



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

19th September, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Disclosure of Voting Results at the Annual General Meeting

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 29th Annual General Meeting of the Company held on September 18, 2014 in the prescribed format.

Date of AGM	September 18, 2014
Total number of Shareholders on record date {Book Closure : September 12, 2014 to September 18, 2014 (both days inclusive)}	10187
No. of shareholders present in the meeting either in person or through proxy o Promoters and Promoter Group o Public	6 163
No. of shareholders who attended the meeting through Video conferencing	Not arranged

Details of the Agenda:

Item No.	Resolution	Resolution required	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2014 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority



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2	To appoint a Director in place of Sh. Rajiv Gupta (DIN 00022964) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
3	To appoint a Director in place of Sh. M.K. Madan (DIN 01060575), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
4	To appoint Statutory Auditors and to fix their remuneration M/s S.N. Dhawan & Co, Chartered Accountants, New Delhi (Firm Registration No. 000050N) retires and are eligible for re-appointment. Certificate under Section 139 and 141 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 has been obtained from them.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
5	Appointment of Shri Arun Mitter (DIN:00022941) Director of the Company, whose term of office shall not be liable to retire by rotation, as an Independent Director to hold office for five consecutive years for a term up to 17 th September, 2019.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
6	Appointment of Shri Sharad Aggarwal (DIN:00629816) Director of the Company, whose term of office shall not be liable to retire by rotation, as an Independent Director to hold office for five consecutive years for a term up to 17 th September, 2019.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
7	Amendment of Articles of Association of the Company in alignment with the Companies Act, 2013.	Special Resolution	E-Voting and Poll	Passed with requisite majority



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In case of Poll/Postal Ballot/E-voting:

Promoter/Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	(DETAILS AS PER ANNEXURE A ATTACHED HEREWITH)						
Public – Institutional holders							
Public - Others							
Total							

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager & Company Secretary

Encl : Report in terms of Clause 35A of the Listing Agreement & Scrutinizer's Report.

Date of the AGM: 18th September, 2014

ANNEXURE "A"

Total number of shareholders on record date: '10187' No. of Shares: '14700291'

Promoter/Public	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)	[(4)/(2)]*100	[(5)/(2)]*100

1. Consider and adopt the Audited Financial Statements for the year ended March 31,2014 and the Reports of the Directors and Auditors thereon.

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	27956	0	100	0
Total	14700291	9994274	67.9869	9994274	0	100	0

2. Appoint a Director in the place of Sh. Rajiv Gupta (DIN 00022964) who retires by rotation and is eligible for re-appointment.

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	27956	0	100	0
Total	14700291	9994274	67.9869	9994274	0	100	0

3. Appoint a Director in the place of Sh. M.K. Madan (DIN 01060575), who retires by rotation and is eligible for reappointment.

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	26848	1108	96.0366	3.9633
Total	14700291	9994274	67.9869	9993166	1108	99.9889	0.011

4. Appoint Auditors and to fix their remuneration M/s S.N. Dhawan & Co, Chartered Accountants, New Delhi(ICAI Regd No.000050N) retires and are eligible for reappointment.

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	27956	0	100	0
Total	14700291	9994274	67.9869	9994274	0	100	0

5. Ordinary Resolution for appointment of Sh. Arun Mitter (DIN:00022941) as Independent Director of the Company

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	25998	1958	92.9961	7.0038
Total	14700291	9994274	67.9869	9992316	1958	99.9804	0.0195

6. Ordinary Resolution for appointment of Sh. Sharad Aggarwal (DIN:00629816) as Independent Director of the Company

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	27956	0	100	0
Total	14700291	9994274	67.9869	9994274	0	100	0

7. Special Resolution for Amendment of Articles of Association of the Company

Mode of voting: (E-voting + Poll)

Promoter and Promoter Group	9966318	9966318	100	9966318	0	100	0
Public – Institutional holders	742950	0	0	0	0		
Public-Others	3991023	27956	0.7004	26848	1108	96.0366	3.9633
Total	14700291	9994274	67.9869	9993166	1108	99.9889	0.011

FORM NO. MGT – 13

Report of the Scrutinizer(s)

**[Pursuant to the rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

Dated: 19th September, 2014


To,

The Chairman of **Twenty Ninth (29th) Annual general meeting of the Equity Share Holders of INDIA LEASE DEVELOPMENT LIMITED (CIN: L74899DL1984PLC019218)**, held on 18th September, 2014 at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpuri Beri, New Delhi-110030 at 1:00 P.M.

Subject: Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under- Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under & voting by Poll under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under.

