



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

GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/019

September 29, 2022

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

Scrip Code : 500202

Re: Scrutinizer's Report

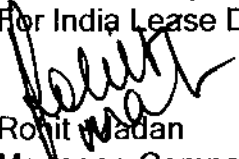
Dear Sir/Madam,

Further to our letter No. BSE/2022-2023/017 dated September 28, 2022, kindly be informed that pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in the prescribed format along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through the electronic voting system) in respect of the 37th Annual General Meeting of the Company held on Wednesday, September 28, 2022, at 12.30 P.M. through Video Conferencing are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636

INDIA LEASE DEVELOPMENT LTD. (37TH AGM-2022)

Resolution No. 1	To receive, consider and adopt Standalone Audited Ind-AS Financial Statements of the company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.							
Resolution required : (Ordinary/Special)	Ordinary							
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	1,03,52,454	86,55,541	83.61	86,55,541	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,03,52,454	86,55,541	83.61	86,55,541	-	100
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100.00	7,42,950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,42,950	7,42,950	100.00	7,42,950	-	100
Public-Others	E-Voting	36,04,887	30,420	0.84	30,320	100	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,04,887	30,420	0.84	30,320	100	99.67
GRAND TOTAL		1,47,00,291	94,28,911	64.14	94,28,811	100	100.00	0.00

Resolution No. 2	To appoint a Director in the place of Shri Rajiv Gupta (DIN: 00022964) who retires by rotation and being eligible, seeks re-appointment.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	YES							
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	1,03,52,454	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,03,52,454	-	-	-	-	-
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100.00	7,42,950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,42,950	7,42,950	100.00	7,42,950	-	100
Public-Others	E-Voting	36,04,887	30,420	0.84	30,320	100	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,04,887	30,420	0.84	30,320	100	99.67
GRAND TOTAL		1,47,00,291	7,73,370	5.26	7,73,270	100	99.99	0.01



Resolution No. 3	To appoint a Director in the place of Ms. Sumana Verma (DIN:01448591) who retires by rotation and being eligible, seeks re-appointment.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
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		-	-	-	-	-	-
	Poll	1,03,52,454	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,03,52,454	-	-	-	-	-	-
Public – Institutional holders	E-Voting		7,42,950	100	7,42,950	-	100	-
	Poll	7,42,950	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,42,950	7,42,950	100	7,42,950	-	100	-
Public-Others	E-Voting		30,420	0.84	30,320	100	99.67	0.33
	Poll	36,04,887	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,04,887	30,420	0.84	30,320	100	99.67	0.33
GRAND TOTAL		1,47,00,291	7,73,370	5.26	7,73,270	100	99.99	0.01

Resolution No. 4	Re-appointment of M/s Jagdish Chand & Co. Chartered Accountants, as Statutory Auditors of the Company for a second term of consecutive 5 (Five) years and to fix their remuneration.							
Resolution required : (Ordinary/Special)	Ordinary							
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		86,55,541	83.61	86,55,541	-	100	-
	Poll	1,03,52,454	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,03,52,454	86,55,541	83.61	86,55,541	-	100	-
Public – Institutional holders	E-Voting		7,42,950	100	7,42,950	-	100	-
	Poll	7,42,950	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,42,950	7,42,950	100	7,42,950	-	100	-
Public-Others	E-Voting		30,420	0.84	30,320	100	99.67	0.33
	Poll	36,04,887	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,04,887	30,420	0.84	30,320	100	99.67	0.33
GRAND TOTAL		1,47,00,291	94,28,911	64.14	94,28,811	100	100	0.00

Resolution No. 5	To approve the Related Party Transaction including Material Related Party Transactions entered into or to be entered into between the Company and M/s The Motor & General Finance Limited.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
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	1,03,52,454	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,03,52,454	-	-	-	-	-
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,42,950	7,42,950	100	7,42,950	-	100
Public Others	E-Voting	36,04,887	30,420	0.84	30,320	100	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,04,887	30,420	0.84	30,320	100	99.67
GRAND TOTAL		1,47,00,291	7,73,370	5.26	7,73,270	100	99.99	0.01

Resolution No. 6	To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Ram Prakash & Company Private Limited.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
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	1,03,52,454	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,03,52,454	-	-	-	-	-
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,42,950	7,42,950	100	7,42,950	-	100
Public-Others	E-Voting	36,04,887	30,420	0.84	30,320	100	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,04,887	30,420	0.84	30,320	100	99.67
GRAND TOTAL		1,47,00,291	7,73,370	5.26	7,73,270	100	99.99	0.01

Resolution No. 7	To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Bahubali Services Private Limited.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
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		-	-	-	-	-	-
	Poll	1,03,52,454	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,03,52,454	-	-	-	-	-	-
Public – Institutional holders	E-Voting		7,42,950	100	7,42,950	-	100	-
	Poll	7,42,950	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,42,950	7,42,950	100	7,42,950	-	100	-
Public-Others	E-Voting		30,420	0.84	30,320	100	99.67	0.33
	Poll	36,04,887	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,04,887	30,420	0.84	30,320	100	99.67	0.33
GRAND TOTAL		1,47,00,291	7,73,370	5.26	7,73,270	100	99.99	0.01

