

**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

Date: 13th August, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Outcome of Board Meeting pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to **Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held today i.e. **Wednesday, 13th August, 2025** at Corporate Office of the company situated at D-41, Part 2, South Extension, Delhi-110049, has approved following resolution:

- 1) Considered and approved the Standalone un-audited Financial Results of the Company for the Quarter ended 30th June, 2025 i.e. from 01st April, 2025 to 30th June, 2025.

Standalone un-audited Financial Results of the Company along with Limited Review Report is enclosed herewith in annexure for your reference and records.

- 2) Board of Directors of the Company have duly considered and approved the appointment of M/s. Sumit Bajaj & Associates, Peer Reviewed Company Secretary Firm (FRN: \$2019DE677200), as the Secretarial Auditors of the Company for the financial year 2025-2026 pursuant to provisions of Section 204 of Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 2024 attached below as (Annexure A).

- 3) Board of Directors of the Company have duly considered and approved the appointment of M/s. Pankaj Sachdeva & co., as the Internal Auditors of the Company for the financial year 2025-2026 pursuant to provisions of Section 138 of Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 2024 attached below as (Annexure B).



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The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:45 p.m.

You are requested to take the above information on record.

Thanking You.

For United Leasing and Industries Limited

Aditya Khanna

Director

DIN: 01860038

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 2024.

Sr. No.	Particulars	Details
1)	Name of Person	Sumit Bajaj & Associates
2)	Designation	Secretarial Auditors
3)	Reason for change viz. resignation, appointment, removal, death or otherwise	Appointment of M/s. Sumit Bajaj & Associates, Peer Reviewed Company Secretary Firm (FRN: S2019DE677200), as the Secretarial Auditors of the Company
4)	Date of appointment / Cessation / Re-designation	13.08.2025
5)	Brief Profile (In case of Appointment)	M/s. Sumit Bajaj & Associates, Company Secretaries, is a Peer Reviewed Delhi based firm. Mr. Sumit Bajaj is a qualified Company Secretary with good experience in the areas such as due diligence, listing compliances, SEBI Regulations, Companies Act, Secretarial Audits and RBI Compliances of NBFCs.
6)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 2024.

Sr. No.	Particulars	Details
1)	Name of Person	M/s. Pankaj Sachdeva & co.
2)	Designation	Internal Auditors
3)	Reason for change viz. resignation, appointment, removal, death or otherwise	Re-Appointment of M/s. Pankaj Sachdeva & co., as the Internal Auditors of the Company for the financial year 2025-2026.
4)	Date of appointment / Cessation / Re-designation	13.08.2025
5)	Brief Profile (In case of Appointment)	M/s. Pankaj Sachdeva & co., Chartered Accountants is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various

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		compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
6)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of United Leasing and Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of United Leasing and Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of United Leasing and Industries Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33. 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 Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note 6 of the accompanying Statement in relation to the revaluation of the Land held by the Company. The Company has adopted revaluation model under IND AS 16 – Property, plant and equipment. Further no revaluation of the Building has been done by the management from FY 2021-22 onwards. The management of the Company believes that the carrying value of Land is appropriate.

6. We draw attention to Note 7 of the accompanying Statement in relation to various loans and advances provided by the Company. The Company enters into the agreement which includes interest @9.25% per annum. But no such income is booked by the Company in the accompanying financial results for the quarter ended June 30, 2025.
7. Note 8 of the accompanying Statement in relation to borrowings taken by the Company. The Company enters into the agreement which includes interest @9.25% per annum. But no such expense is booked by the Company in the accompanying financial results for the quarter ended June 30, 2025.

Our opinion is not modified in respect of these matters.

8. The Comparative Financial Information of the Company for the quarter ended June 30, 2024 are prepared in accordance with IND AS included in this statement. The comparative Financial Information for the quarter ended June 30, 2024 have been reviewed/ audited, as applicable, by the predecessor auditors. The reports of the predecessor auditors on these comparative Financial Information for the quarter ended June 30, 2024 dated 14 August 2024 expressed an unmodified conclusion/ opinion as applicable. Our conclusion on the statement is not modified in respect of above matter.

