



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/2023-2024/046

March 15, 2024

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

Scrip Code : 500202

Sub.: Declaration of Results of Postal Ballot

Ref.: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in continuation to our letter dated February 14, 2024 regarding Notice of Postal Ballot dated February 09, 2024 ("Notice") issued to the Members of the Company for seeking their approval by way of Postal Ballot through voting by electronic means ("remote e-voting") for resolutions embodied therein and given below:

"Special Resolution for the Appointment of Mr. Dinesh Agnani (DIN: 00591448) as Non Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years".

The e-voting for the postal ballot commenced on Thursday, February 15, 2024 (09:00 Hours IST) and concluded on Friday, March 15, 2024 (17:00 Hours IST)

In compliance with Regulations 30, 44 and other applicable provisions of the Listing Regulations, please find enclosed herewith the Results of the Postal Ballot (through remote e-voting) in the prescribed format under Regulation 44(3) of the Listing Regulations. The said special resolution is passed with the requisite majority. The resolution is deemed to be passed on the last date of the e-voting, i.e. March 15, 2024.

The Company had appointed M/s. Anjali Yadav & Associates (Membership No. FCS 6628), Practising Company Secretaries (CP No. 7257) as the Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted her report. The Report of the Scrutinizer is also enclosed herewith.

The voting results and Scrutinizer's Report are being placed on the Company's website at www.indialease.com.

The above information is being submitted in XBRL mode.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Rohit Madan
Manager, Company Secretary & CFO

Encl : As above

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, o=INDIA LEASE DEVELOPMENT LIMITED, email=rohit.madan@indialease.com, c=IN
2.5.4.20.805a1713a4e0712612012701402945841384385054a4e483037784e1
c19484c4e025111e107181940501
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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of India Lease Development Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated 09th February, 2024 ("**notice**") in accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 22/2020 dated 15th June, 2020; No. 33/2020 dated 28th September, 2020; No. 39/2020 dated 31st December, 2020; No. 10/2021 dated 23rd June, 2021; No. 03/2022 dated 5th May, 2022; No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 ("**MCA Circulars**") , applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, Listing Regulations, SS-2.
3. My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide the facility of remote e-voting to the shareholders of the Company.

4. The members of the Company holding shares as on the “cut off” date i.e., **09th February, 2024** were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on Thursday, 15th February, 2024 at 9.00 a.m. and concluded on Friday, 15th March, 2024 at 5.00 p.m. (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by Central Depository Services (India) Limited (CDSL) in respect of the following resolutions as under: -

Special Business: -

Appointment of Mr. Dinesh Agnani (DIN:00591448) as a Non-Executive Independent Director of the Company

(Special Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	63	8709571	100.00
Total:	63	8709571	100.00

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	2	201	0.00
Total:	2	201	0.00

- (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

7. The electronic data, and all other relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot.
8. Based on the above remote e-voting results, the votes casts by the shareholders in favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of the postal ballot.

**Thanking You,
Yours faithfully,**

ANJALI Digitally signed
by ANJALI YADAV
YADAV Date: 2024.03.15
17:31:29 +05'30'

**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
M.No. FCS 6628
PR. 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628E003589845**

**Place: New Delhi
Date: 15th March, 2024**

**Counter Signed by
The India Lease Development Limited**

RAJIV GUPTA Digitally signed by RAJIV GUPTA
DN: c=IN, o=Personal,
2.5.4.20=5c7f0e720c7d07a55f8b3d18e996c706c9e4f262c06a9922196bd
c454a496, postalCode=122001, st=Haryana,
serialNumber=a257b474dc241ef5619f7c7983c3448ee045d66db049d814
059609996308, cn=RAJIV GUPTA
Date: 2024.03.15 18:50:01 +05'30'

**(Rajiv Gupta)
Chairman**

INDIA LEASE DEVELOPMENT LTD

e-VOTING POSTAL BALLOT REPORT

Resolution No. 1	Appointment of Sh. Dinesh Agnani (DIN: 00591448) as Non Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years.							
Resolution required : (Ordinary/Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,03,63,058	86,60,281	83.569	86,60,281	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		86,60,281	83.569	86,60,281	-	100.000	-
Public – Institutional holders	E-Voting	7,42,950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	35,94,283	49,491	1.377	49,290	201.000	99.594	0.406
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,491	1.377	49,290	201.000	99.594	0.406
GRAND TOTAL		1,47,00,291	87,09,772	59.249	87,09,571	201.000	99.998	0.002