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.ulilltd.com CIN: L17100HR1983PLC033460

# **Outcome of Annual General Meeting**

Name of the Company	United Leasing and Industries Limited
Date of the AGM	27 <sup>th</sup> 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: Public:	06 34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	NIL NIL

For United Leasing & Industries Ltd.

#### 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;

	quired: (Ordina				Ordinary						
Whether pro agenda/resol	omoter/ promot ution?	er group a	re intereste	ed in the	No			8			
Category	Mode of Voting	No.of Shares held (1)	No. of Votes polled (2)	% of Vo Polled Outstandi shares (3)=(2)/(1 100	on ing	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]* 100	% o Votes against on votes polled (7)=[(5)/		
Promoter and Promoter	E-Voting Poll Postal Ballot	1308130	585850 124220	44.78% 9.50%		585850 124220	NIL NIL	100.00% 100.00%	(2)]*100 NIL NIL		
Group	(if applicable)  Sub Total (A)	1308130	710070	NIL 54.28%		710070	NIL NIL	100.00%	NIL		
Public	E-Voting		NIL	NIL		NIL	NIL	NIL	NIL		
Institutions	Poll Postal Ballot (if applicable)	200	NIL NIL	NIL NIL		NIL NIL	NIL NIL	NIL NIL	NIL NIL		
***************************************	Sub Total (B)	200	NIL	NIL		NIL	NIL	NIL	NIL		
Public Non Institutions	E-Voting Poll	1691670	690	0.04%		570	120	82.61%	17.39%		
moditations	Postal Ballot (if applicable)	10310/0	5035 NIL	0.30% NIL	1	4815 NIL	NIL	95.03% NIL	4.37% NIL		
Grand Total	Sub Total (C ) Total A+B+C	1691670 3000000	5725	0.34%		5385	340	94.06%	5.94%		
Grana Total	TOTAL ATEN	3000000	715795	23.90%		715455	340	99.95%	0.05%		

For United Leasing & Industries Ltd.

## **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:

	quired: (Ordina			Special					
Whether pro	moter/ promot	er group a	re intereste	d in the	No	a			
agenda/resol	ution?								
Category	Mode of	No.of	No. of	% of Vo	tes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Polled	on	Votes – in	Votes	favour on	against on
	12	held	polled	Outstand	ing	favour	against	votes polled	votes
				shares	_	(4)		(6)=[(4)+/(2)	polled
		(1)	(2)	(3)=(2)/(1	.)*		(5)	]*100	(7)=[(5)/
				100		ű		_	(2)]*100
Promoter	E-Voting		585850	44.78%		585850	NIL	100.00%	NIL
and	Poll	1308130	124220	9.50%		124220	NIL	100.00%	NIL
Promoter	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
Group	(if applicable)								
* <sub>0</sub>	Sub Total (A)	1308130	710070	54.28%		710070	NIL	100.00%	NIL
Public	E-Voting		NIL	NIL		NIL	NIL	NIL	NIL
Institutions	Poll	200	NIL	NIL		NIL NI	NIL	NIL	NIL
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)	26.00		V.				r E	
	Sub Total (B)	200	NIL	NIL		NIL	NIL	NIL	NIL
Public Non	E-Voting		690	0.04%		570	120	82.61%	17.39%
Institutions	Poll	1691670	5035	0.30%		4815	220	95.03%	4.37%
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)								
	Sub Total (C)	1691670	5725	0.34%		5385	340	94.06%	5.94%
<b>Grand Total</b>	Total A+B+C	3000000	715795	23.90%		715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

