



# 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  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai- 400001

BSE Scrip Code: **507808**

Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the company held for the Financial Year 2022-23.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) for the financial year 2022-23 of the company, held on Thursday, 28<sup>th</sup> September, 2023 at 10:30 AM at Plot No 66, Sector 34 EHTP, Gurgaon, Haryana 122001.

We are enclosing the Proceedings of the 39<sup>th</sup> Annual General Meeting held on Thursday, 28<sup>th</sup> September, 2023 for your information.

Kindly take the same on your records.

Thanking You.  
Yours Truly,

**FOR UNITED LEASING AND INDUSTRIES LIMITED**

**Anil Kumar Khanna**  
**(Managing Director)**



**Anil  
Kumar  
Khanna**

Digitally signed  
by Anil Kumar  
Khanna  
Date: 2023.09.28  
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## PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER, 2023 AT 10:30 AM AT PLOT NO 66, SECTOR 34 EHTP, GURGAON, HARYANA 122001.

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2023 at 10:30 AM at Plot No 66, Sector 34 EHTP, Gurgaon, Haryana - 122001.

The Meeting Commenced at 10:30 A.M after ascertaining the requisite quorum was present.

Mr. Anil Kumar Khanna, Managing Director of the company occupied the chair.

Chairperson informed the Members present at the meeting that:

- The company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to the Members.
- Chairperson then addressed the meeting and with the permission of the shareholders present took the notice of the AGM and Director's Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the chairman informed that meeting was held in Compliance with the companies (Management and Administration) Rules, 2014.
- The chairman informed the members that the remote-voting was commenced on Monday 25<sup>th</sup> September 2023, at 9:00 A.M and ended on, Wednesday 27<sup>th</sup> September, 2023 at 5:00 P.M. Such remote e-voting facility was in addition to the voting that took place by poll at the AGM.
- The chairman then read out the following business set out in the notice convening the AGM was put for shareholder's approval:

### Ordinary Business:



S.No	Description of the Item	Type of the Resolution	Remark
1.	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.	Ordinary Resolution	Passed by Requisite Majority.

Anil  
Kumar  
Khanna

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by Anil Kumar  
Khanna  
Date: 2023.09.28  
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**Special Business:**

S.No	Description of the Item	Type of the Resolution	Remark
2.	To consider and approve re-appointment of Managing Director	Special Resolution	Passed by Requisite Majority.
3.	To Consider and approve the Related Party Transactions to be entered by the Company.	Special Resolution	Passed by Requisite Majority.
4.	To Consider and approve Inter corporate investments and Loans to be made by the Company	Special Resolution	Passed by Requisite Majority.

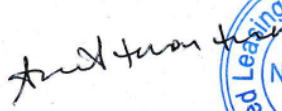

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through ballot papers.
- After the Conclusion of voting process, the meeting was concluded at 12:15 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**FOR UNITED LEASING AND INDUSTRIES LIMITED**

**Anil Kumar Khanna**

**(Managing Director)**

**Anil  
Kumar  
Khanna**

Digitally signed  
by Anil Kumar  
Khanna  
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