For R K Bhalla & Co
Chartered Accountants
Firm Registration No: 024798N

Rajat
Kalsi

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by Rajat Kalsi
Date: 2025.08.13
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Rajat Kalsi
Partner
Membership No. 518515

UDIN: 25518515BMHYMB5094

Place: New Delhi
Date: 13.08.2025

UNITED LEASING AND INDUSTRIES LIMITED

Corporate Identity Number (CIN): L17100HR1983PLC033460

Regd. Office : PLOT NO.66, SECTOR-34, EHTP, GURUGRAM, HARYANA-122001

Website:www.ulilltd.com, Email id: investorrelations@ulilltd.com, Phone:011-2628237, 49075251

Statement of Unaudited Financial Results for the quarter ended June 30, 2025

(Rs. In lacs, except per share data)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		[Unaudited] [1]	[Refer note 9] [2]	[Unaudited] [3]	[Audited] [6]
I	Revenue from Operations	143.45	229.02	153.46	785.28
II	Other Income	0.29	16.22	1.11	18.65
	Total Revenue (I + II)	143.74	245.24	154.57	803.93
III	Expenses				
	a) Cost of Material Consumed	77.31	136.80	79.90	458.85
	b) Employee Benefit Expenses	15.16	14.92	16.32	62.30
	c) Finance Cost	8.18	10.36	8.22	37.63
	d) Depreciation and Amortisation Expense	14.81	12.73	15.48	59.26
	e) Other Expenses	27.54	83.17	24.02	169.15
IV	Total Expenses	143.01	257.99	143.94	787.19
V	Profit/(Loss) before Exceptional and Extraordinary Items and Tax (II-IV)	0.73	(12.75)	10.63	16.74
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Extraordinary Items and Tax (V-VI)	0.73	(12.75)	10.63	16.74
VIII	Extraordinary Items	-	-	-	-
IX	Profit/(Loss) before Tax (VII-VIII)	0.73	(12.75)	10.63	16.74
X	Tax Expense	1.08	5.48	-	5.48
	a) Current Tax	1.08	3.72	-	3.72
	b) Deferred Tax	-	1.75	-	1.75
XI	"Profit/(Loss) for the Quarter/ Year from Continuing Operations (IX-X)	(0.35)	(18.23)	10.63	11.26
XII	Other Comprehensive Income, Net of Income Tax				
	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/Year	-	-	-	-
XIII	Profit/(Loss) for the Period (XI+XV)	(0.35)	(18.23)	10.63	11.26
XIV	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	300.00	300.00	300.00	300.00
XV	Other equity (excluding equity share capital)				387.64
XVI	Earning Per Equity Share				
	a) Basic	(0.01)	(0.61)	0.35	0.38
	b) Diluted	(0.01)	(0.61)	0.35	0.38

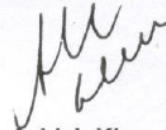
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UNITED LEASING AND INDUSTRIES LIMITED

Notes to the Unaudited financials results for the quarter ended June 30, 2025

- 1 Investors can view the unaudited financial results of United Leasing and Industries Limited (the Company) on Company's website www.ulilltd.com or on the websites of BSE (www.bseindia.com)
- 2 The above Unaudited Financial Results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 13, 2025.
- 3 The Unaudited Financial Results of the Company have been prepared on accordance with the Indian Accounting Standards ("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, 2025 based on its preliminary selection of exemptions and accounting policies.
- 4 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 the reportable business segment i.e. "Textile Embroidery" and its new venture of Sports Academy.
- 5 The Comparative financial information of the Company for the three month period ended June 30, 2024 prepared in accordance with IND AS, included in this Statement has been reviewed/ audited, as applicable, by M/s Ravi Ranjan & Co. LLP (the predecessor auditor). The report of predecessor auditor on these comparative financial information. expressed an unmodified conclusion/ opinion, as applicable.
- 6 The Company has adopted the policy of revaluation of its Land in accordance with IND AS 16. The Company is using the land as part of Property, plant and equipment. The last valuation done by the Company for the said land was during the FY 2021-22. The management of the Company is confident that there is no significant change in the value of the land and hence the carrying value of land is appropriate.
- 7 The Company has provided various loans to its group companies. The loans carries an interest @9.25% per annum. No such income has been booked by the Company during the year. Due to this the other income of the Company has been understated by Rs 1.67 Lakhs (approximately) in the unaudited financial results of the company for the quarter ended June 30,2025.
- 8 The Company taken various borrowings from its group companies and key management personnel and its relatives. The loans carries an interest @9.25% per annum. No such expense has been booked by the Company during the year. Due to this the finance cost of the Company has been understated by Rs 1.58 lakhs (approximately) in the unaudited financial results of the company for the quarter ended June 30,2025.
- 9 The figure for the quarter ended March 31, 2025 are the balancing figures between the audited figure for the financial year and the limited reviewed figures for the nine months period ended December 31, 2024.
- 10 The previous periods/ year figure have been regrouped / reclassified, wherever necessary to conform the current period classification.

For United Leasing and Industries Limited



Ashish Khanna
Managing Director
DIN: 01251582

Place: New Delhi
Date: August 13, 2025