



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
 E-mail id : teamunited83@gmail.com, website : www.ulilltd.com
 CIN : L65910HR1983PLC033460

Detail of Voting Result

Name of the Company	United Leasing & Industries Ltd.
Date of the AGM	23 rd September, 2017
Total number of shareholders on record date	15323
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	23
Public:	31
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	NIL
Public:	NIL

For United Leasing & Industries Ltd.


 Company Secretary

Acs: 40862

Agenda – wise disclosure

Resolution No.1: The Audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1307650	1167115	89.25%	1167115	NIL	100.00%	NIL
	Poll		113500	8.68%	113500	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1307650	1280615	97.93%	1280615	NIL	100.00%	NIL
Public Institutions	E-Voting	7600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		7600	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1684750	26780	1.58%	26030	750	97.19%	2.80%
	Poll		26300	1.56%	26300	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1684750	53080	3.15%	52330	750	98.58%	1.41%
Grand Total	Total A+B+C	3000000	1333695	44.45%	1332945	750	99.94%	0.05%

For United Leasing & Industries Ltd


Company Secretary

Acc: 40862

Resolution No.2: To ratify the re-appointment of auditors of the Company M/s. Raj Anirudh & Associates (FRN: 020497N), Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of 37th consecutive Annual General Meeting and to fix their remuneration, and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1307650	1167115	89.25%	1167115	NIL	100.00%	NIL
	Poll		113500	8.68%	113500	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1307650	1280615	97.93%	1280615	NIL	100.00%	NIL
Public Institutions	E-Voting	7600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)	7600	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1684750	26780	1.58%	25530	1250	95.33%	4.66%
	Poll		26300	1.56%	26300	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1684750	53080	3.15%	51830	1250	97.64%	2.35%
Grand Total	Total A+B+C	3000000	1333695	44.45%	1332445	1250	99.90%	0.09%

For United Leasing & Industries Ltd.

M. S. S.
Company Secretary

ACS: 40862

Resolution No.3: To Appointment of Mr.Aditya Khanna (DIN:01860038) as Managing Director of the Company:

Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1307650	1167115	89.25%	1167115	NIL	100.00%	NIL
	Poll		113500	8.68%	113500	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)		1280615	97.93%	1280615	NIL	100.00%	NIL
Public Institutions	E-Voting	7600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1684750	26780	1.58%	26020	760	95.33%	2.83%
	Poll		26300	1.56%	26300	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)		53080	3.15%	52320	760	98.56%	1.43%
Grand Total	Total A+B+C	3000000	1333695	44.45%	1332935	760	99.94%	0.05%

For United Leasing & Industries Ltd.

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Company Secretary

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Resolution No.4: Regularization of Mr.Ashish Khanna, (DIN:01251582) as Director of the Company:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	1307650	1167115	89.25%	1167115	NIL	100.00%	NIL
	Poll		113500	8.68%	113500	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1307650	1280615	97.93%	1280615	NIL	100.00%	NIL
Public Institutions	E-Voting	7600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)		7600	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1684750	26780	1.58%	26030	750	97.19%	2.80%
	Poll		26300	1.56%	26300	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1684750	53080	3.15%	52330	750	98.58%	1.41%
Grand Total	Total A+B+C	3000000	1333695	44.45%	1332945	750	99.94%	0.05%

For United Leasing & Industries Ltd.

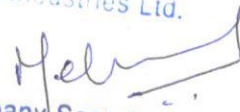
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Company Secretary

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Resolution No.5: Acceptance of Fixed Deposit:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)+/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1307650	1167115	89.25%	1167115	NIL	100.00%	NIL
	Poll		113500	8.68%	113500	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)	1307650	1280615	97.93%	1280615	NIL	100.00%	NIL
Public Institutions	E-Voting	7600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (B)	7600	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	1684750	26780	1.58%	25530	1250	95.33%	4.66%
	Poll		26300	1.56%	26300	NIL	100.00%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (C)	1684750	53080	3.15%	51830	1250	97.64%	2.35%
Grand Total	Total A+B+C	3000000	1333695	44.45%	1332445	1250	99.90%	0.09%

For United Leasing & Industries Ltd.


Company Secretary

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