

INDIA LEASE DEVELOPMENT LIMITED



CIN: L74899DL1984PLC019218

Registered Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002.

Phone: 011-41519433, 41520070, Fax No.: 011-41503479

Email: info@indialease.com Website: www.indialease.com

NOTICE

NOTICE is hereby given that the Twenty Ninth(29th) Annual General Meeting of the Shareholders of India Lease Development Limited will be held at The Executive Club, 439, Village Shahoorpur, P.O.Fatehpur Beri, New Delhi-110030 on Thursday the September 18, 2014 at 1.00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement as at March 31, 2014 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in the place of Shri Rajiv Gupta (DIN:00022964), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in the place of Sh. M.K. Madan (DIN: 01060575) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors and to fix their remuneration. M/s S.N.Dhawan & Co., Chartered Accountants, (ICAI Firm Reg. 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.

SPECIAL BUSINESS

5. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

‘RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Sh. Arun Mitter (DIN.00022941), Director of the company, whose term of office shall not be liable to retirement by rotation in terms of Section 149(13) of the said Act, and in respect of whom declaration has been received that he meets criteria of independence as provided in section 149(6) and further the company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years from September 18, 2014 to September 17, 2019 and to receive remuneration by way of fee, if any, for participation in the meeting of the Board or Committee thereof in terms of the applicable provisions of the said Act, as determined by the Board from time to time.’

6. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Sh. Sharad Aggarwal (DIN.00629816), Director of the Company, whose period of office is liable to determination by retirement of directors by rotation in terms of Section 149(13) of the said Act, and in respect of whom declaration has been received that he meets the criteria of independence as provided in section 149(6) and further the company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from September 18, 2014 to September 17, 2019 and to receive remuneration by way of fee, if any, for participation in the meeting of the Board or Committee thereof in terms of the applicable provisions of the said Act, as determined by the Board from time to time.”

7. **To consider and if thought fit, to pass the following Resolution as a Special Resolution:-**

Amendments of Articles of Association of the Company in alignment with the Companies Act, 2013

Resolved that pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the company be and is hereby accorded for alteration of existing Articles of Association of the company by insertion, substitution of certain articles as under in the manner stated hereunder:-

Article 1 : The word “Table A in the schedule to the Companies Act, 1956” be substituted by “Table F in the Schedule to the Companies Act, 2013”.

Article 2(c) : The definition of “The Act means the Companies Act, 1956” be amended by replacing the words “with “The Companies Act, 2013 and Rules thereunder”.

Article 65(b): The word “five” be substituted with the word “Thirty”

The following proviso be added after Article 87(c) to be numbered as 87(d)

Article 87(d) “Provided that the Independent Directors of the company shall not be liable to retire by rotation”.

The following proviso be added after Article 123(b) to be numbered 123(c), 123(d) & 123(e)

Article 123(c)- The Registers Books and Documents as provided in the foregoing Article shall(a) subject to such restrictions as provided in the Companies Act, 2013 and rules made thereunder(including any statutory modification(s) or en-enactment thereof) ('the Act') and upon request in writing in that behalf to the company within the period prescribed on payment of fee of Rs.10/- per page, or such other fee as may be prescribed from time to time and as may be determined by the Board be open to persons so authorized/entitled for inspection and extracts may be taken therefrom on working days except Saturdays and Sundays between 11.00 A.M. to 1.00 P.M and (b) copy thereof may be required by such persons who are entitled for the same.

Article 123(d)- Any Member, beneficial owner, debenture-holder, other security holder or other person entitled to copies of any documents/registers/records to be kept or maintained by the company in physical or electronic form under the provisions of the Companies Act,2013 and the Rules made thereunder(including any statutory modification(s) or re-enactment thereof) ('the Act') or any earlier enactment or rules, shall be provided copies thereof upon request in writing in that behalf to the company within the period prescribed on payment of fee of Rs.10/- per page, or such other fee as may be prescribed from time to time and as may be determined by the Board.

Article 123(e)-The company shall charge a fee not exceeding Rs.50/- per certificate issued on splitting or consolidation of share certificate(s) or in replacement of share certificate(s) that are defaced, mutilated, torn or old, decrepit or worn out.

For India Lease Development Limited

Place: New Delhi
Date: August 1, 2014

Rohit Madan
Manager & Company Secretary
ACS No. : 13636

Registered Office

MGF House, 4/17-B,Asaf Ali Road
New Delhi-110002.
CIN: L74899DL1984PLC019218
Phone: 011-41519433, 41520070, Fax No.: 011-41503479
Email: info@indialease.com Website: www.indialease.com

Notes

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY(50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT(10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.**
2. Explanatory Statement pursuant to section 102 of the Companies Act,2013 forms part of this Notice.
3. Brief details of the Directors are annexed hereto as per the requirements of clause 49 of the Listing Agreement.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Friday, the September 12, 2014 to Thursday, the September 18, 2014 (both days inclusive).
5. The Securities and Exchange Board of India(SEBI) has mandated the submission of Permanent Account Number(PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN Number to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN Number direct to the company or M/s Alankit Assignments Limited.
6. To receive shareholders' communications through electronic means, including annual reports and notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their email address with M/s Alankit Assignments Limited .
7. Documents referred to in the Notice and the explanatory statement shall be open for inspection by the members at the registered office of the company on all working days(Monday to Friday) from 10.00 a.m. to 1.00.p.m. except holidays, upto the date of the meeting.

