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/2020-2021/038

November 19, 2020

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

Company Code: 500202

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Proceedings and details of voting results of the 35th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 35th Annual General Meeting ("AGM") of the Company held on Thursday, November 19, 2020 at 12.30 pm and concluded at 1.05 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

1	Date of AGM	**November 19, 2020**
2	Total number of Shareholders on record date {Book Closure : November 12, 2020 to November 19, 2020 (both days inclusive)}	November 11, 2020 is cut off date Total No. of Shareholders : 9323
3	No. of shareholders who attended the meeting through Video conferencing Promoter Public	 7 90

Details of the Resolutions on Agenda:

Item No.	Resolution	Nature of Resolution	Mode of Voting	Remarks
1	To consider and adopt the Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2020, the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Passed with requisite majority
2	To appoint a Director in the place of Sh. Rajiv Gupta (DIN:00022964) who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	E-Voting	Passed with requisite majority

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3	To appoint a Director in the place of Ms. Sumana Verma (DIN:01448591) who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	E-Voting	Passed with requisite majority
4	To authorize the Board to fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co. (FRN No.000129N) in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year ending 2020-2021.	Ordinary Resolution	E-Voting	Passed with requisite majority
5	To approve the re-appointment and continuation of Directorship of Sh. Rajiv Gupta (DIN: 00022964) as Non-Executive Director, in pursuance to Regulation 17(1A) of SEBI (LODR) Regulations 2015.	Special Resolution	E-Voting	Passed with requisite majority
6	Appointment of Sh. Karun Pratap Hoon (DIN: 05202566) as an Independent Director.	Special Resolution	E-Voting	Passed with requisite majority
7	Related Party Transactions	Special Resolution	E-Voting	Passed with requisite majority

We are also enclosing the consolidated report of the Scrutinizer in connections with the Electronic voting through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) and remote e-voting process prior to AGM and e-voting during the AGM on the resolutions as detailed in the Notice convening 35th Annual General Meeting of the Company held on Thursday, the November 19, 2020 for your information.

Accordingly, the Chairman of the meeting declared that all 7 (Seven) resolutions as set out in the Notice of the 35th Annual General Meeting of the Company have been passed with requisite majority by the Members of the Company.

The above results are also being uploaded on the Company's website www.indialease.com and on the website of CDSL i.e.www.evotingindia.com.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

Encl : Scrutinizer's Report in terms of SEBI (LODR) Regulations, 2015

INDIA LEASE DEVELOPMENT LTD. (AGM-2020)

Resolution No. 1	To consider and adopt the Standalone Audited IND-AS Financial Statement of the Company for the financial year ended March 31, 2020, 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	10179186	10149186	99.71	10149186	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	10149186	99.71	10149186	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**10232863**	**69.61**	**10232863**	**0**	**100**	**0**

Resolution No. 2	To appoint a Director in the place of Shri Rajiv Gupta (DIN : 00022964) who retires by rotation and is eligible for 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	10179186	8558573	84.08	8558573	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	8558573	84.08	8558573	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**8642250**	**58.79**	**8642250**	**0**	**100**	**0.00**

Resolution No. 3	To appoint a Director in the place of Ms Sumana Verma (DIN : 01448591) who retires by rotation and is eligible for 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	10179186	8558573	84.08	8558573	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	8558573	84.08	8558573	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**8642250**	**58.79**	**8642250**	**0**	**100**	**0**

Resolution No. 4	To authorize the Board to fix the remuneration of Statutory Auditors M/s Jagdish Chand & Co. (FRN No. 000129N) in terms of Provisions of Section 142 of the Companies Act, 2013 for the financial year ending 2020-2021.							
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	10179186	10149186	99.71	10149186	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	10149186	99.71	10149186	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**10232863**	**69.61**	**10232863**	**0**	**100**	**0**

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

Resolution No. 5	To approve the re-appointment and coninuation of Directorship of Shri Rajiv Gupta (DIN : 00022964) as Non Executive Director, in pursuance of Regulation 17(1A) of SEBI (LODR) Regulations, 2015.							
Resolution required : (Ordinary/Special)	Special Resolution							
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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10179186	8558573	84.08	8558573	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	8558573	84.08	8558573	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**8642250**	**58.79**	**8642250**	**0**	**100**	**0**

Resolution No. 6	Appointment of Shri Karun Pratap Hoon (DIN : 05202566) as an Independent Director							
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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10179186	10149186	99.71	10149186	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	10149186	99.71	10149186	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**10232863**	**69.61**	**10232863**	**0**	**100**	**0**

