

Anjali Yadav & Associates
COMPANY SECRETARIES

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com

Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com

Anjaliyadavpcs@gmail.com

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 (MNo. 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, as amended ("the Rules").
 - (ii) Scrutinizing voting held through electronic means during the 36th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.

Business Address: D-14/219, 2nd & 3rd Floor, Rohini, Sector-3, Near Ayodhya Chowk, New Delhi- 110085

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 26th August, 2021 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. The AGM Notice dated **26th August, 2021**, convening the AGM, as confirmed by the Company was sent to the Shareholders on 6th September, 2021 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 and 02/2021 dated January 13, 2021 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 and January 15, 2021 (collectively referred to as SEBI circulars).
4. The members of the Company holding shares as on the "cut off" date i.e., **21st September, 2021** 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 Sunday, 26th September, 2021, 9.00 a.m. and ended on Tuesday, 28th September, 2021, 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, 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:-

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

Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2021, 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	167	4713329	99.998
Voting through Electronic voting system during the Annual General Meeting	1	100	0.002
Total:	168	4713429	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) **Abstain E-Votes:**

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

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	167	4713329	99.998
Voting through Electronic voting system during the Annual General Meeting	1	100	0.002
Total:	168	4713429	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) Abstain E-Votes:

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

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	167	4713329	99.998
Voting through Electronic voting system during the Annual General Meeting	1	100	0.002
Total:	168	4713429	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) Abstain E-Votes:

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

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 2021-2022.

(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	167	4713329	99.998
Voting through Electronic voting system during the Annual General Meeting	1	100	0.002
Total:	168	4713429	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) Abstain E-Votes:

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

Special Businesses:-

V. Resolution 5:-

Re-appointment of Sh. Rohit Madan, Manager & Company Secretary

(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	167	4713329	99.998
Voting through Electronic voting system during the Annual General Meeting	1	100	0.002
Total:	168	4713429	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) Abstain E-Votes:

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

VI. Resolution 6:

Insertion of new clauses in the Articles of Association: Clause 48(i) and Clause 48(ii)

(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	167	4713329	99.998
Voting through Electronic voting system during the Annual General Meeting	1	100	0.002
Total:	168	4713429	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

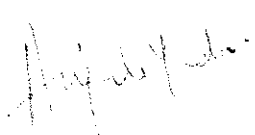
(iii) **Abstain E-Votes:**

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

10. There were no invalid vote's casts in the remote e-voting and e-voting at the AGM on the above resolutions.
11. Related Party did not cast their votes on Resolution No. 2 and 3 respectively of the Notice of the 36th Annual General Meeting of the Company.
12. 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)

C.P. No. 7257

MNO FCS 6628

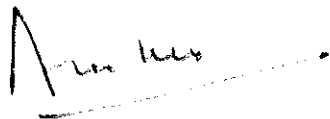
PR. 629/2019

UDIN: F006628C001046183

Place: New Delhi

Date: 30/09/2021

Counter Signed by
For India Lease Development Limited



(Arun Mitter)
Chairman of the Meeting

INDIA LEASE DEVELOPMENT LTD. (AGM-2021)

Resolution No. 1	To consider and adopt the 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.							
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	1,03,49,605	39,26,398	37.938	39,26,398	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,26,398	37.938	39,26,398	-	100	-
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,42,950	100	7,42,950	-	100	-
Public-Others	E-Voting	36,07,736	44,081	1.222	44,081	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,081	1.222	44,081	-	100	-
GRAND TOTAL		1,47,00,291	47,13,429	32.064	47,13,429	-	100	-

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	1,03,49,605	39,26,398	37.938	39,26,398	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		39,26,398	37.938	39,26,398	0	100	0
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		7,42,950	100	7,42,950	0	100	0
Public-Others	E-Voting	36,07,736	44,081	1.222	44,081	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		44,081	1.222	44,081	0	100	0
GRAND TOTAL		1,47,00,291	47,13,429	32.064	47,13,429	0	100	0

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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,03,49,605	39,26,398	37.938	39,26,398	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		1,03,49,605	39,26,398	37.938	39,26,398	0	100
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		7,42,950	7,42,950	100	7,42,950	0	100
Public-Others	E-Voting	36,07,736	44,081	1.222	44,081	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		36,07,736	44,081	1.222	44,081	0	100
GRAND TOTAL		1,47,00,291	47,13,429	32.064	47,13,429	0	100	0

Resolution No. 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.							
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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,03,49,605	39,26,398	37.938	39,26,398	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		1,03,49,605	39,26,398	37.938	39,26,398	0	100
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		7,42,950	7,42,950	100	7,42,950	0	100
Public-Others	E-Voting	36,07,736	44,081	1.222	44,081	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		36,07,736	44,081	1.222	44,081	0	100
GRAND TOTAL		1,47,00,291	47,13,429	32.064	47,13,429	0	100	0

Resolution No. 5		Re-appointment of Shri Rohit Madan, Manager & Company Secretary.						
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	1,03,49,605	39,26,398	37.938	39,26,398	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		1,03,49,605	39,26,398	37.938	39,26,398	0	100
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		7,42,950	7,42,950	100	7,42,950	0	100
Public-Others	E-Voting	36,07,736	44,081	1.222	44,081	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		36,07,736	44,081	1.222	44,081	0	100
GRAND TOTAL		1,47,00,291	47,13,429	32.064	47,13,429	0	100	0

Resolution No. 6		Insertion of New Clauses in the Articles of Association						
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	1,03,49,605	39,26,398	37.938	39,26,398	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		1,03,49,605	39,26,398	37.938	39,26,398	0	100
Public – Institutional holders	E-Voting	7,42,950	7,42,950	100	7,42,950	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		7,42,950	7,42,950	100	7,42,950	0	100
Public-Others	E-Voting	36,07,736	44,081	1.222	44,081	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total		36,07,736	44,081	1.222	44,081	0	100
GRAND TOTAL		1,47,00,291	47,13,429	32.064	47,13,429	0	100	0