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	16 <sup>th</sup> December, 2020
Total number of shareholders on record date	15237
No.of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 35
No.of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL NIL

For United Leasing & Industries Limited

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## 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, 2020, the reports of the Board of Directors and the Auditors thereon;

Resolution re	quired: (Ordinar	y/Special)		Ordinary						
Whether pro agenda/resolo	moter/ promote ution?	er group ar	e intereste	No						
Category	Mode of Voting	No.of Shares held (1)	No. of Votes polled (2)	% of Vo Polled Outstand 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting		575825 1310480 262800		94%	575825	NIL	100.00%	NIL	
and	Poll	1310480			20.05%	262800	NIL	100.00%	NIL	
Promoter Group	Postal Ballot (if applicable)		NIL		NIL	NIL	NIL	NIL	NIL	
	Sub Total (A)	1310480	838625	63.9	99%	838625	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	
	Sub Total (B)	200	NIL		NIL	NIL	NIL	NIL	NIL	
Public Non	E-Voting		21835	1.2	29%	21835	NIL	100.00%	NIL	
Institutions	Poll	1689320	1289	0.0	08%	1289	NIL	100.00%	NIL	
	Postal Ballot (if applicable)		NIL		NIL	NIL	NIL	NIL	NIL	
	Sub Total (C)	1689320	23124	1.3	37%	23124	NIL	100.00%	NIL	
Grand Total	Total A+B+C	3000000	861749	28.7	72%	861749	NIL	100.00%	NIL	

For United Leasing & Industries Limited

#### Resolution No.2 Special Resolution:

Appointment of Mr. Anil Kumar Khanna (DIN: 00207839) as a Managing Director of the Company, to consider and if thought fit, to pass with or without modification(s), following resolution as Special Resolution:

Resolution re-	quired: (Ordinar	y/Special)		Special							
Whether pro	moter/ promote	er group ar	e intereste	d in the	No						
agenda/resolu	ution?										
Category	Mode of	No.of	No. of	% of Vo	otes	No. of	No. of	% of Votes in	% of		
	Voting	Shares	Votes	Polled	on	Votes –	Votes	favour on	Votes		
		held	polled	Outstand	ing	in favour	against	votes polled	against		
				shares		(4)		(6)=[(4)+/(2)]*	on votes		
		(1)	(2)	(3)=(2)/(1	L)*		(5)	100	polled		
				100					(7)=[(5)/(		
									2)]*100		
Promoter E-Voting and Poll			575825	43.9	94%	575825	NIL	100.00%	NIL		
		1310480	262800	20.0	05%	262800	NIL	100.00%	NIL		
Promoter	Postal Ballot		NIL		NIL	NIL	NIL	NIL	NIL		
Group	(if applicable)										
	Sub Total (A)	1310480	838625	63.9	99%	838625	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)										
	Sub Total (B)	200	NIL		NIL	NIL	NIL	NIL	NIL		
Public Non	E-Voting		21835	1.2	29%	21835	NIL	100.00%	NIL		
Institutions	Poll	1689320	1289	0.0	08%	1289	NIL	100.00%	NIL		
	Postal Ballot		NIL		NIL	NIL	NIL	NIL	NIL		
	(if applicable)										
	Sub Total (C)	1689320	23124	1.3	37%	23124	NIL	100.00%	NIL		
Grand Total	Total A+B+C	3000000	861749	28.7	72%	861749	NIL	100.00%	NIL		

For United Leasing & Industries Limited Scherce'

#### **Resolution No.3** Ordinary Resolution:

Appointment of Mr. Suman Kapur (DIN: 00590936) as an Independent Director of the Company, to consider and if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution:

