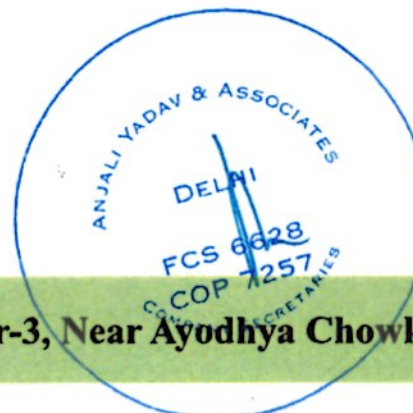


**CONSOLIDATED SCRUTINIZER'S REPORT**

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 (amended from time to time) read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 5<sup>th</sup> May, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 03/2022 dated 5<sup>th</sup> May, 2022, No. 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 respectively, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with Securities and Exchange Board of India ('SEBI') Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 3<sup>rd</sup> October, 2024. (Hereinafter referred to as "SEBI circulars").
  - (ii) Scrutinized voting held through electronic means during the 40<sup>th</sup> Annual General Meeting of the Company held on Thursday, 25<sup>th</sup> September, 2025 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 11<sup>th</sup> August, 2025 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 11<sup>th</sup> August, 2025, convening the 40<sup>th</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 02<sup>nd</sup> September, 2025 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., 18<sup>th</sup> September, 2025 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 Monday, 22<sup>rd</sup> September, 2025, 9.00 a.m. and ended on Wednesday, 24<sup>th</sup> September, 2025, 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (amended from time to time), 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: -**

**Resolution 1: -To receive, consider and adopt**

**Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2025, 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   | 241                     | 9818784                      | 99.97%  |
| Voting through Electronic voting system during the Annual General Meeting | 8                       | 2422                         | 0.03%   |
| <b>Total:</b>   | <b>249</b>              | <b>9821206</b>               | <b>100%</b>                                     |

(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   | 3                       | 154                          | 0%  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0%  |
| <b>Total:</b>   | <b>3</b>                | <b>154</b>                   | <b>0%</b>                                       |

(iii) Total Number of Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |





**Resolution 2: -**

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

**(Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

|   | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast in favour</b> |
|---|--------------------------------|-------------------------------------|--|
| Remote E-Voting   | 240                            | 8959206                             | 99.97%   |
| Voting through Electronic voting system during the Annual General Meeting | 8                              | 2422                                | 0.03%  |
| <b>Total:</b>   | <b>248</b>                     | <b>8961628</b>                      | <b>100%</b>  |

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

|   | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast in favour</b> |
|---|--------------------------------|-------------------------------------|--|
| Remote E-Voting   | 3                              | 154                                 | 0%   |
| Voting through Electronic voting system during the Annual General Meeting | 0                              | 0                                   | 0%   |
| <b>Total:</b>   | <b>3</b>                       | <b>154</b>                          | <b>0%</b>  |

**(iii) Total Number of Invalid Votes:**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| 0  | 0   |



**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:**

|   | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast in favour</b> |
|---|--------------------------------|-------------------------------------|--|
| Remote E-Voting   | 241                            | 9818784                             | 99.97%   |
| Voting through Electronic voting system during the Annual General Meeting | 8                              | 2422                                | 0.03%  |
| <b>Total:</b>   | <b>249</b>                     | <b>9821206</b>                      | <b>100%</b>  |

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

|   | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast in favour</b> |
|---|--------------------------------|-------------------------------------|--|
| Remote E-Voting   | 3                              | 154                                 | 0%   |
| Voting through Electronic voting system during the Annual General Meeting | 0                              | 0                                   | 0%   |
| <b>Total:</b>   | <b>3</b>                       | <b>154</b>                          | <b>0%</b>  |

**(iii) Total Number of Invalid Votes:**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| 0  | 0   |





**Resolution 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 the Section 142 of the Companies Act, 2013, for the financial year ending 2025-2026.

