



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.uliltd.com

CIN : L17100HR1983PLC033460

Outcome of Annual General Meeting

Name of the Company	United Leasing and Industries Limited
Date of the AGM	16 th 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:	7
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, 2020, 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1689320	23124	1.37%	23124	NIL	100.00%
Grand Total	Total A+B+C	3000000	861749	28.72%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited

S. Shekhar

Company Secretary

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 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	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

S. S. Khanna

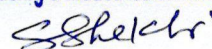
Company Secretary

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 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1689320	23124	1.37%	23124	NIL	100.00%
Grand Total	Total A+B+C	3000000	861749	28.72%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited



Company Secretary

Resolution No.4 Ordinary 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 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1689320	23124	1.37%	23124	NIL	100.00%
Grand Total	Total A+B+C	3000000	861749	28.72%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited

S. Shekhar

Company Secretary

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 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1689320	23124	1.37%	23124	NIL	100.00%
Grand Total	Total A+B+C	3000000	861749	28.72%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited

S. Shekhar

Company Secretary

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 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1689320	23124	1.37%	23124	NIL	100.00%
Grand Total	Total A+B+C	3000000	861749	28.72%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited

S. Shekhar

Company Secretary

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 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	1310480	575825	43.94%	575825	NIL	100.00%	NIL
	Poll		262800	20.05%	262800	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310480	838625	63.99%	838625	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	1689320	21835	1.29%	21835	NIL	100.00%	NIL
	Poll		1289	0.08%	1289	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1689320	23124	1.37%	23124	NIL	100.00%
Grand Total	Total A+B+C	3000000	861749	28.72%	861749	NIL	100.00%	NIL

For United Leasing & Industries Limited

gshelw

Company Secretary