



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:limitedunited1983@gmail.com website: www. ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 11th August 2021

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 11.08.2021

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. Approved the Un-Audited financial results for the First Quarter ended on 30th June, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2021 by the Statutory Auditors of the Company.
3. Approved the Appoint of Statutory Auditors (Ravi Rajan & Co. LLP FRN: 009073N/N500320) of the company for a period of 5 Years.
4. Approved & Consider Appoint Scrutinizer for e-voting M/s. Prateek Manocha & Associates Chartered Accounts FRN 033714N
5. The 37th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 29th day of September, 2021, at work premises 14 Kms. Gurugram Pataudi Road, Village Jhund Sarai Veeran, Dist. Gurugram, Haryana-122001, on Wednesday, 29th September, 2021 at 12:30 P.M
6. The Register of members and the Share Transfer books of the Company shall remain closed from 23rd day of September, 2021 to 28th day of September, 2021 (both days inclusive) for taking record of the members of the company for the purpose of 37th Annual General Meeting (AGM) to be held on 29.09.2021,
7. Approved the Notice of 37th Annual General Meeting and Director's report along with the annexures. The meeting commenced at 12:30 P.M. and concluded at 2:40 P.M.



This is for your information and necessary records.

Thanking you,

Yours faithfully,

For United Leasing and Industries Limited

Shashi Shekhar

**Shashi Shekhar
Company Secretary & Compliance officer
Membership No: ACS 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 30.06.2021

Sl. No.	Particulars (Refer Notes Below)	Quarter Ended			Previous Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [6]
	Income				
I	Revenue from Operations				
II	Other Income	71.69	73.34	0.68	107.75
III	Total Revenue (I + II)	0.65	46.82	0.81	206.38
IV	Expenses	72.34	120.16	1.49	314.13
	a) Cost of Material Consumed				
	b) Purchase of Stock-in-Trade	8.93	12.20	0.17	20.51
	c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade	15.22 (11.97)	(14.42) 55.28	- (0.17)	- 37.51
	d) Employee Benefit Expenses				
	e) Finance Cost	19.89	28.12	3.17	41.97
	f) Depreciation and Amortisation Expenses	10.72	27.36	2.73	34.02
	g) Other Expenses	9.95	9.95	9.16	37.45
	Total Expenses	17.75	(53.44)	71.30	89.70
V	Profit /(Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	70.49	65.05	86.36	261.16
VI	Exceptional Items	1.85	55.11	(84.87)	52.97
VII	Profit before Extraordinary Items and Tax (V-VI)	-	41.09	-	41.09
VIII	Extraordinary Items	1.85	14.02	(84.87)	11.88
IX	Profit before Tax (VII-VIII)	-	-	-	-
X	Tax Expense	1.85	14.02	(84.87)	11.88
	a) Current Tax				
	b) Deferred Tax	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	-	-	-	-
XII	Other Comprehensive Income, Net of Income Tax	1.85	14.02	(84.87)	11.88
	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)	-	-	-	-
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	1.85	14.02	(84.87)	11.88
XVIII	Earning Per Equity Share	300.00	300.00	300.00	300.00
	a) Basic	0.06	0.47	(2.83)	0.40
	b) Diluted	0.06	0.47	(2.83)	0.40

Notes :

- The above Unaudited Financial Results of the Company for the first quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board at its meeting held on August 11, 2021;
- 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, 2021 based on its preliminary selection of exemptions and accounting policies. All such policies and exemptions were finalised during the quarter ended June, 2021.
- 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 11, 2021
Place : New Delhi

RAJ ANIRUDH & ASSOCIATES

Chartered Accountants

228 SainikVihar, Delhi-110034

Tel: 27025699, 47093680

Mobile: 9810134158

E-mail:

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

The Board of Directors
United Leasing & Industries Limited
Gurugram

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of United Leasing & Industries Limited ("the Company") for the quarter ended June 30, 2021(hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement read with Notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJ ANIRUDH & ASSOCIATES

(Chartered Accountants)

FRN:020497N

Place: New Delhi

Date: August 11, 2021

UDIN: 21083093AAAAGC1219



CA Raj Kumar

(Proprietor)

Membership number: 083093