



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail:investorrelations@ulilltd.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 06.03.2023

The Dy. Manager,
Listing Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: - 507808

Dear Sir / Madam,

Sub: - Outcome of Extraordinary General Meeting (EGM) of the Company held on March 03, 2023

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam;

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that an Extraordinary General Meeting of the Members of the Company was held on Friday, 03, 2023 at 1.00 PM, through physical.

We are enclosing herewith the proceedings of the aforesaid Extraordinary General Meeting held on Friday, 03, 2023 for your information.

Kindly update the same in your records.

Thanking you.

For United Leasing & Industries Limited.

S Shekhar

Shashi Shekhar

Company Secretary & Compliance Officer





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Date: 04/03/2023

Outcome of 02nd Extra Ordinary General Meeting

Name of the Company	United Leasing and Industries Limited
Date of the AGM	03 rd March, 2023
Total number of shareholders on record date	15227
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	09
Public:	35
No.of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	NIL
Public:	NIL



AGENDA – WISE DISCLOSURE

RESOLUTION NO.1 SPECIAL RESOLUTION:

TO RECEIVE, CONSIDER & ADOPT AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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	1310000	71340	5.44 %	71340	NIL	100%	NIL
	Poll		1100310	83.99 %	1100310	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310000	1171650	89.43%	1171650	NIL	100%
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	1689800	18164	1.07%	18094	70	99.61 %	0.38%
	Poll		38190	2.26 %	38170	20	99.94 %	0.052%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1690000	56354	3.33%	56264	90	98.84%
Grand Total	Total A+B+C	3000000	1228004	40.93%	1227914	90	99.99%	0.432%



RESOLUTION NO. 2: SPECIAL RESOLUTION:

TO RECEIVE, CONSIDER & ADOPT AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY:

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	1310000	71340	5.44 %	71340	NIL	100%	NIL
	Poll		1100310	83.99 %	1100310	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1310000	1171650	89.43%	1171650	NIL	100%
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	1689800	18164	1.07%	18094	70	99.61 %	0.38%
	Poll		38190	2.26 %	38170	20	99.94 %	0.052%
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		1690000	56354	3.33%	56264	90	98.84%
Grand Total	Total A+B+C	3000000	1228004	40.93%	1227914	90	99.99%	0.432%

