



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

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/015

September 27, 2023

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

Scrip Code : 500202

Subject: Proceedings of the 38th Annual General Meeting of the Company as per Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 38th Annual General Meeting (AGM) of India Lease Development Limited was held on Wednesday, the 27th September 2023 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") platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretary (FCS No.6628 CP No.7257) was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform that the resolutions pertaining to the following items as set out in the Notice dated August 10, 2023, convening the 38th AGM of Members of the Company were transacted at the said AGM.

Item No	Resolution
ORDINARY BUSINESS (ORDINARY RESOLUTION)	
1	To receive, consider and adopt Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors and Auditors thereon.
2	To appoint a Director in the place of Sh. Rajiv Gupta (DIN:00022964) who retires by rotation and being eligible, seeks re-appointment.
3	To appoint a Director in the place of Ms. Sumana Verma (DIN:01448591) who retires by rotation and being eligible, seeks re-appointment.



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4	To authorize 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 2023-2024.
SPECIAL BUSINESS (ORDINARY RESOLUTION)	
5	To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s The Motor & General Finance Limited.
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.
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.
SPECIAL RESOLUTION	
8	Re-appointment of Shri Rohit Madan, Manager, Company Secretary & CFO.

Queries raised by the shareholders was duly replied in the AGM. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the exchange within the prescribed time limit along with combined Scrutinizer's Report, pertaining to remote e-voting and voting at the aforesaid AGM.

The same will also be placed on the Company's website i.e www.indialease.com and on the website of CDSL.

Annual General Meeting concluded at 12:55 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636