



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
 E-mail id : teamunited83@gmail.com, website : www.ulilltd.com
 CIN : L17100HR1983PLC033460

Outcome of Annual General Meeting

Name of the Company	United Leasing and Industries Limited
Date of the AGM	27 th September, 2019
Total number of shareholders on record date	15275
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	06
Public:	34
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	NIL
Public:	NIL

For United Leasing & Industries Ltd.


 Company Secretary

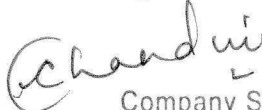
Agenda – wise disclosure

Resolution No.1 Ordinary Resolution:

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1308130	710070	54.28%	710070	NIL	100.00%	NIL
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
	Sub Total (B)	200	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1691670	5725	0.34%	5385	340	94.06%	5.94%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.


 Company Secretary

Resolution No.2 Special Resolution:

To re-appoint Mr. Virendra Kumar Batra (DIN: 00601619) as an Independent Director and if thought fit, to pass with or without modification(s), following resolution as Special Resolution:

Resolution required: (Ordinary/Special)					Special			
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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1308130	710070	54.28%	710070	NIL	100.00%
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
	Sub Total (B)		200	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1691670	5725	0.34%	5385	340	94.06%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

(Signature)
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Company Secretary

Resolution No.3 Special Resolution:

To re-appoint Mr. Kapil Dutta (DIN: 00964585) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the resolution as a Special Resolution:

Resolution required: (Ordinary/Special)					Special			
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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1308130	710070	54.28%	710070	NIL	100.00%	NIL
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
	Sub Total (B)	200	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1691670	5725	0.34%	5385	340	94.06%	5.94%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

(Chandni)
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Company Secretary

Resolution No.4 Special Resolution:

To re-appoint Mr. Vipin Bali (DIN: 01890854) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the resolution as a Special Resolution:

Resolution required: (Ordinary/Special)					Special			
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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1308130	710070	54.28%	710070	NIL	100.00%
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
	Sub Total (B)		200	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1691670	5725	0.34%	5385	340	94.06%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

Chandni
Company Secretary

Resolution No. 5 Special Resolution:

Approval of remuneration paid to Mr. Ashish Khanna (DIN: 01251582) as Executive Director and to consider, and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution:

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1308130	710070	54.28%	710070	NIL	100.00%
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
	Sub Total (B)		200	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1691670	5725	0.34%	5385	340	94.06%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.


Company Secretary

Resolution No. 6 Special Resolution:

Approval in regard to sale of investments 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)					Special			
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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1308130	710070	54.28%	710070	NIL	100.00%
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
	Sub Total (B)		200	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1691670	5725	0.34%	5385	340	94.06%	5.94%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

(Signature)
Company Secretary

Resolution No. 7 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)					Special			
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	1308130	585850	44.78%	585850	NIL	100.00%	NIL
	Poll		124220	9.50%	124220	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1308130	710070	54.28%	710070	NIL	100.00%
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
	Sub Total (B)		200	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1691670	690	0.04%	570	120	82.61%	17.39%
	Poll		5035	0.30%	4815	220	95.03%	4.37%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1691670	5725	0.34%	5385	340	94.06%
Grand Total	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.


Company Secretary