



# 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 : L65910HR1983PLC033460

26<sup>th</sup> September, 2018

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

**Script Code: 507808.**

**Sub: Scrutinizer's Report of 34<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2018.**

Dear Sir,

Please find enclosed the Scrutinizer's Report of 34<sup>th</sup> Annual General Meeting of the Company which was held on 25<sup>th</sup> September, 2018.

This is for your record and do the needful.

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

For United Leasing & Industries Ltd.  
*Mansi Mehta*

**Mansi Mehta** Company Secretary  
**Company Secretary**



**NARENDER SINGH & CO.**  
**CHARTERED ACCOUNTANTS**

**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.

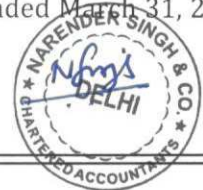
Sir,

1. I, Narender Singh, Partner of M/s. Narender Singh & Co., 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 34<sup>th</sup> Annual General Meeting of the members of the Company, held on 25<sup>th</sup> September, 2018 at 01:00 P.M. at Works Premises at 14<sup>th</sup> Kms. Gurugram, Pataudi Road, Village Jhund, Sarai Veeran, Distt.Gurugram (Haryana).
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 34<sup>th</sup> 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 26<sup>th</sup> September, 2018 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, 2018, 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	47	1195800	99.90%
Poll	12	950	0.08%
Total	59	1196750	99.98%

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	230	00.02%
Poll	0	0	0
Total	1	230	00.02%

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 Alter the Main Object Clause of the Memorandum of Association of the Company and if thought fit, to pass with or without modification(s), following resolution as 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	47	1195800	99.90%
Poll	12	950	0.08%
Total	59	1196750	99.98%

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	230	00.02%
Poll	0	0	0
Total	1	230	00.02%





**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 provide remuneration to Mr. Aditya Khanna (DIN:01860038) as Managing Director of the Company:

**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	47	1195800	99.90%
Poll	12	950	0.08%
Total	59	1196750	99.98%

**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	230	00.02%
Poll	0	0	0
Total	1	230	00.02%

**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: ORDINARY RESOLUTION:**

Acceptance of Fixed Deposit under Section 73 and 76 of Companies Act, 2013 read with Companies (Acceptance of Deposit) Rule, 2014 and other applicable provisions.

**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	47	1195800	99.90%
Poll	12	950	0.08%
Total	59	1196750	99.98%



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	230	00.02%
Poll	0	0	0
Total	1	230	00.02%

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

For Narender Singh & Company,  
Chartered Accountants

FRN : 030207N

*Narender Singh*

Narender Singh

Partner

Membership No.089004

Date : 26<sup>th</sup> September, 2018.

Place : New Delhi.

