

ATTENDANCE SLIP



INDIA LEASE DEVELOPMENT LIMITED

Regd Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phone Nos.: 011-41519433, 41520070, Fax: 011-41503479,

Website: www.indialease.com , E-mail: info@indialease.com

CIN : L74899DL1984PLC019218

33rd Annual General Meeting - Thursday, September 27, 2018 at 1.30 P.M.

Name of the Member
(In Block Letters)

Name of Proxy, If any
(In Block Letters)
(In case Proxy attends
the meeting in place of member)

DP ID/Client ID/Folio No.

No. of Shares held

I certify that I am a member / proxy for the member of the Company.

I/We hereby record my/our presence at the 33rd Annual General Meeting of the company at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110030 on Thursday, the September 27, 2018.

Member's Folio/
DPID-Client ID No.

Member's/Proxy's
in Block Letters

Member's/Proxy's
Signature

Note:

1. Please complete the Folio /DPID Client ID No. and name, sign this Attendance Slip and hand it over at the entrance of the MEETING HALL.
2. Physical copy of the Annual Report for 2017-18 and Notice of the Annual General Meeting (AGM) alongwith the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

E-VOTING PARTICULARS

EVS(N(E-Voting Sequence Number)	USER ID	PASSWORD

Note :Please read instructions given in the Notice of the 33rd Annual General Meeting of the Company before casting your vote through e-voting.

PROXY FORM
(Form No.MGT-11)



[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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Name of member(s) :

Registered address :

E Mail Id:

Folio No. / DP ID / Client ID:

No. of Shares:

I / We, being the member(s), holding _____ shares of the above named Company, hereby appoint:

1) Name: _____ E Mail: _____

Address: _____

_____ Signature _____ Or failing him / her

2) Name: _____ E Mail: _____

Address: _____

_____ Signature _____ Or failing him / her

3) Name: _____ E Mail: _____

Address: _____

_____ Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the company to be held on Thursday, the September 27, 2018 at 1.30 P.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 or/and at any adjournment thereof.

Signed this..... day of..... 2018



.....
Signature of Shareholder

.....
Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.
2. Please complete all details of members(s) before submission.