



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

25th September, 2017

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

Script Code: 507808.

Sub: Scrutinizer's Report and Result of 33rd Annual General Meeting held on 23rd September, 2017.

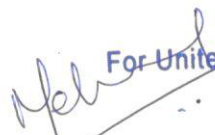
Dear Sir,

Please find enclosed the Scrutinizer's Report and Result of 33rd Annual General Meeting of the Company which was held on 23rd September, 2017.

This is for your record and do the needful.

Thanking you,

For United Leasing & Industries Limited,


For United Leasing & Industries Ltd.
Mansi Mehta
Company Secretary

Company Secretary



**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,

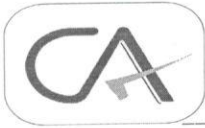
1. I, Narender Singh, Partner of M/s. Narender Singh & Co., Chartered Accountants, Delhi, has been appointed as Scrutinizer by

- 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 33rd Annual General Meeting of the members of the Company, held on 23rd September, 2017 at 01:00 P.M. at Works Premises at 14th 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 33rd 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 25th September, 2017 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-





NARENDER SINGH & CO.

CHARTERED ACCOUNTANTS

RESOLUTION NO.01: ORDINARY RESOLUTION

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.

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	65	1193145	89.51%
Poll	17	139800	10.49%
Total	82	1332945	100.00%

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	3	750	100.00%
Poll	0	0	0
Total	3	750	100.00%

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: ORDINARY RESOLUTION:

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;





NARENDER SINGH & CO.

CHARTERED ACCOUNTANTS

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	64	1192645	89.51%
Poll	17	139800	10.49%
Total	81	1332445	100.00%

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	4	1250	100.00%
Poll	0	0	0
Total	4	1250	100.00%

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 Appointment of Mr.Aditya Khanna (DIN:01860038) as Managing Director of the Company:

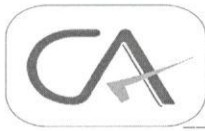
a) Voted in favour of resolution:

	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	64	1193135	89.51%
Poll	17	139800	10.49%
Total	81	1332935	100.00%

b) Voted against the resolution:

	Number of Members who voted through E-Voting Process	Number of votes cast (Shares)	% of total number of valid votes cast
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NARENDER SINGH & CO.

CHARTERED ACCOUNTANTS

	and Poll		
E-voting	4	760	100.00%
Poll	0	0	0
Total	4	760	100.00%

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.04: ORDINARY RESOLUTION

Regularization of Mr. Ashish Khanna, (DIN:01251582) as 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	65	1193145	89.51%
Poll	17	139800	10.49%
Total	82	1332945	100.00%

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	3	750	100.00%
Poll	0	0	0
Total	3	750	100.00%

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





NARENDER SINGH & CO.
CHARTERED ACCOUNTANTS

RESOLUTION NO.5: ORDINARY RESOLUTION:

Acceptance of Fixed Deposit:

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	64	1192645	89.51%
Poll	17	139800	10.49%
Total	81	1332445	100.00%

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	4	1250	100.00%
Poll	0	0	0
Total	4	1250	100.00%

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

Partner

Membership No.089004

Date : 25th September, 2017.

Place : New Delhi.

Cer/2017/122