



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:limitedunited1983@gmail.com website: www, uliltd.com

(CIN: L17100HR1983PLC033460)

Date 30<sup>th</sup> September 2021

### Outcome of Annual General Meeting

Name of the Company	United Leasing and Industries Limited
Date of the AGM	29 <sup>th</sup> September, 2021
Total number of shareholders on record date	15243
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	06
Public:	35
No.of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	NIL
Public:	NIL

For United Leasing & Industries Limited

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, 2021, 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	Public Non Institutions	167390	12.77%	167390	NIL	100.00%	NIL
	Poll		1003110	76.57%	1003110	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)</b>		<b>1310000</b>	<b>1170500</b>	<b>90.87%</b>	<b>1170500</b>	<b>NIL</b>	<b>100.00%</b>
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
	<b>Sub Total (B)</b>		<b>200</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non Institutions	E-Voting	1689800	66242	3.92%	66092	150	99.77%	0.22%
	Poll		1705	0.10%	1485	220	87.09%	12.90%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (C)</b>	<b>1690000</b>	<b>67947</b>	<b>4.02%</b>	<b>67946</b>	<b>370</b>	<b>99.99%</b>	<b>0.54%</b>
<b>Grand Total</b>	<b>Total A+B+C</b>	<b>3000000</b>	<b>1238447</b>	<b>41.28%</b>	<b>1238077</b>	<b>370</b>	<b>99.97%</b>	<b>0.02%</b>

For United Leasing & Industries Limited

*S. S. S. S.*

Company Secretary

**Resolution No.2 Ordinary Resolution:**

To Appoint M/s. Ravi Rajan & Co.LLP Chartered Accountants as a Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 42nd consecutive Annual General Meeting and to fix their remuneration. To consider and if thought fit, to pass, with or without modification(s) the following resolution

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	Public Non Institutions	167390	12.77%	167390	NIL	100.00%	NIL
	Poll		1003110	76.57%	1003110	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)</b>		<b>1310000</b>	<b>1170500</b>	<b>90.87%</b>	<b>1170500</b>	<b>NIL</b>	<b>100.00%</b>
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
	<b>Sub Total (B)</b>		<b>200</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non Institutions	E-Voting	1689800	66242	3.92%	66092	150	99.77%	0.22%
	Poll		1705	0.10%	1485	220	87.09%	12.90%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (C)</b>		<b>1690000</b>	<b>67947</b>	<b>4.02%</b>	<b>67946</b>	<b>370</b>	<b>99.99%</b>
<b>Grand Total</b>	<b>Total A+B+C</b>	<b>3000000</b>	<b>1238447</b>	<b>41.28%</b>	<b>1238077</b>	<b>370</b>	<b>99.97%</b>	<b>0.02%</b>

For United Leasing & Industries Limited  
  
 Company Secretary

### Resolution No.3 Special Resolution:

Business and Related Party Transactions under provision of Section 188 and other applicable Provisions, if any, of the Companies Act, 2013 .To consider and if thought fit, to pass with or without modification, the following 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	Public Non Institutions	167390	12.77%	167390	NIL	100.00%	NIL
	Poll		1003110	76.57%	1003110	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)</b>		<b>1310000</b>	<b>1170500</b>	<b>90.87%</b>	<b>1170500</b>	<b>NIL</b>	<b>100.00%</b>
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
	<b>Sub Total (B)</b>		<b>200</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non Institutions	E-Voting	1689800	66242	3.92%	66092	150	99.77%	0.22%
	Poll		1705	0.10%	1485	220	87.09%	12.90%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (C)</b>	<b>1690000</b>	<b>67947</b>	<b>4.02%</b>	<b>67946</b>	<b>370</b>	<b>99.99%</b>	<b>0.54%</b>
<b>Grand Total</b>	<b>Total A+B+C</b>	<b>3000000</b>	<b>1238447</b>	<b>41.28%</b>	<b>1238077</b>	<b>370</b>	<b>99.97%</b>	<b>0.02%</b>

For United Leasing & Industries Limited  
  
 Company Secretary

**Resolution No.4 Special Resolution:**

Transactions under provision Section 186 of the Companies Act, 2013: To consider and if thought fit to pass with or without modification, following 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	Public Non Institutions	167390	12.77%	167390	NIL	100.00%	NIL
	Poll		1003110	76.57%	1003110	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (A)</b>		<b>1310000</b>	<b>1170500</b>	<b>90.87%</b>	<b>1170500</b>	<b>NIL</b>	<b>100.00%</b>
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
	<b>Sub Total (B)</b>		<b>200</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non Institutions	E-Voting	1689800	66242	3.92%	66092	150	99.77%	0.22%
	Poll		1705	0.10%	1485	220	87.09%	12.90%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Sub Total (C)</b>		<b>1690000</b>	<b>67947</b>	<b>4.02%</b>	<b>67946</b>	<b>370</b>	<b>99.99%</b>
<b>Grand Total</b>	<b>Total A+B+C</b>	<b>3000000</b>	<b>1238447</b>	<b>41.28%</b>	<b>1238077</b>	<b>370</b>	<b>99.97%</b>	<b>0.02%</b>

For United Leasing & Industries Limited

Company Secretary

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