Dear Sir,

I, Anjali Yadav, Practicing Company Secretary, having my office at B-6/32, Sector 15, Rohini, New Delhi-110089 appointed as Scrutinizer, for the purpose of voting by electronic means on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **INDIA LEASE DEVELOPMENT LIMITED** held on 18th September, 2014 at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpuri Beri, New Delhi-110030 at 1:00 P.M. hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and Sub Rule 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by courier on the 22 nd August, 2014 and subsequently, the Notice convening was also placed on the Website of the Company and that of the agency, i.e., M/s Alankit Assignments Limited. (Registrar and Share Transfer Agent). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL).
b.	The shareholders holding shares as on the "cut-off" i.e. 08 th August, 2014 were entitled to vote on the proposed resolutions stated in the Notice of the 29 th Annual General Meeting of the Company. 

c.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper 'Money Maker' of wide circulation on 28 th August, 2014 and a vernacular newspaper 'Dainik Mahalakshmi Bhagyodaya' on the 28 th August, 2014.
d.	The e-voting period commenced on 12 th September, 2014 at 09.00 A.M. and concluded on 14 th September, 2014 at 6:00 P.M.
e.	Accordingly, the electronic votes casted during this period were taken into account and at the end of this voting period, on 14th September, 2014 at 6:00 P.M.
f.	The votes cast were unblocked in the presence of two witnesses on 14 th September, 2014 at 6:00 P.M.
g.	A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
h.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorization to attend the Annual General Meeting.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 17th June, 2014.

The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The Shareholders cast their votes in the ballot box kept at the Venue.

1. At the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll and e-voting is as under:



Resolution 1: To receive, consider and adopt the Financial Statements as at 31st March, 2014 and the reports of the Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	143	1724541	-
Total	155	9994274	99.99%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



Resolution 2: To appoint a Director in place of Shri. Rajiv Gupta (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re- appointment. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	143	1724541	-
Total	155	9994274	99.99%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



Resolution 3: To appoint a Director in place of Shri. M.K. Madan (DIN: 01060575) who retires by rotation, and being eligible, offers himself for re- appointment. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	142	1723433	-
Total	154	9993166	99.98%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	1	1108	0.01%
Total	NIL	NIL	0.01%

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



Resolution 4: To appoint Statutory Auditors and to fix their remuneration, M/s S.N. Dhawan & Co., Chartered Accountants (Firm Registration No. 000050N) retires and are eligible for re-appointment. Certificate under Section 139 and 141 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 has been obtained from them. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	143	1724541	-
Total	155	9994274	99.99%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



Resolution 5: Appointment of Shri. Arun Mitter (DIN: 00022941), Director of the Company , whose term of office shall not be liable to retire by rotation, as an Independent Director to hold office for five consecutive years for a term up to 17th September 2019. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	140	1722583	-
Total	152	9992316	99.97%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	3	1958	0.02%
Total	NIL	NIL	0.02%

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



Resolution 6: Appointment of Shri. Sharad Aggarwal (DIN: 00629816), Director of the Company , whose term of office shall not be liable to retire by rotation, as an Independent Director to hold office for five consecutive years for a term up to 17th September 2019. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	143	1724541	-
Total	155	9994274	99.99%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



**Resolution 7: Amendments of Articles of Association of the Company in alignment with the Companies Act, 2013
(Special Resolution)**

(i) Voted in favor of the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	8269733	-
Physical	142	1723433	-
Total	154	9993166	99.98%

(ii) Voted against the resolution:

	Numbers of members present and voting(through electronic voting and physically)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	1	1108	0.01%
Total	NIL	NIL	0.01%

(iii) Invalid Votes:

	Total number of members present and voting(through electronic voting and physically) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	26	829
Total	26	829



CONCLUSION:

Since the requisite number of votes cast in favor exceeded the number of votes cast against in respect of Resolution Number. 1 to 7, I hereby report that the above resolutions were passed with requisite majority.

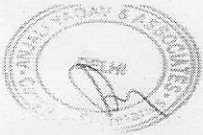
The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned and that they will be handed over to the Chairman of the company, once the minutes are approved and signed.

I thank you for the opportunity given to act as a Scrutinizer for the above e-voting and poll process.

Thanking You

Your's faithfully




Anjali Yadav
(Prop.)
Anjali Yadav & Associates
Company secretaries
Certificate of Practice No: 7257
FCS No.: 6628

Place: New Delhi
Date: 19th September, 2014

Encl: Polling papers 169 in number

We, the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited ("CDSL") in our presence on 14th September, 2014 at 6:00 P.M at the office of the Scrutinizer, and the poll box was opened in our presence after conclusion of 29th Annual General Meeting on 18th September, 2014 at 1:00 P.M.


Naman Gupta


Shovina Chaudhary