8. Pursuant to section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 (a copy of which is available on the website of the company) with the Company's share transfer agent. In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.
9. Corporate members are requested to send in advance duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting.
10. Members/Proxies are requested to bring the copies of annual reports to the meeting.
11. Please note that for security reasons, no article/baggage will be allowed at the venue of the meeting.

12. Voting through electronic means

- i) The voting period begins on 12.09.2014 from 9.00 A.M (IST) and ends on 14.09.2014 at 6.00 PM (IST). During this period shareholders' of the company holding shares either in physical form or in dematerialized form, as on the cut off date of 08-08-2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii) The shareholders should log on to the e-voting website **www.evotingindia.com**. The entire procedure for e-voting has been explained as under:-
- iii) To Click on "Shareholders" tab.
- iv) Now Enter your User ID
- v)
 - a. For CDSL: 16 digits beneficiary ID,
 - b. for NSDL : 8 Character DPID followed by 8 Digit Client ID
 - c. Members holding shares in physical Form should enter folio number registered with the company
- vi) Next enter the Image Verification as displayed and Click on Login.
- vii) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.
- viii)

	For Members holding shares in demat Form and in Physical Form
PAN	<p>Enter your 10 digit alphanumeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <ul style="list-style-type: none"> - Members who have not updated their PAN with the company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL Letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field- Sequence number is communicated in the Covering Letter.
Date of Birth OR Dividend Bank Details OR Number of Shares	Enter the Date of Birth or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on 8th August, 2014 in the Dividend Bank details field.

- i) After entering these details appropriately, click on "SUBMIT" tab
- ii) Members holding shares in physical form will then directly reach the company section screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- iii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- iv) Click on the EVSN for the relevant "India Lease Development Limited" on which you choose to vote.
- v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option No implies that you dissent to the Resolution.

- vi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- vii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- ix) You can also take out print of the voting done by you by click on "CLICK HERE TO PRINT" option on the Voting page.
- x) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.
- xi) Note for Institutional Shareholders.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc) are required to log on to **<https://www.evotingindia.com>** and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to **helpdesk.evoting@cdslindia.com** and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney(POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
- xiii) The voting rights of shareholders shall be in proportion to their share of the paid up equity share capital of the company.
- xiv) The Board of Directors of the company at their meeting held on August 1, 2014 has appointed Ms. Anjali Yadav, Practicing Company Secretary (FCS No.6628 CP. No7257) as Scrutinizer to scrutinize the e-voting process in fair and transparent manner, whose e-mail address is anjaliyadav.associates@gmail.com.
- xv) The results of voting will be announced at the Annual General Meeting of the company to be held at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 on Thursday, the September 18, 2014. The results of the voting will be communicated to the Stock Exchanges and also be hosted on the website of the company **www.indialease.com**
- xvi) In case of members receiving the physical copy they are advised to follow all steps from serial no. (i) to (x).

15. Regarding Unclaimed Dividend:

- i) In accordance with the provisions of Section 205A(5) of the Companies Act, 1956, the company has already transferred Unclaimed Dividend declared for the financial year ended March 31, 1996 to the General Revenue Account of the Central Government as required by the Companies Unpaid Dividend (Transfer to General Revenue Account of the Central Government) Rules, 1978. Those shareholders who have so far not claimed their dividend upto the aforesaid financial year may claim their dividend from the Registrar of Companies, NCT of Delhi and Haryana, CGO Complex, Paryavaran Bhawan, Lodhi Road, New Delhi-110003.

16. As per Circular No.18/2011 on Green initiative, the company will send Annual Report alongwith other documents through emails to all members, who have registered their e-mail address with the depository and physical hard copies will be despatched to others. In case any member desire to get hard copy of the Annual Report, they can write to the Company at Registered Office address or email at **info@indialease.com**

17. The entire Annual Report is also available at the company's website **www.indialease.com**

By Order of the Board of Directors
For **India Lease Development Limited**

Place: New Delhi
Date: August 1, 2014

Rohit Madan
Manager & Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No.5 & 6**

Sh. Arun Mitter and Sh. Sharad Aggarwal are Independent Directors of the Company and have held the positions as such for more than 5 (five) years.

