



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)

E-mail id:secretarialunited1983@gmail.com website: www. ulilltd.com

CIN: L17100HR1983PLC033460

09<sup>st</sup> September, 2020

The Dy, Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor -25, P.J.Towers,  
Dalal Street, Fort  
Mumbai-400001

**Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Outcome Board Meeting held on 09<sup>th</sup> September, 2020**

Dear Sirs,

Pursuant to Regulation 33 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors in its meeting held today i.e Wednesday, 9<sup>th</sup> September 2020, have considered and approved, inter alia, the following matter:

- 1) Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2020 of United Leasing and Industries Limited along with the Limited Review Report is also annexed for your ready reference.
- 2) The Board also considers approving to delist of the Company from the stock Exchange.

Kindly note that the Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 5:00 PM.

This is for your information and records

Kindly take above on record.

Thanking you

For United Leasing and Industries Limited

Anil Kumar Khanna  
DIN: 00207839  
Managing Director



Delhi Office Correspondence Address - D-41, South Extension, Part-II, New Delhi-110049

Phone: 011-2152582317, 49075251

**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

Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2020

(Rs. In lacs, except per share data)

Sl. No.	Particulars  (Refer Notes Below)	Quarter Ended			Previous Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [4]
1	Total Income from Operations	1.49	82.64	43.34	235.45
2	Net Profit/(Loss) for the period before tax and exceptional items	(84.87)	38.14	(16.14)	22.48
3	Net Profit/(Loss) for the period before tax after exceptional items	(84.87)	38.14	(16.14)	(34.24)
4	Net Profit/(Loss) for the period after tax	(84.87)	38.14	(16.14)	(34.24)
5	Total Comprehensive Income	-	-	-	-
6	Paid-up equity share capital	300.00	300.00	300.00	300.00
7	Earning Per Share of Rs.10/- each (not annualised)				
	a) Basic	(2.83)	1.27	(0.54)	(1.14)
	b) Diluted	(2.83)	1.27	(0.54)	(1.14)

**Notes :**

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2020 are available on the Bombay Stock Exchange website www.bseindia.com and on Company's website www.uliltd.com.

For United Leasing & Industries Ltd.

  
  
**Anil Kumar Khanna**  
 Director

Date : September 09, 2020

Place : New Delhi

DIN :00207839

**UNITED LEASING & INDUSTRIES LIMITED**

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CIN : L17100HR1983PLC033460, Website:www.uliltd.com, Email id: investorrelations@uliltd.com, Phone:011-26253522

Statement of Unaudited Financial Results for the Quarter Ended 30.06.2020

(Rs. In lacs, except per share data)

Sl. No.	Particulars  (Refer Notes Below)	Quarter Ended			Previous Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [6]
	<b>Income</b>				
I	Revenue from Operations	0.68	54.04	43.34	206.82
II	Other Income	0.81	28.60	0.37	28.63
III	<b>Total Revenue (I + II)</b>	<b>1.49</b>	<b>82.64</b>	<b>43.71</b>	<b>235.45</b>
IV	<b>Expenses</b>				
	a) Cost of Material Consumed	0.17	29.10	10.04	43.79
	b) Purchase of Stock-in-Trade	0.00	(12.19)	0.76	-
	c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade	(0.17)	(35.79)	(3.41)	(42.31)
	d) Employee Benefit Expenses	3.17	22.39	20.19	78.14
	e) Finance Cost	2.73	4.60	6.22	22.01
	f) Depreciation and Amortisation Expenses	9.16	9.17	9.16	36.67
	g) Other Expenses	71.30	27.22	16.52	74.67
	<b>Total Expenses</b>	<b>86.36</b>	<b>44.50</b>	<b>59.48</b>	<b>212.97</b>
V	Profit/(Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	(84.87)	38.14	(15.77)	22.48
VI	Exceptional Items	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	(84.87)	38.14	(15.77)	22.48
VIII	Extraordinary Items	-	-	-	56.72
IX	Profit before Tax (VII-VIII)	(84.87)	38.14	(15.77)	(34.24)
X	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	(84.87)	38.14	(15.77)	(34.24)
XII	<b>Other Comprehensive Income, Net of Income Tax</b>				
	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	-	-	-	-
	<b>Total comprehensive income for the period</b>	-	-	-	-
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)	(84.87)	38.14	(15.77)	(34.24)
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	(2.83)	1.27	(0.53)	(1.14)
	b) Diluted	(2.83)	1.27	(0.53)	(1.14)

**Notes :**

- The above Unaudited Financial Results of the Company for the first quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board at its meeting held on September 09, 2020;
- 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, 2020 based on its preliminary selection of exemptions and accounting policies. All such policies and exemptions were finalised during the quarter ended June, 2020.
- 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.
- The outbreak of Covid-19 Pandemic globally and in India is causing significance disturbance and slowdown of economic activities. The Company is engaged in the business of Manufacturing of Embroidery and has been affected as it is mostly dependent upon the exporters. The Company has evaluated impact of his pandemic on its business operations and based on its view and current indicators of future economic there will be significant impact on the results in the current financial year.

For United Leasing & Industries Ltd.

*Anil Kumar Khanna*  
Anil Kumar Khanna  
Managing Director

DIN :00207839

Date : September 09, 2020

Place : New Delhi



# **RAJ ANIRUDH & ASSOCIATES**

*Chartered Accountants*

228 SainikVihar, Delhi-110034

Tel: 27025699, 47093680

Mobile: 9810134158

E-mail:

## **INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020**

The Board of Directors  
United Leasing & Industries Limited  
Gurugram

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of United Leasing & Industries Limited ("the Company") for the quarter ended June 30, 2020 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 read with Notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of Matter**

Note No. 6, which describes the management's assessment of the impact of COVID-19 pandemic

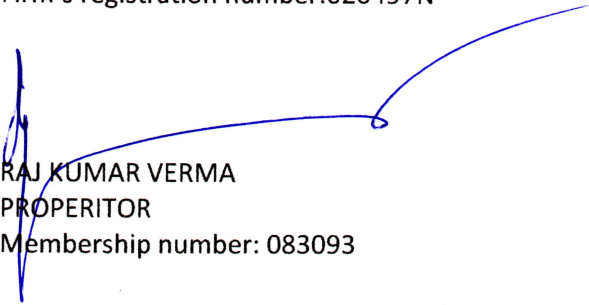
on the basis of internal and external sources of information, on its business, operations and other related components. As stated in the said Note, the management expects no significant impact of COVID-19 on the affairs of the company on a long term basis.

Our conclusion on the Statement is not modified in respect of the above matters.

Place: New Delhi  
Date: September 09, 2020



For RAJ ANIRUDH & ASSOCIATES  
Chartered Accountants  
Firm's registration number:020497N

  
RAJ KUMAR VERMA  
PROPERITOR  
Membership number: 083093

**UDIN;20083093AAAACC3737**