Resolution No. 7	**Related Party Transactions**
Resolution required : (Ordinary/Special)	**Special Resolution**
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**
							(6)=	**(7)=**
		(1)	**(2)**	**(3)=[(2)/(1)] *100**	**(4)**	**(5)**	**[(4)/(2)] *100**	**[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	10179186	591836	5.81	591836	0	100	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10179186	591836	5.81	591836	0	100	0
Public – Institutional holders	E-Voting	742950	0	0	0	0	0	0
	Poll/Voting during the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	742950	0	0	0	0	0	0
Public-Others	E-Voting	3778155	81983	2.17	81983	0	100	0
	Poll/Voting during the AGM		1694	0.04	1694	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3778155	83677	2.21	83677	0	100	0
GRAND TOTAL		**14700291**	**675513**	**4.60**	**675513**	**0**	**100**	**0**

Anjali Yadav & Associates

Company Secretaries

Business Address :
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W.E.A, Pusa Lane, Karol Bagh
New Delhi-110005
Phone : 91-11 47067659
Email : anjaliyadav.associates@gmail.com
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CONSOLIDATED SCRUTINIZER'S REPORT

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

Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) has 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 of the Companies (Management & Administration) Rules, 2014 as amended.

   (ii) I was also appointed to scrutinize the electronic voting during the 35th Annual General Meeting of the Company held on Thursday, 19th November, 2020 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by 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 08th October, 2020 relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company.

3. My responsibility as a scrutinizer is restricted to prepare 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.

4. The AGM Notice dated **08th October, 2020**, convening the AGM, as confirmed by the Company was sent to the Shareholders on 26th October, 2020 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

5. The members of the Company holding shares as on the "cut off" date i.e. **11th November, 2020** were entitled to vote on the resolution(s) as contained in the notice of AGM.

6. 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.

7. The voting period for remote e - voting commenced on Monday, 16th November, 2020 (9.00 a.m.) and ended on Wednesday, 18th November, 2020 (5.00 p.m.)

8. 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.

9. 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 AGM were unblocked at 1.05 pm and counted.

10. 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.

11. Based on the data provided by Central Depository Services (India) Limited (CDSL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-

Anjali Yadav & Associates
Delhi
Company Secretaries

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

Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2020, 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	142	10231169	99.98
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.02
Total:	**147**	**10232863**	**100.00**

(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	0	0	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

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II. **Resolution 2:-**

To appoint a Director in the place of Sh. Rajiv Gupta (DIN:00022964) who retires by rotation and is eligible for 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	137	8640556	99.98
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.02
Total:	**142**	**8642250**	**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	0	0	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Anjali Yadav & Associates Company Secretaries Delhi

III. **Resolution 3:-**

To appoint a Director in the place of Ms. Sumana Verma (DIN:01448591) who retires by rotation and is eligible for 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	137	8640556	99.98
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.02
Total:	**142**	**8642250**	**100.00**

(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	0	0	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Anjali Yadav & Associates Delhi Company Secretaries

IV. **Resolution 4:-**

To authorize the Board to fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co. (FRN No.000129N) in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year ending 2020-2021.

(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	142	10231169	99.98
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.02
Total:	**147**	**10232863**	**100.00**

(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	0	0	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	**Total numbers of invalid votes**
0	0

Anjali Yadav & Associates Delhi Company Secretaries

V. **Resolution 5:-**

To approve the re-appointment and continuation of Directorship of Sh. Rajiv Gupta (DIN:00022964) as Non Executive Director, in pursuance to Regulation 17(1A) of SEBI (LODR) Regulations 2015.

(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	137	8640556	99.98
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.02
Total:	**142**	**8642250**	**100.00**

(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	0	0	0
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Anjali Yadav & Associates ★ Company Secretaries ★ Delhi

VI. **Resolution 6:**

Appointment of Sh. Karun Pratap Hoon (DIN:05202566) as an Independent Director.

(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	142	10231169	99.98
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.02
Total:	**147**	**10232863**	**100.00**

(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	0	0	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	**Total numbers of invalid votes**
0	0

Anjali Yadav & Associates ★ Company Secretaries ★ Delhi

VII. **Resolution 7:**

Related Party Transaction

(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	136	673818	99.75
Voting through Electronic voting system during the Annual General Meeting	5	1694	0.25
Total:	**141**	**675512**	**100.00**

(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	0	0	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total:	**0**	**0**	**0.00**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Anjali Yadav & Associates ★ Company Secretaries ★ Delhi

12. Related Party abstained from the voting on Resolution No. 2, 3, 5 and 7 of the Notice of the 35th Annual General Meeting of the Company.

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,

Anjali Yadav.

CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
UDIN: F006628B001265116

Place: New Delhi
Date: November 20, 2020

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

(Arun Mitter)
Chairperson
Chairman of the Meeting