



INDIA LEASE DEVELOPMENT LIMITED

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Corporate Identity Number : L74899DL1984PLC019218

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions passed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) under Section 180(1)(a), 180(1)(c), 186, 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 regarding authority to the Board of Directors to create charge under Section 180(1)(a), authority to the Board of Directors to borrow money under Section 180(1)(c) of the Companies Act, 2013, authority to the Board of Directors to grant loan(s) give guarantee(s) or security(ies) and make investment in securities under Section 186 of the Companies Act, 2013, and re-appointment of Shri Rohit Madan, Manager & Company Secretary along with variation in terms of Remuneration under Section 196, 197, 198 and 203 of the Companies Act, 2013 respectively.

The company had appointed Ms. Anjali Yadav, Practising Company Secretary (FCS No. 6628, CP No. 7257), as the Scrutinizer for conducting the Postal Ballot voting and e-voting process for approval of the above said Special Resolutions in a fair and transparent manner. Ms. Anjali Yadav has submitted her report to the Chairman/person duly authorized on his behalf dated April 27, 2015.

For all the Special Resolutions, the mode of voting has been Postal Ballot/e-voting. Friday, March 13, 2015 was the Cut Off Date for reckoning voting rights, and as on cut off date the total number of shareholders were 10052. Postal Ballot Notice dated 20th March, 2015 was sent to all shareholders by Regd. AD and Electronic mode by CDSL on March 23, 2015.

For India Lease Development Ltd.


Authorised Signatory

Item no.1

Special Resolution pursuant to section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force)

	Particulars	Physical	Electronic	Total
a)	Total postal ballot forms received	120	21	141
b)	Total number of votes casted	1349694	9364213	10713907
c)	Less: Invalid number of votes casted	1505	0	1505
d)	Valid number of votes casted (Net)	1348189	9364213	10712402
e)	Total number of votes with assent for the resolution	1345371	9364213	10709584
f)	Total number of votes with dissent for the resolution	2818	0	2818

(i) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

(ii) Summary of postal ballot:

Promoter/ public	No. of shares held (1)	No. of votes polled(2)	%of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	%of votes in favour on votes polled(6)= [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100	No. of Invalid votes (8)	% of invalid votes (9)=[(8)/(2)] *100]
Promoter and promoter group	10005761	9948761	99.43%	9948761	0	100%	0	0	0
Public institutional holders	743250	0	0	0	0	0	0	0	0
Public others	3951280	765146	19.36%	760823	2818	99.44%	0.36%	1505	0.2%
Total	14700291	10713907	72.88%	10709584	2818	99.96%	0.02%	1505	0.02%

Percentage of votes cast in favour: 99.96%

Percentage of votes cast against: 0.02%

For India Lease Development Ltd.

 Authorised Signatory

RESULTS:-

As the number of votes casted in favour of the Resolution i.e. 99.96% is more than three times the number of votes cast against i.e 0.02%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

CONCLUSION:

As the number of votes casted in favour of the Resolution i.e. 99.96% is more than three times the number of votes cast against i.e. 0.02%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

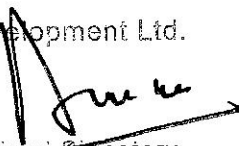
Item no.2

Special Resolution pursuant to section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force)

	Particulars	Physical	Electronic	Total
a)	Total postal ballot forms received	120	21	141
b)	Total number of votes casted	1349694	9364213	10713907
c)	Less: Invalid number of votes casted	1505	0	1505
d)	Valid number of votes casted (Net)	1348189	9364213	10712402
e)	Total number of votes with assent for the resolution	1345371	9364213	10709584
f)	Total number of votes with dissent for the resolution	2818	0	2818

(i) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

For India Lease Development Ltd.


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(ii) Summary of postal ballot:

Promoter/ public	No. of shares held (1)	No. of votes polled(2)	%of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	%of votes in favour on votes polled(6)= [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100	No. of Invalid votes (8)	% of invalid votes (9)=[(8)/(2)] *100
Promoter and promoter group	10005761	9948761	99.43%	9948761	0	100%	0	0	0
Public institutional holders	743250	0	0	0	0	0	0	0	0
Public others	3951280	765146	19.36%	760823	2818	99.44%	0.36%	1505	0.2%
Total	14700291	10713907	72.88%	10709584	2818	99.96%	0.02%	1505	0.02%

Percentage of votes cast in favour: 99.96%

Percentage of votes cast against: 0.02%

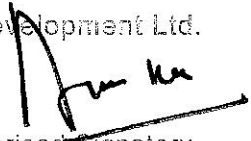
RESULTS:-

As the number of votes casted in favour of the Resolution i.e. 99.96% is more than three times the number of votes cast against i.e. 0.02%. I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

CONCLUSION:

As the number of votes casted in favour of the Resolution i.e. 99.96% is more than three times the number of votes cast against i.e. 0.02%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

For India Lease Development Ltd.


