



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

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

BSE Scrip Code: **507808**

Subject: Scrutinizer's Report and E-voting Result of 39th Annual General Meeting held on 28th September, 2023 pursuant to the Regulation 30 and 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report of 39th Annual General Meeting held on Thursday 28th September, 2023 for the Financial Year 2022-23.

You are requested to take the same on record. Kindly do the needful.

Thanking You.
Yours Truly,

FOR UNITED LEASING AND INDUSTRIES LIMITED

Anil Kumar
Khanna

Digitally signed by
Anil Kumar Khanna
Date: 2023.09.29
15:47:46 +05'30'

Anil Kumar Khanna

(Managing Director)



NARENDER SINGH & CO.

CHARTERED ACCOUNTANTS

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 and Industries Limited,
Plot No 66, Sector 34 EHTP, Gurgaon, Haryana 122001.

Sir,

1. I, Narender Singh, partner of M/s. Narender Singh & Co., Chartered Accountants, Delhi, has been appointed as Scrutinizer by
 - The Board of Directors of United Leasing and 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 Rule on the resolutions contained in the notice to the 39th Annual General Meeting of the members of the Company, held on Thursday, 28th September, 2023 at 10:30 A.M at Registered Office at Plot No 66, Sector 34 EHTP, Gurgaon, (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 39th 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 In time (India) Pvt. Ltd., the authorized 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 29th September 2023 on the e-voting and the poll on the resolutions contained in the notice to the AGM. As requested by the management I submit herewith my combined report on the results of e-voting together with that of Poll as under:



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Resolution No.1: Ordinary Resolution:

To Receive, Consider and Adopt:

The Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Director's and the Auditor's 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	30	1735	0.0016
Poll	21	1052000	99.9984
Total	51	1053735	100

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	0	0	0
Poll	0	0	0
Total	0	0	0

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
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No.2: Ordinary Resolution:

To Re-Appoint Mr. Anil Kumar Khanna (DIN: 00207839) as Managing Director of Company

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	30	1735	0.0016
Poll	21	1052000	99.9984
Total	51	1053735	100

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	0	0	0
Poll	0	0	0
Total	0	0	0

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
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No.3: Special Resolution:

To take omnibus approval for the transactions with Related Parties under Section 188:

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	30	1735	0.0016
Poll	21	1052000	99.9984
Total	51	1053735	100

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	0	0	0
Poll	0	0	0
Total	0	0	0

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
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 4: Special Resolution:

To take omnibus approval for the transactions under Section 186 of Companies Act 2013:

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	30	1735	0.0016
Poll	21	1052000	99.9984
Total	51	1053735	100

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	0	0	0
Poll	0	0	0
Total	0	0	0

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
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking you,


(CA. Narender Singh)
Membership No : 089004
Partner
Narender Singh & Co.
Chartered Accountants
FRN : 030207N
Place : New Delhi
Date : September 29, 2023
UDIN : 23089004BGVLJI4608



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General information about company

Scrip code	507808
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE357P01014
Name of the company	United Leasing and Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	12:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	Narender Singh
Firms Name	Narender Singh & CO.
Qualification	CA
Membership Number	089004
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	15243
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Adopt Audited Financial Statements of the Company for the Financial Year Ended 31st March 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1310000	1047700	79.9771	1047700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1310000	1047700	79.9771	1047700	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1735	0.1027	1735	0	100.0000	0.0000
	Poll	1689800	4300	0.2545	4300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1689800	6035	0.3571	6035	0	100.0000	0.0000
Total		3000000	1053735	35.1245	1053735	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved by the members the re-appointment of Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1310000	1047700	79.9771	1047700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1310000	1047700	79.9771	1047700	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1735	0.1027	1735	0	100.0000	0.0000
	Poll	1689800	4300	0.2545	4300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1689800	6035	0.3571	6035	0	100.0000	0.0000
Total		3000000	1053735	35.1245	1053735	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved By the Members Related Party Transactions Under Section 188 of the Companies Act 2013, and if thought fit, to pass without modifications, the Resolution as a Special Resolutions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1310000	1047700	79.9771	1047700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1310000	1047700	79.9771	1047700	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1735	0.1027	1735	0	100.0000	0.0000
	Poll	1689800	4300	0.2545	4300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1689800	6035	0.3571	6035	0	100.0000	0.0000
Total		3000000	1053735	35.1245	1053735	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved by the members the Inter Corporate Investments and Loans under section 100 of the Companies Act 2013, and if thought fit, to pass without modifications, the Resolution as a Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1310000	0	0.0000	0	0	0	0
	Poll		1047700	79.9771	1047700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1310000	1047700	79.9771	1047700	0	100.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1689800	1735	0.1027	1735	0	100.0000	0.0000
	Poll		4300	0.2545	4300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1689800	6035	0.3571	6035	0	100.0000
Total		3000000	1053735	35.1245	1053735	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	