

**UNITED LEASING & INDUSTRIES LIMITED**  
CIN-LI17100HR1983PLC033460

**UNITED LEASING & INDUSTRIES LTD.**

[Corporate Identification Number – L65910HR1983PLC033460]  
Registered Office: Plot No.66, Sector-34, EHTP, Gurugram, Haryana - 122001  
Corporate Office: D-41, South Extension, Part-II, New Delhi-110049.  
Website: www.ulilltd.com Email:investorrelations@ulilltd.com

**38th Annual General Meeting to be held on Thursday, September 28th, 2023 at 10:30 AM at  
Works Office: Plot No 66, Sector 34,EHTPGurgaon HR 122001**

**PROXY FORM  
FORM NO. MGT-I I**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member:
Registered Address:
E-mail Id:
Folio No./ Client ID:*
DP ID:*

\*Applicable for investors holding shares in electronic form.

I/We \_\_\_\_\_ being the holder of \_\_\_\_\_ Equity Shares of United Leasing & Industries Limited, hereby appoint:

- I. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the members of the Company to be held on Thursday, September 28th, 2023 at Works Office: Plot No 66, Sector 34,EHTP Gurgaon HR 122001 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above proxy to vote in the manner as indicated below:

Resolution Number	Resolution	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1.	To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31 March, 2023 together with the report of Director's and Auditor's thereon		
<b>SPECIAL BUSINESS</b>			
2.	To appoint Mr. Anil Kumar Khanna as Managing director		
3,4	To consider and if thought fit, to pass with or without modification		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy Holder(s): \_\_\_\_\_

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.