Resolution red	quired: (Ordinar	y/Special)		Ordinary						
Whether pro	moter/ promote	er group ar	e intereste	d in the	No					
agenda/resolu	ution?									
Category	Mode of	No.of	No. of	% of Vo	otes	No. of	No. of	% of Votes in	% of	
	Voting	Shares	Votes	Polled	on	Votes -	Votes	favour on	Votes	
		held	polled	Outstand	ling	in favour	against	votes polled	against	
				shares		(4)		(6)=[(4)+/(2)]*	on votes	
		(1)	(2)	(3)=(2)/(1	1)*		(5)	100	polled	
				100					(7)=[(5)/(	
									2)]*100	
Promoter	E-Voting		575825	43.9	94%	575825	NIL	100.00%	NIL	
and	and Poll		262800	20.0	05%	262800	NIL	100.00%	NIL	
Promoter	Postal Ballot		NIL		NIL	NIL	NIL	NIL	NIL	
Group	(if applicable)									
	Sub Total (A)	1310480	838625	63.9	99%	838625	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)									
	Sub Total (B)	200	NIL		NIL	NIL	NIL	NIL	NIL	
Public Non	E-Voting		21835	1	29%	21835	NIL	100.00%	NIL	
Institutions	Poll	1689320	1289	0.0	08%	1289	NIL	100.00%	NIL	
	Postal Ballot		NIL		NIL	NIL	NIL	NIL	NIL	
	(if applicable)									
	Sub Total (C)	1689320	23124	1.3	37%	23124	NIL	100.00%	NIL	
Grand Total	Total A+B+C	3000000	861749	28.	72%	861749	NIL	100.00%	NIL	

For United Leasing & Industries Limited & Shelch'

## **Resolution No.4** Oridinary Resolution:

Appointment of Mrs. Rekha Sharma (DIN: 06987967) as a Woman Independent Director of the Company, to consider and if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution:

Resolution re	quired: (Ordinar	y/Special)		Ordinary						
Whether pro	moter/ promote	er group ar	e intereste	No						
agenda/resol	ution?									
Category	Mode of Voting	No.of Shares held (1)	No. of Votes polled (2)	% of Vo Polled Outstand shares (3)=(2)/(1	on ing	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	E-Voting		575825 43.949		94%	575825	NIL	100.00%	NIL	
and	Poll	1310480	262800	262800 20.05		262800	NIL	100.00%	NIL	
Promoter Group	Postal Ballot (if applicable)		NIL		NIL	NIL	NIL	NIL	NIL	
	Sub Total (A)	1310480	838625	63.9	99%	838625	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	
	Sub Total (B)	200	NIL		NIL	NIL	NIL	NIL	NIL	
Public Non	E-Voting		21835	1.2	29%	21835	NIL	100.00%	NIL	
Institutions	Poll	1689320	1289	0.0	08%	1289	NIL	100.00%	NIL	
	Postal Ballot (if applicable)		NIL		NIL	NIL	NIL	NIL	NIL	
	Sub Total (C)	1689320	23124	1.3	37%	23124	NIL	100.00%	NIL	
Grand Total	Total A+B+C	3000000	861749	28.7	72%	861749	NIL	100.00%	NIL	

For United Leasing & Industries Limited

## Resolution No. 5 Ordinary Resolution:

Appointment of Mr. Pravin Raja (DIN: 07564476) as an Additional Non-Executive Director of the Company to consider, and if thought fit, to pass, with or without modifications, the resolution as an Ordinary Resolution:

Resolution re	quired: (Ordinar	y/Special)		Ordinary					
Whether pro	moter/ promote	er group ar	e intereste	No					
agenda/resol	ution?								
Category	Mode of	No.of	No. of	% of Vo	tes	No. of	No. of	% of Votes in	% of
	Voting	Shares	Votes	Polled	on	Votes –	Votes	favour on	Votes
		held	polled	Outstand	ing	in favour	against	votes polled	against
				shares		(4)		(6)=[(4)+/(2)]*	on votes
		(1)	(2)	(3)=(2)/(1	)*		(5)	100	polled
				100					(7)=[(5)/(
									2)]*100
Promoter	E-Voting		575825	43.9	4%	575825	NIL	100.00%	NIL
and	Poll	1310480	262800	20.0	15%	262800	NIL	100.00%	NIL
Promoter	Postal Ballot		NIL		NIL	NIL	NIL	NIL	NIL
Group	(if applicable)								
	Sub Total (A)	1310480	838625	63.9	9%	838625	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)								
	Sub Total (B)	200	NIL		NIL	NIL	NIL	NIL	NIL
Public Non	E-Voting		21835	1.2	9%	21835	NIL	100.00%	NIL
Institutions	Poll	1689320	1289	0.0	8%	1289	NIL	100.00%	NIL
	Postal Ballot		NIL		NIL	NIL	NIL	NIL	NIL
	(if applicable)								
	Sub Total (C)	1689320	23124	1.3	7%	23124	NIL	100.00%	NIL
Grand Total	Total A+B+C	3000000	861749	28.7	2%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited Schelch.

## Resolution No. 6 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 modifications, the resolution as a Special Resolution:

Resolution red	uired: (Ordinary	//Special)		S	Special						
	noter/ promote		e intereste	d in the N	0						
Category	Mode of Voting	No.of Shares held (1)	No. of Votes polled (2)	% of Vote: Polled or Outstanding shares (3)=(2)/(1)* 100	Votes –	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	E-Voting		575825	43.94%	6 575825	NIL	100.00%	NIL			
and	Poll	1310480	262800	20.05%	6 262800	NIL	100.00%	NIL			
Promoter Group	Postal Ballot (if applicable)		NIL	NI	L NIL	NIL	NIL	NIL			
0.00	Sub Total (A)	1310480	838625	63.999	838625	NIL	100.00%	NIL			
Public	E-Voting		NIL	NI	L NIL	NIL	NIL	NIL			
Institutions	Poll	200	NIL	NI	L NIL	NIL	NIL	NIL			
	Postal Ballot (if applicable)		NIL	NI	L NIL	NIL	NIL	NIL			
	Sub Total (B)	200	NIL	N	L NIL	NIL	NIL	NIL			
Public Non	E-Voting		21835	1.299	% 21835	NIL	100.00%	NIL			
Institutions	Poll	1689320	1289	0.089	% 1289	NIL	100.00%	NIL			
matications	Postal Ballot (if applicable)		NIL	N	IL NIL	NIL	NIL	NIL			
	Sub Total (C)	1689320	23124	1.37	% 23124	NIL	100.00%	NIL			
Grand Total	Total A+B+C	3000000	861749	28.72	% 861749	NIL	100.00%	NIL			

For United Leasing & Industries Limited

## Resolution No. 7 Special Resolution:

Transactions under provision Section 186 of the Companies Act, 2013, to consider, and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution:

Resolution red	quired: (Ordinar	y/Special)			Special						
Whether pro agenda/resolu	moter/ promote ution?	er group ar	e intereste	d in the	No						
Category	Mode of Voting	No.of Shares held (1)	No. of Votes polled (2)	% of Vo Polled Outstand 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	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting		575825	43.9	94%	575825	NIL	100.00%	NIL		
and	Poll	1310480	262800	20.05%		262800		100.00% NIL	NIL NIL		
Promoter Group	Postal Ballot (if applicable)		NIL		NIL N	NIL					
	Sub Total (A)	1310480	838625	63.9	99%	838625	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		
	Sub Total (B)	200	NIL		NIL	NIL	NIL	NIL	NIL		
Public Non	E-Voting		21835	1.2	29%	21835	NIL	100.00%	NIL		
Institutions	Poll	1689320	1289	0.0	08%	1289	NIL	100.00%	NIL		
	Postal Ballot (if applicable)		NIL		NIL	NIL	NIL	NIL	NIL		
	Sub Total (C)	1689320	23124	1.3	37%	23124	NIL	100.00%	NIL		
Grand Total	Total A+B+C	3000000	861749	28.7	72%	861749	NIL	100.00%	NIL		

For United Leasing & Industries Limited