



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

28th September, 2019

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

Script Code: 507808

Sub: Scrutinizer's Report of 35th Annual General Meeting held on 27th September, 2019.

Dear Sir,

Please find enclosed the Scrutinizer's Report of 35th Annual General Meeting of the Company held on 27th September, 2019.

This is for your record and do the needful.

Thanking you,
For **United Leasing and Industries Limited**

For United Leasing and Industries Ltd.


Chandni Arora
Company Secretary
Company Secretary & Compliance Officer

NARENDER SINGH
Chartered Accountant
306, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Under bridge, Delhi-110052.
Phone: 26510473, 9810329312

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 - 122001.

Sir,

1. I, Narender Singh, Chartered Accountant, New Delhi, has 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 35th Annual General Meeting of the members of the Company, held on 27th September, 2019 at 01:00 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 35th 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 28th September, 2019 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

To Receive, Consider and Adopt:

The Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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.02: SPECIAL RESOLUTION:

To re-appoint Mr. Virendra Kumar Batra (DIN: 00601619) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the resolution as a Special Resolution:

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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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. 3: SPECIAL RESOLUTION:

To re-appoint Mr. Kapil Dutta (DIN: 00964585) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the resolution as a **Special Resolution:**

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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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.4: SPECIAL RESOLUTION:

To re-appoint Mr. Vipin Bali (DIN: 01890854) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), 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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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. 5: SPECIAL RESOLUTION:

*Approval of remuneration paid to Mr. Ashish Khanna (DIN: 01251582) as Executive Director 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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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. 6: SPECIAL RESOLUTION:

*Approval in regard to sale of investments 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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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. 7: SPECIAL RESOLUTION:

*Approval 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 | 08 | 586420 | 81.92% |
| Poll | 34 | 129035 | 18.03% |
| Total | 42 | 715455 | 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 | 2 | 120 | 0.02% |
| Poll | 2 | 220 | 0.03% |
| Total | 4 | 340 | 0.05% |

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




CA. Narender Singh
Membership No. 089004

Date : 28th September, 2019

Place : New Delhi.