

**Anjali Yadav & Associates**  
**COMPANY SECRETARIES**

Registered Address

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**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 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.

Business Address: D-14/219, 2<sup>nd</sup> & 3<sup>rd</sup> 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 26<sup>th</sup> 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 **26<sup>th</sup> August, 2021**, convening the AGM, as confirmed by the Company was sent to the Shareholders on 6<sup>th</sup> 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., **21<sup>st</sup> 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, 26<sup>th</sup> September, 2021, 9.00 a.m. and ended on Tuesday, 28<sup>th</sup> 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:

|   | <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   | 167                            | 4713329                             | 99.998   |
| Voting through Electronic voting system during the Annual General Meeting | 1                              | 100                                 | 0.002  |
| <b>Total:</b>   | <b>168</b>                     | <b>4713429</b>                      | <b>100.00</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   | 0                              | 0                                   | 0.00   |
| Voting through Electronic voting system during the Annual General Meeting | 0                              | 0                                   | 0.00   |
| <b>Total:</b>   | <b>0</b>                       | <b>0</b>                            | <b>0.00</b>  |

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

| <b>Total number of members whose votes were declared invalid</b> | <b>Total numbers of invalid votes</b> |
|--|---------------------------------------|
| 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   |
| <b>Total:</b>   | <b>168</b>              | <b>4713429</b>               | <b>100.00</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   | 0                       | 0                            | 0.00  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0.00  |
| <b>Total:</b>   | <b>0</b>                | <b>0</b>                     | <b>0.00</b>                                     |

(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   |
| <b>Total:</b>   | <b>168</b>              | <b>4713429</b>               | <b>100.00</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   | 0                       | 0                            | 0.00  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0.00  |
| <b>Total:</b>   | <b>0</b>                | <b>0</b>                     | <b>0.00</b>                                     |

(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   |
| <b>Total:</b>   | <b>168</b>              | <b>4713429</b>               | <b>100.00</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   | 0                       | 0                            | 0.00  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0.00  |
| <b>Total:</b>   | <b>0</b>                | <b>0</b>                     | <b>0.00</b>                                     |

(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:

|   | <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   | 167                            | 4713329                             | 99.998   |
| Voting through Electronic voting system during the Annual General Meeting | 1                              | 100                                 | 0.002  |
| <b>Total:</b>   | <b>168</b>                     | <b>4713429</b>                      | <b>100.00</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   | 0                              | 0                                   | 0.00   |
| Voting through Electronic voting system during the Annual General Meeting | 0                              | 0                                   | 0.00   |
| <b>Total:</b>   | <b>0</b>                       | <b>0</b>                            | <b>0.00</b>  |

(iii) Abstain E-Votes:

| <b>Total number of members whose votes were declared invalid</b> | <b>Total numbers of invalid votes</b> |
|--|---------------------------------------|
| 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   |
| <b>Total:</b>   | <b>168</b>              | <b>4713429</b>               | <b>100.00</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   | 0                       | 0                            | 0.00  |
| Voting through Electronic voting system during the Annual General Meeting | 0                       | 0                            | 0.00  |
| <b>Total:</b>   | <b>0</b>                | <b>0</b>                     | <b>0.00</b>                                     |

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

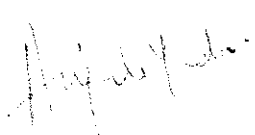
| Total number of members whose votes were declared invalid | Total numbers of invalid votes |
|---|--------------------------------|
| NIL   | NIL                            |



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 36<sup>th</sup> 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

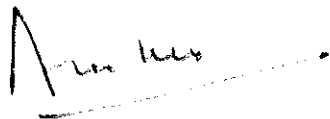
PR. 629/2019

UDIN: F006628C001046183

Place: New Delhi

Date: 30/09/2021

Counter Signed by  
For India Lease Development Limited



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(Arun Mitter)  
Chairman of the Meeting