



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website :www.indialease.com E-mail : info @indialease.com

No. BSE/2024-2025/008

August 12, 2024

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code : 500202

Re: Outcome of Board meeting

Dear Sir/Madam,

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that in the Board Meeting held today, Monday, the August 12, 2024, the Board of Directors have considered and approved the following Items:-

- 1. Approval of Notice of Annual General Meeting**
The Board has approved the notice of ensuing 39th Annual General Meeting of the members of the Company to be held on **Thursday, the September 26, 2024 at 12:30 p.m.** at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 through Video Conferencing (VC)/Other Audio visual Means (OAVM).
- 2. Approval of Director's Report**
The Board also approved the Directors Report along with its annexures, Corporate Governance Report and Management Discussions and Analysis Report for the financial year ended March 31, 2024.
- 3. Director retiring by rotation**
At the ensuing Annual General Meeting Shri Rajiv Gupta (DIN - 00022964), Director designated as Chairman and Ms. Sumana Verma (DIN - 01448591), Director shall retire by rotation.
- 4. To authorise the Board to fix the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2023.**
The Board has considered and approved the remuneration of Auditors, in terms of provisions of Section 142 of the Companies Act, 2023.
- 5. Approval for the Related Party Transactions including Material Related Party Transactions**
The Board on the recommendation of Audit Committee considered and approved the Related Party Transactions including Material Related Party Transactions.
- 6. Closure of Register of Members and Share Transfer Books for the purpose of AGM**
In terms of Section 91 of Companies Act, 2013 and SEBI Listing Regulations, the register of members and share transfer books (Book Closure) will remain closed for the purpose of AGM from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)



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7. **Appointment of Scrutinizer for e-voting process**
Appointment of M/s Anjali Yadav & Associates, Practicing Company Secretary as the Scrutinizer for conducting the e-voting and the voting process at the Annual General Meeting to be held on Thursday, the September 26, 2024 in a fair and transparent manner, was considered and approved.
8. **Appointment of CDSL for e-Voting process**
Appointment of Central Depository Services (India) Limited (CDSL) for conducting e-voting process for the ensuing Annual General Meeting to be held on the aforesaid date was considered and approved.
9. **Appointment of M/s Alankit Assignments Limited, Share Transfer Agents for convening meeting through Video Conferencing (VC)/Other Audio visual Means (OAVM)**
Appointment of M/s Alankit Assignments Limited, Share Transfer Agents for conducting the Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) was considered and approved.
10. **Re-appointment of Internal Auditor of the company for the year 2024-2025.**
Approved the re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant as Internal Auditor of the Company for the year 2024-2025.
11. **Re-appointment of Secretarial Auditor of the company for the year 2024-2025.**
Approved the re-appointment of Anjali Yadav & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

The Board meeting commenced at 11.15 a.m and concluded at 12.00 p.m.

This is for your information and shall request to take the same on records.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO