



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website : www.indialease.com E-mail : info@indialease.com

No. BSE/2021--2022/019

September 8, 2021

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

Scrip Code : 500202

Re: Regulation 47(1)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Newspaper Advertisement published on September 7, 2021 regarding the Notice to shareholders of the company regarding Day, Date, Venue, Book Closure and E-Voting Schedule of the 36th Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO

Encl: As above

नई दिल्ली। पटियाला हाउस कोर्ट ने रैनुबैक्स की पूर्व प्रमोटर शिवेंद्र सिंह की पत्नी अर्दिता सिंह से कथित तौर पर 200 करोड़ रुपये की ठगी के मामले में अभिनेत्री और सुकेश चंद्रशेखर को पार्टनर लीना मारिया, अरुण मुथु और मोहन राज को 15 दिनों की पुलिस हिरासत में भेजा जबकि कमलेश कोठारी और जोएल डेनियल को सात दिनों की पुलिस हिरासत में भेजने का आदेश दिया है।

पांचों आरोपियों को सोमवार को कोर्ट में पेश किया गया था। लीना मारिया को 5 सितंबर को दिल्ली पुलिस की आर्थिक अपराध शाखा ने गिरफ्तार किया था। इस मामले में कोर्ट ने सुकेश चंद्रशेखर को पिछले 4 सितंबर को 14 दिनों के पुलिस रिमांड पर भेजा था।

सरेराह महिला सिपाही से झपटा फोन, दो गिरफ्तार

नई दिल्ली। बाहरी दिल्ली के रोहिणी इलाके में दिल्ली पुलिस की महिला सिपाही से मोबाइल फोन झपटने का मामला सामने आया है। वारदात के समय कांस्टेबल सादे कपड़ों में थीं। मामले में पुलिस ने दो बदमाशों को गिरफ्तार किया है। घटना रविवार शाम की है।

पुलिस के अनुसार, सिपाही बबिता रविवार को सादे कपड़ों में दिल्ली परिवहन निगम की बस में सफर कर रही थीं। रविवार को रिंग रोड स्थित डीटीसी बस डिपो के बाहर वह बस से उतरी थीं। तभी दो झपटमारों ने उनका फोन छीनकर भागने लगे। दक्षिण रोहिणी पुलिस थाने में तैनात बबिता ने बदमाशों का पीछा किया। पुलिस उपायुक्त प्रणव तायल ने बताया कि पीड़ित सिपाही ने कुछ राहगीरों की मदद से दोनों को पकड़ लिया। आरोपियों को पहचान बंटी उर्फ बिज्ज और टिकू उर्फ रवि के रूप में हुई है। आरोपियों के कब्जे से छीना गया मोबाइल फोन जब्त कर लिया गया है।

महापौर ने किया अशोक नगर वार्ड का दौरा

नई दिल्ली। पूर्वी दिल्ली के महापौर श्याम सुन्दर अग्रवाल ने सोमवार को स्थानीय पार्षद रजनी पांडे व वरिष्ठ निगम अधिकारी के साथ वार्ड संख्या 4 अशोक नगर वार्ड का दौरा किया। निरीक्षण के दौरान महापौर ने अवैध पार्किंग को वैध करने, डीडीए की कब्जे वाली भूमि पर पार्क की मांग पर विचार किया। इस अवसर पर महापौर ने लोगों से अपने घरों की रजिस्ट्री करवाने की भी अपील की। आरडब्ल्यूए के सदस्यों ने महापौर से अवैध पार्किंग को वैध करने के सुझाव पर महापौर ने कहा कि कि संबंधित अधिकारियों से इस संबंध में बात कर इस पर विचार करेंगे। एक अन्य मामले में डीडीए की जमीन पर अवैध कच्चा हटवा कर पार्क विकसित करने के प्रयास को महापौर ने बात कही।

ILD INDIA LEASE DEVELOPMENT LIMITED

Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002
Phone: 41519433, 41520070, Fax No.: 41503479
Website: www.indialease.com, E-mail: info@indialease.com
CIN: L74899DL1984PLC019218 | GSTIN: 07AAACIO149R1ZB

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of India Lease Development Limited scheduled to be held on Wednesday, the September 29, 2021 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and other applicable Laws, Rules made thereunder and General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021, if any without the physical presence of the members at Regd Office of the company, to transact the business as mentioned in the Notice of the AGM dated August 26, 2021. Members will be able to attend the AGM through Video Conferencing/Other Audio Visual Means. Facility for appointment of proxy will not be available for the AGM.

In compliance with the above Circulars, the company has sent the Notice of 36th AGM along with Annual Report for the Financial Year 2020-2021 to all those Members in electronic mode whose e-mail IDs are registered with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the company. The despatch of Notice and Annual Report of AGM has been completed on 6th September, 2021.

In line with the MCA Circulars and SEBI Circular, shareholders are advised to register/update their Emails IDs with the Depository Participants, in order to receive electronic copies of the Annual Report/login credentials, since no physical copy of the Annual Report will be despatched to any shareholder.

The Notice of the AGM along with Annual Report for FY 2020-2021 is available on the company's website www.indialease.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

VOTING THROUGH ELECTRONIC MODE:

The company is providing the facility to its Members to exercise their right to vote on the business as set out forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:-

- Members may attend the 36th AGM through VC/OAVM at Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting including the manner in which Members holding shares in physical form or who have not registered their email address can cast through e-voting, are provided as part of the Notice. Shares held as on the **Cut off Date i.e. Tuesday, the September 21, 2021** may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com or Alankit Assignments Limited at their e-mail rt@alankit.com. However, if a Member is already registered with CDSL for Remote e-voting and e-voting then existing User ID and Password can be used for casting vote.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut off date" i.e. **Tuesday, the September 21, 2021** shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- The remote e-voting will commence on Sunday, the September 26, 2021 at 9.00 a.m. and will end on Tuesday, the September 28, 2021 at 5.00 p.m. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2021 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after despatch of Notice but on or before the **cut off date** for remote e-voting, or has registered the email address after despatch of the Notice, such member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting given in the Notice.
- Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email IDs are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company's RTA M/s Alankit Assignments Limited at their email: rt@alankit.com Queries / grievances, if any, with regard to e-voting, may be addressed through email at ildcomplaints@indialease.com, helpdesk.evoting@cdslindia.com or at rt@alankit.com or call 1800225533

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the September 22, 2021 to Wednesday, the September 29, 2021 (both days inclusive).

By Order of the Board
For India Lease Development Limited
Sd/-
Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636

Place: New Delhi
Date: September 6, 2021

सनेह इंडस्ट्रियल
सीआईएन एल74899
पञ्जीकृत कार्यालय डेल्टन हाउस, 4801, न
फोन : 0

एनएलएस सूचना दी जाती है कि सनेह इंडस्ट्रियल लिमिटेड (सीआईएनएल74899) के सदस्यों को 2021 को अप्रैल 12 30 बजे तक अपनी पञ्जीकृत जानकारी नई दिल्ली-110002 में सूचना दिनांकित 13-09-2021 को देनी चाहिए। यदि 06-09-2021 को 5 बजे तक अपनी जानकारी न देते हैं तो वे अपने मतों को/क्या करार देना नहीं जा सकेंगे। यदि उनकी क/क प्रतिभाग्य, 2013 की धारा 81 के तहत पंजीकृत मतों के अनुसरण में यह भी सूचना दी जाती है कि 24 सितंबर, 2021 से 30 सितंबर, 2021 तक (दो दिनों) 108 के तहत पंजीकृत कंपनियों (बनकर) पर सूचना दिनांकित एवं प्रकटन अधिनियम 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 2682, 2683, 2684, 2685, 2686, 2687, 2688, 2689, 2690, 2691, 2692, 2693, 2694, 2695, 2696, 2697, 2698, 2699, 2700, 2701, 2702, 2703, 2704, 2705, 2706, 2707, 2708, 2709, 2710, 2711, 2712, 2713, 2714, 2715, 2716, 2717, 2718, 2719, 2720, 2721, 2722, 2723, 2724, 2725, 2726, 2727, 2728, 2729, 2730, 2731, 2732, 2733, 2734, 2735, 2736, 2737, 2738, 2739, 2740, 2741, 2742, 2743, 2744, 2745, 2746, 2747, 2748, 2749, 2750, 2751, 2752, 2753, 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2762, 2763, 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773, 2774, 2775, 2776, 2777, 2778, 2779, 2780, 2781, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2789, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2799, 2800, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810, 2811, 2812, 2813, 2814, 2815, 2816, 2817, 2818, 2819, 2820, 2821, 2822, 2823, 2824, 2825, 2826, 2827, 2828, 2829, 2830, 2831, 2832, 2833, 2834, 2835, 2836, 2837, 2838, 2839, 2840, 2841, 2842, 2843, 2844, 2845, 2846, 2847, 2848, 2849, 2850, 2851, 2852, 2853, 2854, 2855, 2856, 2857, 2858, 2859, 2860, 2861, 2862, 2863, 2864, 2865, 2866, 2867, 2868, 2869, 2870, 2871, 2872, 2873, 2874, 2875, 2876, 2877, 2878, 2879, 2880, 2881, 2882, 2883, 2884, 2885, 2886, 2887, 2888, 2889, 2890, 2891, 2892, 2893, 2894, 2895, 2896, 2897, 2898, 2899, 2900, 2901, 2902, 2903, 2904, 2905, 2906, 2907, 2908, 2909, 2910, 2911, 2912, 2913, 2914, 2915, 2916, 2917, 2918, 2919, 2920, 2921, 2922, 2923, 2924, 2925, 2926, 2927, 2928, 2929, 2930, 2931, 2932, 2933, 2934, 2935, 2936, 2937, 2938, 2939, 2940, 2941, 2942, 2943, 2944, 2945, 2946, 2947, 2948, 2949, 2950, 2951, 2952, 2953, 2954, 2955, 2956, 2957, 2958, 2959, 2960, 2961, 2962, 2963, 2964, 2965, 2966, 2967, 2968, 2969, 2970, 2971, 2972, 2973, 2974, 2975, 2976, 2977, 2978, 2979, 2980, 2981, 2982, 2983, 2984, 2985, 2986, 2987, 2988, 2989, 2990, 2991, 2992, 2993, 2994, 2995, 2996, 2997, 2998, 2999, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3034, 3035, 3036, 3037, 3038, 3039, 3040, 3041, 3042, 3043, 3044, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3052, 3053, 3054, 3055, 3056, 3057, 3058, 3059, 3060, 3061, 3062, 3063, 3064, 3065, 3066, 3067, 3068, 3069, 3070, 3071, 3072, 3073, 3074, 3075, 3076, 3077, 3078, 3079, 3080, 3081, 3082, 3083, 3084, 3085, 3086, 3087, 3088, 3089, 3090, 3091, 3092, 3093, 3094, 3095, 3096, 3097, 3098, 3099, 3100, 3101, 3102, 3103, 3104, 3105, 3106, 3107, 3108, 3109, 3110, 3111, 3112, 3113, 3114, 3115, 3116, 3117, 3118, 3119, 3120, 3121, 3122, 3123, 3124, 3125, 3126, 3127, 3128, 3129, 3130, 3131, 3132, 3133, 3134, 3135, 3136, 3137, 3138, 3139, 3140, 3141, 3142, 3143, 3144, 3145, 3146, 3147, 3148, 3149, 3150, 3151, 3152, 3153, 3154, 3155, 3156, 3157, 3158, 3159, 3160, 3161, 3162, 3163, 3164, 3165, 3166, 3167, 3168, 3169, 3170, 3171, 3172, 3173, 3174, 3175, 3176, 3177, 3178, 3179, 3180, 3181, 3182, 3183, 3184, 3185, 3186, 3187, 3188, 3189, 3190, 3191, 3192, 3193, 3194, 3195, 3196, 3197, 3198, 3199, 3200, 3201, 3202, 3203, 3204, 3205, 3206, 3207, 3208, 3209, 3210, 3211, 3212, 3213, 3214, 3215, 3216, 3217, 3218, 3219, 3220, 3221, 3222, 3223, 3224, 3225, 3226, 3227, 3228, 3229, 3230, 3231, 3232, 3233, 3234, 3235, 3236, 3237, 3238, 3239, 3240, 3241, 3242, 3243, 3244, 3245, 3246, 3247, 3248, 3249, 3250, 3251, 3252, 3253, 3254, 3255, 3256, 3257, 3258, 3259, 3260, 3261, 3262, 3263, 3264, 3265, 3266, 3267, 3268, 3269, 3270, 3271, 3272, 3273, 3274, 3275, 3276, 3277, 3278, 3279, 3280, 3281, 3282, 3283, 3284, 3285, 3286, 3287, 3288, 3289, 3290, 3291, 3292, 3293, 3294, 3295, 3296, 3297, 3298, 3299, 3300, 3301, 3302, 3303, 3304, 3305, 3306, 3307, 3308, 3309, 3310, 3311, 3312, 3313, 3314, 3315, 3316, 3317, 3318, 3319, 3320, 3321, 3322, 3323, 3324, 3325, 3326, 3327, 3328, 3329, 3330, 3331, 3332, 3333, 3334, 3335, 3336, 3337, 3338, 3339, 3340, 3341, 3342, 3343, 3344, 3345, 3346, 3347, 3348, 3349, 3350, 3351, 3352, 3353, 3354, 3355, 3356, 3357, 3358, 3359, 3360, 3361, 3362, 3363, 3364, 3365, 3366, 3367, 3368, 3369, 3370, 3371, 3372, 3373, 3374, 3375, 3376, 3377, 3378, 3379, 3380, 3381, 3382, 3383, 3384, 3385, 3386, 3387, 3388, 3389, 3390, 3391, 3392, 3393, 3394, 3395, 3396, 3397, 3398, 3399, 3400, 3401, 3402, 3403, 3404, 3405, 3406, 3407, 3408, 3409, 3410, 3411, 3412, 3413, 3414, 3415, 3416, 3417, 3418, 3419, 3420, 3421, 3422, 3423, 3424, 3425, 3426, 3427, 3428, 3429, 3430, 3431, 3432, 3433, 3434, 3435, 3436, 3437, 3438, 3439, 3440, 3441, 344

Flash floods inundate over 380 houses in Nepal

Kathmandu, Agency.

Teams of Nepal Police, Armed Police Force and the Nepal Army have rescued more than 138 people last night, said Sushil Singh Rathore, spokesperson at the Metropolitan Police Office. Flash floods triggered by heavy rainfall have inundated over 380 houses and damaged several residential areas in Kathmandu, police said on Monday. Heavy rainfall on Sunday night inundated more than 100 places in Kathmandu. Teams of Nepal Police, Armed Police Force and the Nepal Army have rescued more than 138 people last night, said Sushil Singh Rathore, spokesperson at the Metropolitan Police Office. "Rescue work was carried out at Mulpani settlements on the bank of Manohara River, Kadagari, Teku and Balkhu areas, Rathore said. Most of the human settlements on the river banks in Kathmandu have been inundated by the flash floods. Kathmandu witnessed 105 mm of rainfall within four hours, according to officials. A total of 382 houses have been inundated by flash floods, the Metropolitan Police Office said. Areas including Tankeshwor, Dallu, Teku, Tachal, Balkhu, Naya Buspark, Bhimsensthan, Machha Pokhari, Chabahil, Jorpati and Kalopol were largely inundated by the flash floods, it said. Meanwhile, seven people were injured after they were hit by lightning in Betini village in Okhaldhunga district on Sunday. A dozen houses were also damaged in the lightning strike, police said.



Public support strong for Japan's Covid vaccine minister as next PM, says opinion poll

Tokyo, Agency.

Taro Kono has long been a favoured candidate among voters for prime minister and has made no secret of wanting the job. Japanese voters strongly support Taro Kono, minister in charge of fighting COVID-19, as the next prime minister according to a second opinion poll, as potential candidates prepare to join what has become a wide-open contest for ruling party leader. Prime Minister Yoshihide Suga's shock Friday announcement he was stepping down has thrown a ruling Liberal Democratic Party (LDP) leadership race set for Sept 29 into disarray, with a wide array of candidates set to vie for the top job. The LDP's majority in parliament guarantees the winner will become prime minister. According to the survey by the Yomiuri Shimbun daily published on Monday, 23% of respondents said Kono, the minister in charge of vaccines, was the most suitable person to take over - echoing a Sunday poll that had 31.9% favouring Kono. Kono held a narrow edge over former defence minister Shigeru Ishiba, with 21%. Former foreign minister Fumio Kishida, who has already formally announced his candidacy, trailed with 12%. A former foreign and defence minister, the 58-year-old Kono, educated at Georgetown University



and a fluent English speaker, has built a popular following among young voters with an active social media presence in two languages and 2.3 million followers on his Japanese page alone. Kono has long been a favoured candidate among voters for prime minister and has made no secret of wanting the job, but party elders are wary of him for his outspokenness and reputation as a maverick. Others feel he is still too young for the job. Over

the weekend, though, one TV network reported that Kono had gained Suga's backing. Former defence minister Ishiba, 64, has had strong support among rank-and-file party members in the past, defeating Suga's predecessor Shinzo Abe in the first round of a 2012 leadership race. He lost in a later round, when only lawmakers could vote, and has since lost two more leadership contests. Kishida, also 64, was seen as likely heir last year

when Abe quit due to illness, but his low-key, soft-spoken style typically lands him low in voter surveys. He has called for reducing income disparities and pledged support for the economically vulnerable. Unlike last year's leadership race, when Suga emerged the winner, this time ordinary party members at the prefectural level will also be able to vote, which could make the outcome harder to predict. Potential candidates spent a busy weekend meeting with other lawmakers, sounding them out for support, media said. Each needs to gather 20 supporters by Sept 17 to become a formal candidate, with the vote on Sept 29. Should the results be close, a second round would be held with only lawmakers allowed to vote. The winner will choose when to call a general election, likely to come anywhere from Oct 17 to as late as Nov 28. Abe's actions are being closely watched for signs of whom he will support. Japan's longest-serving prime minister still retains influence in the party's two largest factions and among conservative lawmakers. Japanese media has reported that Abe will be backing former internal affairs minister Sanae Takaichi, who hopes to become Japan's first woman prime minister. But Monday's Yomiuri survey had Takaichi trailing badly at 3% just behind Abe himself, at 5%.

Devastation caused by Covid reminds us that multilateralism is not working well enough : EAM

New Delhi/Canberra : The devastation caused by the Covid-v~ pandemic has called into question the model of globalization that was practised till recently and makes a powerful case for a more de-centralized version, E&ternal Affairs Minister S. Jaishankar said on Monday and added that "resistance to reforming international organizations compels us to look for more practical and immediate solutions".

In his address to the Australian National University's JG Crawford Oration w@wv on the topic 'Why Quad Matters', Jaishankar said that "The fact is that the days of unilateralism are over, bilateralism has its own limits, and as the Covid reminded us, multilateralism is simply not working well enough."

"The resistance to reforming international organizations compels us to look for more practical and immediate solutions. And that, ladies and gentlemen, is the case for the Quad."

He said that "even as the tectonic plates of geopolitics have been shifting, the Covid-v~ pandemic has

compelled a sharper crystallization of our thoughts on the challenges that we face. It has called into question the model of globalization that was practised till recently and makes a powerful case for a more de-centralized version."

"Many of us accept now that the establishment of more resilient and reliable supply chains are essential to de-risking the world economy.... What it finally comes down to is the need to create greater global capacities so that pandemic-scale challenges are more effectively met... The pandemic e&perience has also led to greater attention being given to cyber security, supply chains and disinfection. So, it is not just the landscape and the structure of the region that is in flux; it is also, very much, the agenda."

Jaishankar said the [z-year old world order had run its course and was ripe for change, driven both by the national fortunes of major powers as well as the collective impact of greater rebalancing and multipolarity. Added to the complexity of a more inter-dependent, techn-

where the concepts of power and influence have acquired a new meaning, is the once-in-a-century pandemic whose devastation is beyond imagination. "In this situation, the fate of our region cannot be left, certainly not in a democratic era to the decisions of a few. Those of us who have interests, capabilities and confidence must step forward. If the G-1 could become the G-w@, then our region too can surely find a broad-based decision-making process. The Indo-Pacific is at the epicentre of the change. What is now critical is to ensure that our future is determined through a collective and participative e&ercise," Jaishankar said.

He said that the last two decades have seen a real

transformation in India's relations with its three Quad partners: the United States, Japan and Australia. All the four countries are members of ASEAN-led forums, including the East Asia Summit, the ASEAN Regional Forum and the Defence Ministers Meeting. They also strongly subscribe to the centrality of ASEAN in so far as the Indo-Pacific is concerned. The four are also involved in multiple trilateral combinations with other partners.

Jaishankar said the working of the Quad takes into account the consequences of globalization, requirements of the global commons and the e&pression of converging interests and cited the Malabar naval e&ercise as an e&le.

Ahmad Massoud says he is alive and resistance will continue

Kabul, Agency

Ahmad Massoud, the leader of the Resistance forces in Panjshir, on Monday released an audio message saying that he is alive and in the north-eastern province and called on all Afghans to begin a national uprising against the Taliban. Hours after the Taliban claimed victory over the hold-

out province of Panjshir after a night of intense fighting, Massoud, who is believed to be hiding in the mountains of Panjshir, released a 19-minute audio message on his Facebook page, stating that he is very much alive and that the resistance will continue. He also said that Pakistan Air Force jets attacked his fighters and added that the National Resistance Front destroyed

some of the Pakistani jets and killed Pakistani regulars. He confirmed bombardment by Pakistan and the Taliban in Panjshir which killed the Resistance spokesperson Fahim Dashty and many of Massoud's family members. He asked Afghans to protest against the Taliban and urged the international community for support. "Resistance won't stop," he said.

SOPHIA EXPORTS LIMITED

CIN: L52110DL1985PLC020059
Regd. Off.: 4973/201 Phatak Badalbag, Hauz Qazi, Delhi - 110006
E-Mail: info@sophiaexport.com, Contact: 011-43041400

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that:

- The 37th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 04.00 p.m. at 81, Functional Industrial Estate, Patparganj, Delhi-110092 to transact the business as set forth in the Notice of the Meeting dated 06/09/2021
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.sophiaexport.com. Notice of AGM and Annual Report for 2021 have been sent to all other members at their registered address in the permitted mode.
- Members holding share either in physical form or dematerialized form, as on the cut-off date 23rd September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means and remote e-voting shall commence on 27th September, 2021 at 10.00 A.M. and ends on 29th September, 2021 at 5.00 P.M. No e-voting shall be allowed after the aforesaid period;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23/09/2021.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23/09/2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - The notice of the 37th AGM is available at company's website www.sophiaexport.com and on www.evoting.cdsi.com;
- The Register of Members and the Share Transfer Books will remain closed from the 24th September, 2021 to the 30th September, 2021 (both days inclusive)

Date: 06/09/2021
Place: Delhi

For Sophia Exports Limited
Priyanka Kumari
Company Secretary

ADVANCE STEEL TUBES LIMITED

CIN: L24231UP1978PLC004583
Regd. Off.: 45/3, SITE-IV, Industrial Area, Sahibabad, Ghaziabad-201010 Uttar Pradesh
E-Mail: info@advance.co.in, Contact: 011-43041400 (100 Lines)

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that:

- The 47th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 11.00 A.M. at 45/3, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 to transact the business as set forth in the Notice of the Meeting dated 06.09.2021
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.advance.co.in. Notice of AGM and Annual Report for 2021 have been sent to all other members at their registered address in the permitted mode.
- Members holding share either in physical form or dematerialized form, as on the cut-off date 23rd September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means and remote e-voting shall commence on 27th September, 2021 at 10.00 A.M. and ends on 29th September, 2021 at 5.00 P.M. No e-voting shall be allowed after the aforesaid period;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23/09/2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - The notice of the 47th AGM is available at company's website www.advance.co.in and on www.evoting@nsdl.co.in
- The Register of Members and the Share Transfer Books will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 (both days inclusive)

Date: 06/09/2021
Place: Uttar Pradesh

For Advance Steel Tubes Limited
Deoki Nandan Agarwal
Managing Director
DIN: 00586794

MULTIPURPOSE TRADING AND AGENCIES LIMITED

CIN NUMBER: L70101DL2002PLC115544
Reg. Office: B-1, Kallindi Colony, New Delhi-110065
Phone/ Fax: 011-26316162, 011-26919899
Website : www.multipurposestrading.in
E-mail: info@multipurposestrading.in

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting of the members of Multipurpose trading and Agencies Limited will be held on Thursday, the 30th day of September, 2021 at 9:00 a.m. at the Corporate office of the Company at D-2, Kallindi Colony, New Delhi-110065 to transact the business set out in the Notice of 43rd Annual General Meeting with Annual Report for the financial year 2020-21.

