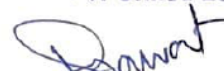
(Rs. In lacs, except per share data)

Sl. No.	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Previous Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Refer Notes Below)	[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [6]
	Income				
I	Revenue from Operations	124.41	111.47	199.02	1,044.46
II	Other Income	-	0.46	1.39	2.98
III	Total Revenue (I + II)	124.41	111.93	200.41	1,047.44
IV	Expenses				
	a) Cost of Material Consumed	58.57	45.23	149.89	716.49
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade	(26.32)	13.90	(30.11)	(20.04)
	d) Employee Benefit Expenses	-	-	-	-
	e) Finance Cost	18.76	22.51	23.55	93.36
	f) Depreciation and Amortisation Expenses	6.65	10.67	5.81	28.68
	g) Other Expenses	11.55	15.46	10.01	50.69
	Total Expenses	85.85	119.68	184.69	991.85
V	Profit /(Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	38.56	(7.75)	15.72	55.59
VI	Exceptional Items	24.77	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	13.79	(7.75)	15.72	55.59
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax (VII-VIII)	13.79	(7.75)	15.72	55.59
X	Tax Expense				
	a) Current Tax	-	(3.24)	-	12.59
	b) Deferred Tax	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	13.79	(4.51)	15.72	43.00
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)	13.79	(4.51)	15.72	43.00
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	300.00	300.00	300.00	300.00
XVIII	Earning Per Equity Share				
	a) Basic	0.46	(0.15)	0.52	1.43
	b) Diluted	0.46	(0.15)	0.52	1.43

Notes :

- The above Unaudited Financial Results of the Company for the first quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board at its meeting held on August 12, 2023;
- The Financial Results of the Company have been prepared on accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its unaudited financial results for the quarter ended June 30, 2023 based on its preliminary selection of exemptions and accounting policies. All such policies and exemptions were finalised during the quarter ended June, 2023.
- 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. **For United Leasing & Industries Ltd.**



Harish Rawat
(Director & CFO)

DIN :06918651

Director

Date : August 12, 2023
Place : Haryana, Gurugram