

**REPORT OF SCRUTINIZER - COMBINED  
(E-VOTING & VOTING BY POLL)**

{Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and 20 of the Companies  
(Management and Administration) Rules, 2014}

To,  
The Chairman,  
**United Leasing & Industries Limited,**  
Plot No.66, Sector-34, EHTP,  
Gurgaon, Haryana, India - 122001.

Dear Sir,

1. I, Karanjeet Singh of M/s. Singh K & Co., Chartered Accountants, Delhi, have been appointed as Scrutinizer by

- The Board of Directors of United Leasing & Industries Limited for the purpose of scrutinizing the e-voting by way of electronic process under the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rules, on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting of the members of the Company, held on 27<sup>th</sup> September, 2022 at 12:30 P.M. at 14 Kms. Gurugram Pataudi Road, Village Jhund, Sarai Veeran, Distt.Gurugram Haryana - 122001
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as the scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Link Intime (India) Pvt. Ltd. the authorised agency to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued Scrutinizer's Report dated 27<sup>th</sup> September, 2022 on the e-voting and the poll on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of Poll as under-


## RESOLUTION NO. 01: ORDINARY RESOLUTION

The Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and the Auditors thereon.

### a) Voted in favour of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	51	16681	1.41%
Poll	35	1172600	98.59%
Total	86	1189281	99.95%

### b) Voted against the resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	8605	99.77%
Poll	1	20	0.23 %
Total	6	8625	100%

### c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

## RESOLUTION NO. 2: SPECIAL RESOLUTION:

Approved 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**:

### a) Voted in favor of resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	51	16681	1.41%
Poll	35	1172600	98.59%
Total	86	1189281	99.95%



**b) Voted against the resolution:**

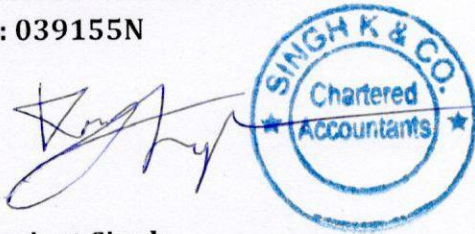
	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	8605	99.77%
Poll	1	20	0.23%
Total	6	8625	100%

**c) Invalid/Abstain Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking you,

**Yours faithfully**  
**For Singh K & CO.**  
**Chartered Accountants**  
**FRN: 039155N**



**Karanjeet Singh**  
**Membership No. 536878**  
Date: 29<sup>th</sup> September, 2022  
Place: New Delhi.  
UDIN: 22536878AWMNQE3819