The members are hereby informed that the notice of 43rd Annual General Meeting for the financial year 2021 has been sent in electronic mode to those members whose e-mail ids are registered with the company/depository participant and have not opted to receive the documents in physical form and the company has also sent physical copy of Notice and Annual Report to all other members at their registered address in the permitted mode.

The Notice and annual report for the financial year 2020-21 is also hosted on the website of the company i.e. <http://www.multipurposestrading.in/> any such member who wishes to have a physical copy of the annual report may download from the website or may write to the Company and the same would be provided free of cost. Any member, who has not received the annual report or any investor who has become member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address at B-1, Kallindi Colony, New Delhi-110065 for copy of the annual report and also attend the AGM in person or appoint a proxy.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

Notice is also given that pursuant to section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 ("LODR"), the register of members and share transfer book of the company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

- Pursuant to regulation 44 of LODR and Section 108 of the Companies act 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended from time to time and Secretarial Standard-2, the company pleased to provide e-voting facility to the members to cast their vote electronically on all resolution set forth in the notice of Annual General Meeting through e-voting facility provided by Skyline Financial Services Private Limited. ("Skyline"). The details are as under:
- The Company has fixed Thursday, 23rd September, 2021 as the 'cut off' date to ascertain the eligibility of member for e-voting.
 - Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in by mentioning folio no. DP id and client id no. If the member is already registered with skyline for e-voting the existing user id and password can be used for casting for vote.
 - The e-voting would commence on Sunday, 26th September, 2021 at 9.00 A.M. (IST) and on Wednesday, 29th September, 2021 at 5.00 P.M. during which period the members may cast their vote electronically. Thereafter the e-voting module shall be disabled.
 - Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote by e-voting.
 - Member who cast their votes electronically should not vote again at the AGM however in case a member, who has cast his vote electronically as well as at AGM, the vote cast at AGM will be ignored.
 - The Company has appointed Mr. Deepak Somaiya of M/s Deepak Somaiya & Co., a practicing Company Secretary, as Scrutinizer to scrutinize the e-voting and process in a fair and transparent manner.
 - In case of any queries/grievances relating to e-voting members may contact at the following address: Mr. Virendra Kumar Rana, Director of Skyline Financial Services Private Limited D-153 A Ist Floor Okhla Industrial Area, Phase- I New Delhi-110020. Tel:011-40450193 to 97 Email: viren@skylinert.com or admin@skylinert.com or may refer FAQs and user manual available at www.evoting.nsd.com.
 - This public notice is also available on the company's website www.multipurposestrading.in/ and on the website of <http://www.evoting.nsd.com/>.

The Result on resolution shall be declared within 2 days of the conclusion of the AGM of the Company the results declared along with the Scrutinizer's report shall be placed on the Company's website www.multipurposestrading.com and would also be communicated to the stock exchanges.

Date: 06/09/2021
Place: New Delhi

By Order of the Board
For Multipurpose Trading and Agencies Limited
S/d
Jitendra Kr. Chaurasia
Company Secretary

CATVISION LIMITED

CIN: L92111DL1985PLC0214374
Regd. Office: H-17/202, 2nd Floor, Main Vikas Marg, Laxmi Nagar, Delhi - 110092
Corporate Office: E-14 & 15, Sector - 8, Noida - 201301, U.P., India
Tel.: +91(120) 4936750, Website: www.catvisionindia.com
Email: catvision@catvisionindia.com

Notice

Notice is hereby given that the 36th Annual General Meeting (AGM) of Members of Catvision Limited (the Company) will be held on Thursday, September 30, 2021, at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 36th AGM. In compliance with the provisions of the Companies Act, 2013 and General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, and January 13, 2021, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, electronic copies of Notice of 36th AGM and Annual Report for the financial year 2020-21, has been sent on September 7, 2021, to all the Members whose Email IDs are registered with the Company/Registrar and Share Transfer Agent(RTA)/Depository Participant(DP). The said documents are also available on the website of the Company at www.catvisionindia.com, website of Bombay Stock Exchanges at www.bseindia.com and on the website of NSDL at www.evoting.nsd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive), for the purpose of 36th AGM of the Company. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 & Rules made thereunder, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to cast votes electronically in respect of the businesses to be transacted at 36th AGM of the Company and to attend the said AGM through VC/OAVM. Further, the remote e-voting platform will be open for voting from Monday, September 27, 2021 (09:00 A.M.) to Wednesday, September 29, 2021 (05:00 P.M.). Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021, may cast their vote electronically in respect of business to be transacted at the AGM. Remote e-voting shall not be allowed beyond the said date and time. Those Members, who do not cast their votes on the Resolutions through remote e-voting during the above period, shall be eligible to vote through e-voting system during the AGM.