Resolution No. 8	Company contribution to Bonafide and Charitable Funds.							
Resolution required : (Ordinary/Special)	Special Resolution							
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		86,55,541	83.61	86,55,541	-	100	-
	Poll	1,03,52,454	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,03,52,454	86,55,541	83.61	86,55,541	-	100	-
Public – Institutional holders	E-Voting		7,42,950	100	7,42,950	-	100	-
	Poll	7,42,950	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,42,950	7,42,950	100	7,42,950	-	100	-
Public-Others	E-Voting		30,420	0.84	30,320	100	99.67	0.33
	Poll	36,04,887	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,04,887	30,420	0.84	30,320	100	99.67	0.33
GRAND TOTAL		1,47,00,291	94,28,911	64.14	94,28,811	100	100.00	0.00

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting,

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

Dear Sir,

1. I, Anjali Yadav, Proprietor of Anjali Yadav & Associates, Practicing Company Secretaries (M.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:-
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021 & 13th May 2022. (hereinafter referred to as "SEBI circulars").
 - (ii) Scrutinized voting held through electronic means during the 37th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules, Circulars issued by the MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 10th August, 2022 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.
3. As informed by the management, the AGM Notice dated **10th August, 2022**, convening the 37th AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 05th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.
4. The members of the Company holding shares as on the "cut off" date i.e., **20th September, 2022** were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. The Company had also provided e-voting facility to the shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.



6. The voting period for remote e-voting commenced on Sunday, 25th September, 2022, 9.00 a.m. and ended on Tuesday, 27th September, 2022, 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, Central Depository Services (India) Limited (CDSL) the remote e-voting agency provided us the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.
7. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of the AGM were unblocked and downloaded.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
9. Based on the data provided by CDSL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-



Ordinary Businesses:-

I. Resolution 1:-To receive, consider and adopt

Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2022, the report of the Board of Directors and Auditors thereon

(Ordinary 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	175	9428086	99.99
Voting through Electronic voting system during the Annual General Meeting	4	725	0.01
Total:	179	9428811	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.00

(iii) **Abstain E-Votes:**

Total number of members abstained from voting	Total numbers of abstained votes
0	0

II. Resolution 2:-

To appoint a Director in the place of Sh. Rajiv Gupta (DIN: 00022964) who retires by rotation and being eligible, seeks re-appointment

(Ordinary 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	169	772545	99.90
Voting through Electronic voting system during the Annual General Meeting	4	725	0.09
Total:	173	773270	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.01
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.01

(iii) **Abstain E-Votes***:

Total number of members abstained from voting	Total numbers of abstained votes
6	8655541

**(Please refer note no. 11 of this report)*

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III. Resolution 3:-

To appoint a Director in the place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and being eligible, seeks re-appointment

(Ordinary 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	169	772545	99.90
Voting through Electronic voting system during the Annual General Meeting	4	725	0.09
Total:	173	773270	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.01
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.01

(iii) Abstain E-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
6	8655541

*(Please refer note no. 11 of this report)

IV. Resolution 4:-

Re-appointment of M/s Jagdish Chand & Co. Chartered Accountants as Statutory Auditors of the Company for second term of consecutive 5 (five) years and to fix their remuneration.

(Ordinary 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	175	9428086	99.99
Voting through Electronic voting system during the Annual General Meeting	4	725	0.01
Total:	179	9428811	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.00

(iii) Abstain E-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
0	0

Special Businesses:-

V. Resolution 5:-

To approve the Related Party Transaction including Material Related Party Transactions entered into or to be entered into between the Company and M/s The Motor & General Finance Limited

(Ordinary 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	169	772545	99.90
Voting through Electronic voting system during the Annual General Meeting	4	725	0.09
Total:	173	773270	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.01
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.01

(iii) **Abstain E-Votes***:

Total number of members abstained from voting	Total numbers of abstained votes
6	865541

**(Please refer note no. 11 of this report)*

VI. Resolution 6:

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Ram Prakash & Company Private Limited

(Ordinary 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	169	772545	99.90
Voting through Electronic voting system during the Annual General Meeting	4	725	0.09
Total:	173	773270	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.01
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.01

(iii) Abstain E-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
6	8655541

*(Please refer note no. 11 of this report)

VII. Resolution 7:

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Bahubali Services Private Limited

(Ordinary 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	169	772545	99.90
Voting through Electronic voting system during the Annual General Meeting	4	725	0.09
Total:	173	773270	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.01
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.01

(iii) Abstain E-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
6	8655541

*(Please refer note no. 11 of this report)

VIII. Resolution 8:

Company's contribution to Bonafide and Charitable funds.

(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	175	9428086	99.99
Voting through Electronic voting system during the Annual General Meeting	4	725	0.01
Total:	179	9428811	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	1	100	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	1	100	0.00

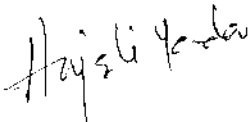
(iii) **Abstain E-Votes:**

Total number of members abstained from voting	Total numbers of abstained votes
0	0

10. There were no invalid vote's casts in the remote e-voting and e-voting at the AGM on the above resolution(s).
11. Related Parties are abstained from voting on Resolutions No. 2, 3, 5, 6 and 7 respectively of the Notice of the 37th Annual General Meeting of the Company.
12. All the resolution(s) stated in Notice of 37th (Thirty Seven) Annual General Meeting of the Company have passed with the requisite majority.
13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully,



**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
MNO FCS 6628
PR. 629/2019**

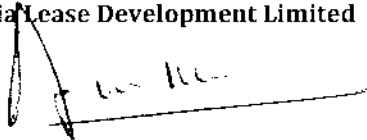
UDIN: FC06628 D001074631



Place: New Delhi

Date: 29th September, 2022

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



**(Arun Mitter)
Chairman of the Meeting**