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Item no.3

Special Resolution pursuant to section 186 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force)

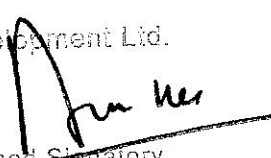
	Particulars	Physical	Electronic	Total
a)	Total postal ballot forms received	120	21	141
b)	Total number of votes casted	1349694	9364213	10713907
c)	Less: Invalid number of votes casted	1505	0	1505
d)	Valid number of votes casted (Net)	1348189	9364213	10712402
e)	Total number of votes with assent for the resolution	1346479	9364213	10710692
f)	Total number of votes with dissent for the resolution	1710	0	1710

(i) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

(ii) Summary of postal ballot:

Promoter/ public	No. of shares held (1)	No. of votes polled(2)	%of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	%of votes in favour on votes polled(6)= [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100	No. of Invalid votes (8)	% of invalid votes (9)=[(8)/(2)] *100
Promoter and promoter group	10005761	9948761	99.43%	9948761	0	100%	0	0	0
Public institutional holders	743250	0	0	0	0	0	0	0	0
Public others	3951280	765146	19.36%	761931	1710	99.58%	0.22%	1505	0.2%
Total	14700291	10713907	72.88%	10710692	1710	99.97%	0.02%	1505	0.01%

For India Lease Development Ltd.


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Percentage of votes cast in favour: 99.97%

Percentage of votes cast against: 0.02%

RESULTS:-

As the number of votes casted in favour of the Resolution i.e. 99.97% is more than three times the number of votes cast against i.e. 0.02%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

CONCLUSION:

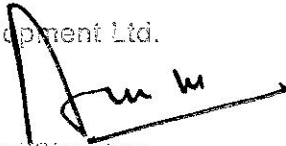
As the number of votes casted in favour of the Resolution i.e. 99.97% is more than three times the number of votes cast against i.e. 0.02%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

Item no.4

Special Resolution pursuant to Section 196,197,198 & 203 read with Part II of Section II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force)

	Particulars	Physical	Electronic	Total
a)	Total postal ballot forms received	120	21	141
b)	Total number of votes casted	1349694	9364213	10713907
c)	Less: Invalid number of votes casted	1505	0	1505
d)	Valid number of votes casted (Net)	1348189	9364213	10712402
e)	Total number of votes with assent for the resolution	1345271	9364212	10709483
f)	Total number of votes with dissent for the resolution	2918	1	2919

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(i) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

(ii) Summary of postal ballot:

Promoter/ public	No. of shares held (1)	No. of votes polled(2)	%of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	%of votes in favour on votes polled(6)= [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100	No. of Invalid votes (8)	% of invalid votes (9)=[(8)/(2) *100]
Promoter and promoter group	10005761	9948761	99.43%	9948761	0	100%	0	0	0
Public institutional holders	743250	0	0	0	0	0	0	0	0
Public others	3951280	765146	19.36%	760722	2919	99.42%	0.38%	1505	0.2%
Total	14700291	10713907	72.88%	10709483	2919	99.96%	0.03%	1505	0.01%

Percentage of votes cast in favour: 99.96%

Percentage of votes cast against: 0.03%

RESULTS:-

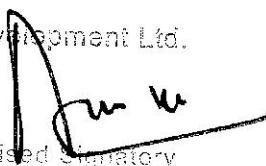
As the number of votes casted in favour of the Resolution i.e. 99.96% is more than three times the number of votes cast against i.e. 0.03%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

CONCLUSION:

As the number of votes casted in favour of the Resolution i.e. 99.96% is more than three times the number of votes cast against i.e. 0.03%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the Notice of Postal Ballot dated 20th March, 2015 has been passed by the shareholders with requisite majority.

The Resolutions are deemed to be passed as on the date for the announcement of results.

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