#### **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 re	quired: (Ordina	ry/Special)		5. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	Spe	cial			4.4.4.
Whether pro	moter/ promot	er group a	re intereste	d in the	No			***************************************	
agenda/resol									
Category	Mode of	No.of	No. of	% of Vo	otes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Polled	on	Votes – in	Votes	favour on	against on
		held	polled	Outstand	ing	favour	against	votes polled	votes
				shares	Ü	(4)	-8000	(6)=[(4)+/(2)	polled
		(1)	(2)	(3)=(2)/(1	L)*	7.7	(5)	]*100	(7)=[(5)/
			` '	100	•		(5)	1 100	(2)]*100
Promoter	E-Voting		585850	44.78%		585850	NIL	100.00%	NIL
and	Poll	1308130	124220	9.50%		124220	NIL	100.00%	NIL
Promoter	Postal Ballot	1	NIL	NIL		NIL	NIL	NIL	NIL
Group	(if applicable)		К					IVIL	IVIL
	Sub Total (A)	1308130	710070	54.28%		710070	NIL	100.00%	NIL
Public	E-Voting		NIL	NIL	11	NIL	NIL	NIL	NIL
Institutions	Poll	200	NIL	NIL		NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)							III	MIL
	Sub Total (B)	200	NIL	NIL		NIL	NIL	NIL	NIL
Public Non	E-Voting		690	0.04%		570	120	82.61%	17.39%
Institutions	Poll	1691670	5035	0.30%		4815	220	95.03%	4.37%
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)					no amand <del>eed</del>			INL
	Sub Total (C)	1691670	5725	0.34%	******	5385	340	94.06%	5.94%
<b>Grand Total</b>	Total A+B+C	3000000	715795	23.90%		715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

#### **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 re	quired: (Ordina	ry/Special)		S	Special					
Whether pro	moter/ promot	er group ai	e intereste	d in the	No	334037				
agenda/resol	ution?									
Category	Mode of	No.of	No. of	% of Vote	es N	o. of	No. of	% of Votes in	% of	
	Voting	Shares	Votes	Polled o	on V	otes – in	Votes	favour on	Votes	
		held	polled	Outstandin	g fa	avour	against	votes polled	against	
				shares	(4	1)	-	(6)=[(4)+/(2)	on votes	
		(1)	(2)	(3)=(2)/(1)*		Î	(5)	]*100	polled	
				100				_	· (7)=[(5)/	
			-						(2)]*100	
Promoter	E-Voting		585850	44.78%	58	85850	NIL	100.00%	NIL	
and	Poll	1308130	124220	9.50%	12	24220	NIL	100.00%	NIL	
Promoter	Postal Ballot		NIL	NIL	N	IL	NIL	NIL	NIL	
Group	(if applicable)			=		g (c)		<	1	
	Sub Total (A)	1308130	710070	54.28%	7:	10070	NIL	100.00%	NIL	
Public	E-Voting		NIL	NIL	N	IL	NIL	NIL	NIL	
Institutions	Poll	200	NIL	NIL	N	IL	NIL	NIL	NIL	
	Postal Ballot		NIL	NIL	N	IL	NIL	NIL	NIL	
	(if applicable)	*		20				ä		
SE 00	Sub Total (B)	200	NIL	NIL	N	IL	NIL	NIL	NIL	
Public Non	E-Voting		690	0.04%	57	70	120	82.61%	17.39%	
Institutions	Poll	1691670	5035	0.30%	48	815	220	95.03%	4.37%	
	Postal Ballot		NIL	NIL	N	IL	NIL	NIL	NIL	
8	(if applicable)									
and the same of th	Sub Total (C)	1691670	5725	0.34%	53	385	340	94.06%	5.94%	
<b>Grand Total</b>	Total A+B+C	3000000	715795	23.90%	71	15455	340	99.95%	0.05%	

For United Leasing & Industries Ltd.