SEBI has amended Clause 49 of the Listing Agreement, inter-alia, stipulating the conditions for the appointment of Independent Directors by a listed company.

It is proposed to appoint Sh. Arun Mitter and Sh. Sharad Aggarwal as Independent Directors under Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement to hold office for 5 (five) consecutive years with effect from September 18, 2014 to September 17, 2019.

Sh. Arun Mitter and Sh. Sharad Aggarwal are not disqualified from being appointed as Directors in terms of Section 164 of the said Act and have given their consent to act as Directors.

The company has received notices in writing from members alongwith deposit of requisite amount under Section 160 of the said Act proposing the candidatures of each of Sh. Arun Mitter and Sh. Sharad Aggarwal that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the said Act and under Clause 49 of the Listing Agreement.

The Board of Directors considers that Sh. Arun Mitter and Sh. Sharad Aggarwal have the requisite qualification and expertise which will be of immense benefit to the company. The Board is of opinion that they fulfill the conditions for appointment as Independent Directors as specified in the said Act and the Listing Agreement. Sh. Arun Mitter and Sh. Sharad Aggarwal are independent of the management.

Brief resume of Sh. Arun Mitter and Sh. Sharad Aggarwal, nature of their expertise in specific functional areas and names of companies in which they hold directorship and members/chairmanship of the Board Committees/ Shareholding and relationships between directors, inter-se, as stipulated under clause 49 of the Listing Agreement with the Stock Exchange, are provided in the Corporate Governance Report forming part of the Annual Report.

Copy of the draft letters for respective appointments of Sh. Arun Mitter and Sh. Sharad Aggarwal as Independent Directors setting out the terms and conditions are available for inspection by members at the Registered Office of the company during normal business hours on any working day.

This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Save and except Sh. Arun Mitter and Sh. Sharad Aggarwal are interested in the resolutions set out respectively at Item No.5 & 6 of the Notice with regard to their respective appointments. None of the other Directors/Key Managerial Personnel of the company/their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board commends the Ordinary Resolutions set out at Item No. 5 & 6 of the Notice for approval by the shareholders.

Item No. 7

The Ministry of Corporate Affairs ("MCA") had on September 12, 2013 and March 26, 2014 notified most of the Sections of the Companies Act, 2013 dealing with the general working of companies except those provisions which require sanction/confirmation of the National Company Law Tribunal and certain other provisions.

Since, several regulations in the existing Articles of Association contain references to specific Sections of the Companies Act, 1956, and some regulations in the existing Articles of Association are no longer in conformity with the provisions of the Companies Act, 2013, therefore, it is considered prudent and desirable to amend certain provisions of articles of association of the company conforming to the provisions of the Companies Act, 2013 and rules made thereunder.

Accordingly, pursuant to the provisions of Section 14 of the Companies Act, 2013, the consent of the Members is being sought by way of Special Resolution. The Board recommends the Special Resolution as set out in Item No.7 for the approval of the members.

None of the Directors or Key Managerial Personnel of the company or their relatives has any concern or interest, financial or otherwise, in the resolution.

By order of the Board of Directors
For **India Lease Development Limited**

Place: New Delhi
Date: August 1, 2014

Rohit Madan
Manager & Company Secretary
ACS No.: 13636

Registered Office

MGF House, 4/17-B, Asaf Ali Road
New Delhi-110002.
CIN: L74899DL1984PLC019218

LISTING REQUIREMENTS

As required under Clause 49(vi) of the Listing Agreement, given below are the details of the Director(s) who retire by rotation and are eligible for re-appointment.

(a) Director being re-appointed by rotation (Resolution at item No.2)

Name : Shri Rajiv Gupta
Age & Date of Birth : 68 years (13-8-1946)
Qualification : B.E.(IIT,Delhi)

Experience in specific financial areas

Shri Rajiv Gupta is a Bachelor in Engineering from IIT, Delhi, He has immense business experience and all around knowledge on subjects concerning Hire Purchase, Leasing, Corporate Finance, Taxation and Administration. His continued association with the company is considered absolutely necessary and valuable.

Other Directorships

The Motor & General Finance Ltd., Jayabharat Credit Ltd, Bahubali Services Ltd, Associated Traders & Engineers Ltd, Upper India Hire Purchase Companies Association Ltd, Cards Services India Pvt Ltd. MGF Securities Pvt Ltd, Ram Prakash & Company Pvt Ltd, MGF Estates Pvt Ltd, Local Goods Carriers Pvt Ltd, Grosvenor Estates Pvt Ltd, Gee Gee Holdings Pvt Ltd.

