



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: 08th February, 2019

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

Sub: Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting held on 08th February, 2019.

Dear Sir,

Pursuant to Regulation 33 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held on Friday, 08th February, 2019 have considered and approved, inter alia, the following matters:

- 1) Un-audited Financial Results for the quarter and Nine months ended 31st December, 2018 of United Leasing And Industries Limited and Limited Review Report of the Statutory Auditor.

The Meeting of the Board of Directors commenced at 03:00 P.M. and Concluded at 4:50 P.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For United Leasing and Industries Limited

Mansi Mehta
Company Secretary

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No.66, Sector-34, EHTP, Gurugram, Haryana-122001.

CIN : L17100HR1983PLC033460, Website:www.uliltd.com, Email id: investorrelations@uliltd.com, Phone:011-26253522

Statement of Unaudited Financial Results for the Quarter & Nine Months Ended December 31, 2018.

(Rs. in lacs, except per share data)

| Sl. No. | Particulars (Refer Notes Below) | Quarter Ended | | | Nine Months Ended | | Financial Year Ended on |
|---------|---|----------------------------------|----------------------------------|-------------------------------|----------------------------------|----------------------------------|--------------------------------|
| | | 31.12.2018 [Unaudited] [1] | 30.09.2018 [Unaudited] [2] | 31.12.2017 [Unaudited] [3] | 31.12.2018 [Unaudited] [4] | 31.12.2017 [Unaudited] [5] | 31.03.2018 [Audited] [6] |
| I | Revenue from Operations | 122.21 | 66.47 | 84.66 | 239.36 | 175.08 | 290.01 |
| II | Other Income | 0.12 | 0.41 | - | 0.88 | - | 2.05 |
| III | Total Revenue (I + II) | 122.33 | 66.88 | 84.66 | 240.24 | 175.08 | 292.06 |
| IV | Expenses | | | | | | |
| | a) Cost of Material Consumed | 20.2 | 16.79 | 11.01 | 45.89 | 13.47 | 57.74 |
| | b) Purchase of Stock-in-Trade | 6.57 | - | - | 7.22 | 13.02 | - |
| | c) Change in Inventories of Finished Goods Work-in-Progress and Stock-in-Trade | (4.56) | (2.38) | 1.69 | (10.18) | (6.29) | 1.37 |
| | d) Employee Benefit Expenses | 13.65 | 22.80 | 12.16 | 48.05 | 22.04 | 43.05 |
| | e) Finance Cost | 7.22 | 7.55 | 8.30 | 21.96 | 26.60 | 35.07 |
| | f) Depreciation and Amortisation Expenses | 9.10 | 9.50 | 13.05 | 28.10 | 38.98 | 36.38 |
| | g) Other Expenses | 59.88 | 23.29 | 10.81 | 97.33 | 29.40 | 66.21 |
| | Total Expenses | 112.06 | 77.55 | 57.02 | 238.37 | 137.22 | 239.82 |
| V | Profit /(Loss) before Exceptional and Extraordinary Items and Tax (III-IV) | 10.27 | (10.67) | 27.64 | 1.87 | 37.86 | 52.24 |
| VI | Exceptional Items | - | - | - | - | - | - |
| VII | Profit before Extraordinary Items and Tax (V-VI) | 10.27 | (10.67) | 27.64 | 1.87 | 37.86 | 52.24 |
| VIII | Extraordinary Items | - | - | - | - | - | - |
| IX | Profit before Tax (VII-VIII) | 10.27 | (10.67) | 27.64 | 1.87 | 37.86 | 52.24 |
| X | Tax Expense | | | | | | |
| | a) Current Tax | - | - | 4.50 | - | 7.00 | - |
| | b) Deferred Tax | - | - | - | - | - | - |
| XI | Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X) | 10.27 | (10.67) | 23.14 | 1.87 | 30.86 | 52.24 |
| 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 | - | - | - | - | - | - |
| XIII | Profit/ Loss from Discontinuing Operations | - | - | - | - | - | - |
| XIV | Tax Expense of Discontinue Operations | - | - | - | - | - | - |
| XV | Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV) | - | - | - | - | - | - |
| XVI | Profit/ Loss for the Period (XI+XV) | 10.27 | (10.67) | 23.14 | 1.87 | 30.86 | 52.24 |
| XVII | Paid-up equity Share Capital (Face Value of Rs. 10/- each) | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 |
| XVIII | Earning Per Equity Share | | | | | | |
| | a) Basic | 0.34 | (0.36) | 0.77 | 0.06 | 1.03 | 1.74 |
| | b) Diluted | 0.34 | (0.36) | 0.77 | 0.06 | 1.03 | 1.74 |

Notes :

- The above results of the Company for the quarter and Nine Months ended December 31, 2018 have been reviewed by the Audit Committee and approved by the Board at its meeting held on February 08, 2019.
The Financial Results of the Company have been prepared in 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 and half year ended September, 2018 based on its preliminary selection of exemptions and accounting policies.
- 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 one reportable business segment i.e. "Textile Embroidery".
- The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

Date : February 08, 2019
Place : Gurugram, Haryana.



Aditya Khanna
Managing Director
DIN :01860038

RAJ ANIRUDH & ASSOCIATES

Chartered Accountants

228 SainikVihar, Delhi-110034

Tel: 27025699, 47093680

Mobile: 9810134158

E-mail: rkverma_ca@rediffmail.com

Limited Review Report

To,
The Board of Directors
United Leasing & Industries Limited
Plot No. 66, Sector-34, EHTP
Distt. Gurgaon, (Haryana)

1. We have reviewed the accompanying statement of unaudited financial results of United Leasing & Industries Limited ('the Company') for the quarter ended December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For RAJ ANIRUDH & ASSOCIATES
Chartered Accountants

RAJ KUMAR
Proprietor
M.No. 083093
Firm Regn No. 020497N



Place: New Delhi

Date: 8.2.2019