



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id: investorrelations@ulilltd.com limitedunited1983@gmail.com

(CIN: L17100HR1983PLC033460)

01st October, 2021

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

Script Code: 507808

Sub: Scrutinizer's Report of 37th Annual General Meeting held on 29th September, 2021.

Dear Sir,

Please find enclosed the Scrutinizer's Report of 37th Annual General Meeting of the Company held on 29th September, 2021.

This is for your record and do the needful.

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

S Shekhar

Shashi Shekhar
Company Secretary & Compliance Officer



Delhi office Correspondence Address D-41, South Extension Part-II New Delhi-110049

Phone No 011-26258237, 49075251 website: www.ulilltd.com

All Contractual obligations subject to New Delhi Jurisdiction

REPORT OF SCRUTINIZER - COMBINED

(E-VOTING & VOTING BY POLL)

{Pursuant to Section 108 & Section 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended}

To,

The Chairman,

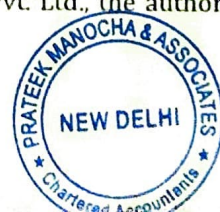
United Leasing & Industries Limited,

Plot No.66, Sector-34, EHTP,

Gurgaon, Haryana - 122001.

Dear Sir,

1. I, Prateek Manocha, Proprietor of M/s. Prateek Manocha & Associates, Chartered Accountants, 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 37th Annual General Meeting of the members of the Company, held on 29th September, 2021 at 12:30 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 37th 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 30th September, 2021 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

The Audited Financial Statements of the Company for the financial year ended March 31, 2021, 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	49	234902	18.94%
Poll	34	1004815	81.05%
Total	83	1239717	99.99%

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	1	150	0.06%
Poll	2	220	0.03%
Total	3	370	0.09%



c) Invalid/Abstain Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes ca (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 2: ORDINARY RESOLUTION:

To Appoint **M/s. Ravi Rajan & Co.LLP Chartered Accountants** as a Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 42nd consecutive Annual General Meeting and to fix their remuneration.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special

Resolution:

“RESOLVED THAT, pursuant to Section 139 and 142 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, **M/s. Ravi Rajan & Co.LLP Chartered Accountants, (Firm Registration No. 009073N/N500320)**, allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors **M/s. Raj Anirudh & Associates, Chartered Accountants**, having registration No. 020497N allotted by ICAI, who shall hold office from the conclusion of this 37th Annual General Meeting for term of consecutive five years till conclusion of the 42nd Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”



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	49	234902	18.94%
Poll	34	1004815	81.05%
Total	83	1239717	99.99%

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	1	150	0.06%
Poll	2	220	0.03%
Total	3	370	0.09%

c) Invalid/Abstain Votes:

	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



RESOLUTION NO. 3 SPECIAL RESOLUTIONS

*Approved 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 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	49	234902	18.94%
Poll	34	1004815	81.05%
Total	83	1239717	99.99%

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	1	150	0.06%
Poll	2	220	0.03%
Total	3	370	0.09%

c) Invalid/Abstain Votes:

	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
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RESOLUTION NO. 4 SPECIAL RESOLUTIONS

*Approved for Inter Corporate Loans 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 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	49	234902	18.94%
Poll	34	1004815	81.05%
Total	83	1239717	99.99%

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	1	150	0.06%
Poll	2	220	0.03%
Total	3	370	0.09%



c) Invalid/Abstain Votes:

	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

Thanking you,

Yours faithfully



Prateek Manocha
Membership No. 547996



Proprietor
PRATEEK MANOCHA & ASSOCIATES

Chartered Accountants

FRN: 033714N

Date 30th September, 2021

Place New Delhi

UDIN: 21547996AAAAAA4113