Members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM. Any person whose Email ID is not registered with the Company/RTA/DP or who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in with a copy marked to rdau@rcmcdelhi.com.

Further, the Company has appointed Mr. Pramod Kothari, Proprietor, Pramod Kothari & Co. Company Secretaries and Scrutinizer for conducting the electronic voting process, in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 18001020990 and 1800224430 or send a request at evoting@nsdl.co.in.

In case members have not registered their Email ID's with the Company/RTA/Depository, please do the same by obtaining Notice of 36th AGM, Annual Report for financial year 2020-21 sending request to our Registrar and Share Transfer Agent (RTA) at Investor.Services@rcmcdelhi.com and a copy marked to the Company at nishish.nautiyal@catvisionindia.com in case of physical holding and members holding shares of the Company in dematerialized form but who have not registered their email address are requested to approach their respective Depository through Depository Participant for updating their Email ID's.

Date: 06/09/2021
Place: Noida, U.P.

For Catvision Limited
Sd/-
Syed Athar Abbas
Managing Director
DIN: 00770259

ILD INDIA LEASE DEVELOPMENT LIMITED

Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002
Phone: 41519433, 41520070, Fax No.: 41503479
Website: www.indialease.com, E-mail: info@indialease.com
CIN: L74899DL1984PLC019218 | GSTIN: 07AAACIO149R1ZB

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of India Lease Development Limited scheduled to be held on Wednesday, the September 29, 2021 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and other applicable Laws, Rules made thereunder and General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021, if any without the physical presence of the members at Regd Office of the company, to transact the business as mentioned in the Notice of the AGM dated August 26, 2021. Members will be able to attend the AGM through Video Conferencing/Other Audio Visual Means. Facility for appointment of proxy will not be available for the AGM.

In compliance with the above Circulars, the company has sent the Notice of 36th AGM along with Annual Report for the Financial Year 2020-2021 to all those Members in electronic mode whose e-mail IDs are registered with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the company. The despatch of Notice and Annual Report of AGM has been completed on 6th September, 2021. In line with the MCA Circulars and SEBI Circular, shareholders are advised to register/update their Email IDs with the Depository Participants, in order to receive electronic copies of the Annual Report/login credentials, since no physical copy of the Annual Report will be despatched to any shareholder.

The Notice of the AGM along with Annual Report for FY 2020-2021 is available on the company's website www.indialease.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

VOTING THROUGH ELECTRONIC MODE:

The company is providing the facility to its Members to exercise their right to vote on the business as set out forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:-

- Members may attend the 36th AGM through VC/OAVM at Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002 by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting including the manner in which Members holding shares in physical form or who have not registered their email address can cast through e-voting, are provided as part of the Notice. Shares held as on the Cut off Date i.e. Tuesday, the September 21, 2021 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com or Alankit Assignments Limited at their e-mail rtal@alankit.com. However, if a Member is already registered with CDSEL for Remote e-voting and e-voting then existing User ID and Password can be used for casting vote.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut off date" i.e. Tuesday, the September 21, 2021 shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- The remote e-voting will commence on Sunday, the September 26, 2021 at 9.00 a.m. and will end on Tuesday, the September 28, 2021 at 5.00 p.m. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2021 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after despatch of Notice but on or before the cut off date for remote e-voting, or has registered the email address after despatch of the Notice, such member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting given in the Notice.
- Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email IDs are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company's RTA M/s Alankit Assignments Limited at their email: rtal@alankit.com Queries / grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@indialease.com, helpdesk.evoting@cdslindia.com or at rtal@alankit.com or call 1800225533

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the September 22, 2021 to Wednesday, the September 29, 2021 (both days inclusive).

By Order of the Board
For India Lease Development Limited
Sd/-
Rohit Madan
Manager, Company Secretary & CFO
ACS - 13636
Date: September 6, 2021