



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

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

(CIN: L17100HR1983PLC033460)

Date: 10th August 2022

To
The Corporate Relations Department
BSE Limited,
Rotunga Building,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 10.08.2022.

Ref: BSE Scrip Code: 507808,

Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. The Board Considered & Approved the Un-Audited financial results for the Quarter ended on 30th June, 2022.

2. Limited Review Report for the quarter ended 30th June, 2022.

The Board Considered and approved the limited review report prepared by M/s. Ravi Rajan & Co.LLP Statutory Auditors of the Company for the quarter ended 30th June 2022(Copy same is enclosed)

3. The Board Considered and Approved the Appointment of Scrutinizer M/s. Singh K & Associates Chartered Accounts RRN: 039155N for E-voting process to be conducted at the Annual General Meeting of the Company.

4. To Considered and Approved Resignation from the Scrutinizer of the Company M/s. Prateek Manocha & Associates Chartered Accounts FRN 033714N

5. To Considered and Approved date of forthcoming Annual General Meeting and approved the draft Notice.

6. To Considered & Approved of Book Closure date & record Date.

The meeting commenced at 12:30 PM. and concluded at 3:20 PM.



This is for your information and necessary records.

Thanking you,

Yours faithfully,

For United Leasing and Industries Limited



Shashi Shekhar
Company Secretary
ACS No 30145



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CIN : L17100HR1983PLC033460, Website:www.uliltd.com, Email id: investorrelations@uliltd.com, Phone:011-26253522

Statement of Unaudited Financial Results for the Quarter Ended 30.06.2022

(Rs. In lacs, except per share data)

Sl. No.	Particulars (Refer Notes Below)	Quarter Ended			Previous Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [6]
	Income				
I	Revenue from Operations	199.02	222.76	71.69	523.01
II	Other Income	1.39	0.45	0.65	2.31
III	Total Revenue (I + II)	200.41	223.21	72.34	525.32
IV	Expenses				
	a) Cost of Material Consumed	149.89	125.07	8.93	224.15
	b) Purchase of Stock-in-Trade	-	-	15.22	-
	c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade	(30.11)	1.63	(11.97)	3.01
	d) Employee Benefit Expenses	23.55	25.93	19.89	72.43
	e) Finance Cost	5.81	4.59	10.72	37.19
	f) Depreciation and Amortisation Expenses	10.01	11.16	9.95	39.30
	g) Other Expenses	25.54	30.53	17.75	82.19
	Total Expenses	184.69	198.91	70.49	458.27
V	Profit/(Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	15.72	24.30	1.85	67.05
VI	Exceptional Items	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	15.72	24.30	1.85	67.05
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax (VII-VIII)	15.72	24.30	1.85	67.05
X	Tax Expense				
	a) Current Tax	-	10.46	-	10.46
	b) Deferred Tax	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	15.72	13.84	1.85	56.59
XII	Other Comprehensive Income, Net of Income Tax				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	c) Items that will be reclassified to profit or loss	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total comprehensive income for the period	-	-	-	-
XIII	Profit/ Loss from Discontinuing Operations	-	-	-	-
XIV	Tax Expense of Discontinue Operations	-	-	-	-
XV	Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)	-	-	-	-
XVI	Profit/ Loss for the Period (XI+XV)	15.72	13.84	1.85	56.59
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	300.00	300.00	300.00	300.00
XVIII	Earning Per Equity Share				
	a) Basic	0.52	0.46	0.06	1.89
	b) Diluted	0.52	0.46	0.06	1.89

Notes :

- The above Unaudited Financial Results of the Company for the first quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board at its meeting held on August 10, 2022;
- The Financial Results of the Company have been prepared on accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its unaudited financial results for the quarter ended June 30, 2022 based on its preliminary selection of exemptions and accounting policies. All such policies and exemptions were finalised during the quarter ended June, 2022.
- The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard (Ind-As-108) "Operating Segments" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company operates in one reportable business segment i.e. "Textile Embroidery".
- The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

For United Leasing & Industries Ltd.


Anil Kumar Khanna
 (Managing Director)
 DIN :00207839



Date : August 10, 2022

Place : New Delhi



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE
FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30TH JUNE'2022**

LIMITED REVIEW REPORT

To
THE BOARD OF DIRECTORS
UNITED LEASING AND INDUSTRIES LIMITED
GURUGRAM, HARYANA

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. United Leasing and Industries Limited** ("the Company") for the period ended on **30th June'2022** ("the Statement"), being submitted by the Company.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

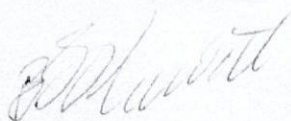


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(Ravi Rajan & Co. LLP is a Limited Liability Partnership with LLP identity No. AAP-3344)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ravi Rajan & Co. LLP
Chartered Accountants
FRN-009073N/N500320



B.S. Rawat
(Partner)
Membership No.: 034159
UDIN: 22034159AOSYUQ3849

Place: New Delhi
Date: 10-08-2022