



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/2021-2022/021

September 29, 2021

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

Scrip Code : 500202

Subject: Intimation of Proceedings of 36th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the proceedings of 36th Annual General Meeting of the Company held on Wednesday, the September 29, 2021 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) from 12.30 p.m. to 01:04 p.m.

Request you to kindly take on record the information and disseminate the same through the website.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636



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PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF INDIA LEASE DEVELOPMENT LIMITED HELD ON WEDNESDAY, SEPTEMBER 29, 2021

The 36th Annual General Meeting ("AGM" or "Meeting") of India Lease Development Limited (the "Company") was held on Wednesday, September 29, 2021 at 12.30 p.m. (IST) through Video Conferencing/ Other Audio Video Means (VC/OAVM). 86 shareholders including promoters & members of the promoter group of the Company attended the meeting through VC/OAVM. Representatives from M/s. Jagdish Chand & Co. Statutory Auditors and M/s. Anjali Yadav & Associates, Secretarial Auditors also attended the meeting remotely through video conference.

Due to the current situation arising out of the COVID-19 pandemic and social distancing norms that Company needs to follow, the AGM was conducted through video conference. The Meeting was held in video conference mode in compliance with the directions of the Ministry of Corporate Affairs and SEBI. A live streaming of the meeting was also webcasted on the CDSL's website. The Company had taken requisite steps to enable the Members to participate and vote on the items being considered at this AGM.

The Meeting commenced at 12.30 p.m. Shri Arun Mitter, Chairman of the Meeting presided over the meeting and welcomed shareholders, Directors and other attendees to the meeting.

Chairman after ascertaining the quorum and after having satisfied that the requisite quorum was present, called the Meeting to order. After obtaining the consent of the shareholders present, the 'Notice of AGM' sent to the members calling the AGM along with Auditors' Report and Board's Report was taken as read. Since there was no physical attendance of Members and Meeting was conducted through video conferencing mode, no proxies had attended the meeting.

Company Secretary welcomed and introduced Chairman of the Meeting and the Directors present through the VC/OAVM. Chairman of Audit Committee, Chairman of Risk Management Committee, Chairman of Nomination and Remuneration Committee, Chairman of Stakeholders Relationship Committee, and representatives of Secretarial Auditors and Statutory Auditors were also present at the meeting through the VC/OAVM

Chairman of the Meeting addressed the shareholders of the Company where he spoke about the COVID impact and measures that the Company had taken in these trying times, both at the business level as well as to protect the employees of the Company at various levels. He concluded his speech thanking the shareholders and well-wishers of the Company for their continued support during the year. Thereafter Chairman of the meeting delivered a vote of thanks acknowledging the presence of all shareholders who attended the meeting, auditors, and directors who have joined the meeting remotely.





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Shareholders were informed that remote voting was made available for casting the vote and the facility will continue for 30 minutes post conclusion of the AGM.

The following resolutions were proposed through the Notice of the 36th AGM:

Item No	Resolution
ORDINARY BUSINESS	
1	Standalone Audited Ind-AS Financial Statements of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in the place of Shri Rajiv Gupta (DIN:00022964) who retires by rotation and is eligible for re-appointment.
3	To appoint a Director in the place of Ms. Sumana Verma (DIN:01448591) who retires by rotation and is eligible for re-appointment
4	To authorise the Board to fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co. (ICAI FRN No. 000129N) in terms of provisions of Section 142 of the Companies Act, 2013 for the financial year ending 2021-2022.
SPECIAL BUSINESS	
5	Re-appointment of Shri Rohit Madan, Manager & Company Secretary.
6	Insertion of New Clauses in the Articles of Association.

Company Secretary informed the shareholders that results would be announced within 2 working days of the conclusion of the meeting and the same would be intimated to the Stock Exchange and uploaded on the website of the Company and CDSL.