#### **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 re	quired: (Ordina	ry/Special)		T	Spe	cial	a a	1	
	moter/ promot	er group a	re intereste	ed in the	Yes			· · · · · · · · · · · · · · · · · · ·	
agenda/resol	ution?								
Category	Mode of	No.of	No. of	% of Vo	tes	No. of	No. of	% of Votes	% of
	Voting	Shares	Votes	Polled	on	Votes – in	Votes	in favour	Votes
		held	polled	Outstandi	ng	favour	against	on votes	against
				shares		(4)		polled	on votes
		(1)	(2)	(3)=(2)/(1)	*		(5)	(6)=[(4)+/	polled
				100	,			(2)]*100	(7)=[(5)/
· · · · · · · · · · · · · · · · · · ·								97 50.002	(2)]*100
Promoter	E-Voting		585850	44.78%		585850	NIL	100.00%	NIL
and	Poli	1308130	124220	9.50%		124220	NIL	100.00%	NIL
Promoter	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
Group	(if applicable)								
	Sub Total (A)	1308130	710070	54.28%		710070	NIL	100.00%	NIL
Public	E-Voting		NIL	NIL		NIL	NIL	NIL	NIL
Institutions	Poll	200	NIL	NIL		NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)		0						
	Sub Total (B)	200	NIL	NIL		NIL	NIL	NIL	NIL
Public Non	E-Voting	8	690	0.04%		570	120	82.61%	17.39%
Institutions	Poll	1691670	5035	0.30%		4815	220	95.03%	4.37%
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)								
A 70	Sub Total (C)	1691670	5725	0.34%		5385	340	94.06%	5.94%
<b>Grand Total</b>	Total A+B+C	3000000	715795	23.90%		715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

## 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 re	quired: (Ordina	ry/Special)		Sp	pecial			
Whether pro agenda/resol	moter/ promot ution?	er group a	re intereste	ed in the N	0	7-3-1-2		(a)
Category	Mode of Voting	Shares held	No. of Votes polled	% of Votes Polled or Outstanding shares	Votes – in	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes
i si		(1)	(2)	(3)=(2)/(1)* 100	n a	(5)	(6)=[(4)+/ (2)]*100	polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		585850	44.78%	585850	NIL	100.00%	NIL
and	Poll	1308130	124220	9.50%	124220	NIL	100.00%	NIL
Promoter Group	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1308130	710070	54.28%	710070	NIL	100.00%	NIL
Public	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	200	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
9	Sub Total (B)	200	NIL	NIL	NIL	NIL	NIL	NIL
Public Non	E-Voting		690	0.04%	570	120	82.61%	17.39%
Institutions	Poll	1691670	5035	0.30%	4815	220	95.03%	4.37%
4,	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1691670	5725	0.34%	5385	340	94.06%	5.94%
<b>Grand Total</b>	Total A+B+C	3000000	715795	23.90%	715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.

Chardy 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 re	quired: (Ordina	ry/Special)		9	Spe	cial		, , , , , , , , , , , , , , , , , , ,	
Whether pro	moter/ promot	er group a	re intereste	ed in the	No			9	2
agenda/resol	ution?								
Category	Mode of	No.of	No. of	% of Vote	es	No. of	No. of	% of Votes	% of Votes
	Voting	Shares	Votes	Polled o	on	Votes-in	Votes	in favour	against on
	2	held	polled	Outstandin	g	favour	against	on votes	votes
				shares	- 1	(4)		polled	polled
	15	(1)	(2)	(3)=(2)/(1)*	k	u u	(5)	(6)=[(4)+/	(7)=[(5)/
				100				(2)]*100	(2)]*100
Promoter	E-Voting	_	585850	44.78%		585850	NIL	100.00%	NIL
and	Poll	1308130	124220	9.50%		124220	NIL	100.00%	NIL
Promoter	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
Group	(if applicable)							M	
	Sub Total (A)	1308130	710070	54.28%		710070	NIL	100.00%	NIL
Public	E-Voting		NIL	NIL		NIL	NIL	NIL	NIL
Institutions	Poll	200	NIL	NIL		NIL	NIL	NIL	NIL
	Postal Ballot	1	NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)								
	Sub Total (B)	200	NIL	NIL		NIL	NIL	NIL	NIL
Public Non	E-Voting		690	0.04%		570	120	82.61%	17.39%
Institutions	Poll	1691670	5035	0.30%		4815	220	95.03%	4.37%
	Postal Ballot		NIL	NIL		NIL	NIL	NIL	NIL
	(if applicable)			8 >					
	The state of the s	1691670	5725	0.34%		5385	340	94.06%	5.94%
<b>Grand Total</b>	Total A+B+C	3000000	715795	23.90%		715455	340	99.95%	0.05%

For United Leasing & Industries Ltd.