**(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   | 241                     | 9818784                      | 99.97%  |
| Voting through Electronic voting system during the Annual General Meeting | 8                       | 2422                         | 0.03%   |
| <b>Total:</b>   | <b>249</b>              | <b>9821206</b>               | <b>100%</b>                                     |

**(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   | 3                       | 154                          | 0%  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0%  |
| <b>Total:</b>   | <b>3</b>                | <b>154</b>                   | <b>0%</b>                                       |

**(iii) Total Number of Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |



**Special Business: -**

**Resolution 5: -**

**Re-appointment of Shri 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   | 241                     | 9818784                      | 99.97%  |
| Voting through Electronic voting system during the Annual General Meeting | 8                       | 2422                         | 0.03%   |
| <b>Total:</b>   | <b>249</b>              | <b>9821206</b>               | <b>100%</b>                                     |

**(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   | 3                       | 154                          | 0%  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0%  |
| <b>Total:</b>   | <b>3</b>                | <b>154</b>                   | <b>0%</b>                                       |

**(iii) Total Number of Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |





**Resolution 6:**

**Appointment of M/s Anjali Yadav & Associates, Company Secretaries, as the Secretarial Auditor.**

**(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   | 241                     | 9818784                      | 99.97%  |
| Voting through Electronic voting system during the Annual General Meeting | 8                       | 2422                         | 0.03%   |
| <b>Total:</b>   | <b>249</b>              | <b>9821206</b>               | <b>100%</b>                                     |

**(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   | 3                       | 154                          | 0%  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0%  |
| <b>Total:</b>   | <b>3</b>                | <b>154</b>                   | <b>0%</b>                                       |

**(iii) Total Number of Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |





**Resolution 7:**

**To Approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and 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   | 233                     | 41515                        | 94.16%  |
| Voting through Electronic voting system during the Annual General Meeting | 8                       | 2422                         | 5.49%   |
| <b>Total:</b>   | <b>241</b>              | <b>43937</b>                 | <b>99.65%</b>                                   |

(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   | 3                       | 154                          | 0.35%   |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0%  |
| <b>Total:</b>   | <b>3</b>                | <b>154</b>                   | <b>0.35%</b>                                    |

(iii) Total Number of Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |



**Resolution 8:**

**To Approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Ram Prakash and Company Private Limited.**

**(Ordinary Resolution)****(i) Voted in favour of the resolution:**

|   | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast in favour</b> |
|---|--------------------------------|-------------------------------------|--|
| Remote E-Voting   | 233                            | 41515                               | 94.16%   |
| Voting through Electronic voting system during the Annual General Meeting | 8                              | 2422                                | 5.49%  |
| <b>Total:</b>   | <b>241</b>                     | <b>43937</b>                        | <b>99.65%</b>  |

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

|   | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast in favour</b> |
|---|--------------------------------|-------------------------------------|--|
| Remote E-Voting   | 3                              | 154                                 | 0.35%  |
| Voting through Electronic voting system during the Annual General Meeting | 0                              | 0                                   | 0%   |
| <b>Total:</b>   | <b>3</b>                       | <b>154</b>                          | <b>0.35%</b>   |

**(iii) Total Number of Invalid Votes:**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| 0  | 0   |

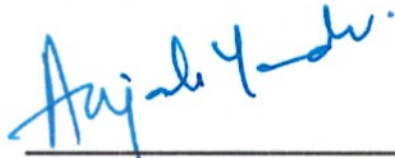




10. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully,



CS Anjali Yadav  
(Scrutinizer)

M. No. FCS 6628

C.P. No. 7257

PR. 6384/2025

PR Unique Code: S2006DE715800

UDIN: F006628G001339190



Place: New Delhi

Date: 25<sup>th</sup> September, 2025

Counter Signed by

For India Lease Development Limited



(Dinesh Agnani)

Chairman of the Meeting