Committee Membership

India Lease Development Ltd

Audit Committee
Remuneration Committee
Stakeholders Relationship Committee

Jayabharat Credit Ltd

Audit Committee
Remuneration Committee
Stakeholders Relationship Committee
Shri Rajiv Gupta holds 7,80,498 Equity Shares.

b) Director being re-appointed by rotation (Resolution at Item No.3)

Name : Shri M.K.Madan
Age & Date of Birth : 70 years (27-02-1944)
Qualification : B.Com, ACS, FCA

Experience in specific financial Areas

Shri M.K.Madan is a qualified Chartered Accountant and a Company Secretary, and his experience in finance and secretarial matters will be helpful to the company.

Other Directorships

Bahubali Services Ltd, Jayabharat Credit Ltd, Upper India Hire Purchase Companies Association Ltd., VMR Promoters Pvt Ltd, MGF Market Place Mall Management Pvt Ltd, MGF Securities Pvt Ltd.

Committee Memberships

India Lease Development Ltd

Audit Committee
Stakeholders Relationship Committee
Remuneration Committee

Jayabharat Credit Ltd

Audit Committee
Remuneration Committee

(c) Director being appointed as an Independent Director not liable to retire by rotation (Resolution at item no. 5)

Name : Shri Arun Mitter

Age & Date of Birth : 52 years(27.11.1962)

Qualification : B.Com,ACA

Experience in specific Functional Areas

Shri Arun Mitter is a qualified Chartered Accountant. He has extensive business experience in General and Financial Management. His continued association with the company is considered necessary in the interest of the company.

Other Directorships:

The Motor & General Finance Ltd., MGF Developments Limited, Jayabharat Credit Limited, Bahubali Services Ltd, Upper India Hire Purchase Co Association Ltd, Paramba International Ltd, Technofab Engineering Ltd, Ram Prakash & Co Pvt Ltd, Discovery Holdings Pvt Ltd, MGF Infotech Pvt Ltd, MGF Auto Sales Pvt Ltd, MGF Vehicles Sales Pvt Ltd, MGF Projects Pvt Ltd, Grosvenor Estates Pvt Ltd, Gee Gee Holdings Pvt Ltd, Cards Services India Ltd, Dove Promoters and Entertainment Pvt Ltd, Meta Dor Technologies Pvt Ltd, North Delhi Metro Mall Pvt Ltd, MGF Securities Pvt Ltd, Nanny Infrastructure Pvt Ltd, Deap Hospitality Pvt Ltd, Weaving Enterprises Pvt Ltd, MGF Estates Management Pvt Ltd, MGF Promotions and Events Pvt Ltd, Shanti Interior Pvt Ltd, MGF Housing & Infrastructure Pvt Ltd, MGF Promoters Pvt Ltd, Metroplex Construction Pvt Ltd, Vishnu Apartments Pvt Ltd and MGF Market Place Mall Management Pvt Ltd.

Committee Membership

India Lease Development Ltd

Audit Committee

Stakeholders Relationship Committee

The Motor & General Finance Ltd

Audit Committee

Stakeholders Relationship Committee

Remuneration Committee

Jayabharat Credit Ltd

Audit Committee

Remuneration Committee

Shri Arun Mitter holds Nil shares in the company

Technofab Engineering Ltd.

Audit Committee (Chairman)

Remuneration Committee

d) Director being appointed as an Independent Director not liable to retire by rotation(Resolution at item no. 6)

Name : Shri Sharad Aggarwal

Age & Date of Birth : 48 Years (24.11.1966)

Qualification : B.Com, ACA, LLB

Experience in specific financial areas

Shri Sharad Aggarwal is a qualified Chartered Accountant and also holds a Law Degree. His re-appointment will be quite useful to the company

Other Directorships:-

The Motor & General Finance Limited, Bahubali Services Ltd, K.F. Belting Pvt Ltd, Hamilton Land Developers Pvt Ltd, Jazz Foods Pvt Ltd, Sterling Hoteliers and Investment Pvt Ltd, Makro Lease Pvt Ltd, Jay vee Leatherite Pvt Ltd, Atlantic Land Developers Pvt Ltd, Oaykay Forgings Pvt Ltd, Knit Foulds Pvt Ltd, Sondhi Polymide Pvt Ltd, Forgings & Chemicals Industries and BSCL International.

Committee Memberships

India Lease Development Limited

Audit Committee

Remuneration Committee

The Motor & General Finance Limited

Audit Committee

Stakeholders Relationship Committee

Remuneration Committee

Shri Sharad Aggarwal holds Nil shares in the company

SHAREHOLDERS INFORMATION

Head Office & Registered Office	:	MGF House 4/17-B, Asaf Ali Road, New Delhi- 110002
CIN	:	L74899DL1984PLC019218
E-mail	:	info@indialease.com
Company's Website	:	www.indialease.com
Telephone Nos.	:	011-41519433 011-41520070
Fax	:	011-41503479
Date of Annual General Meeting	:	September 18, 2014
Time, Day and Venue	:	1.00 P.M. Thursday, The Executive Club 439, Village Shahoorpur, P.O.Fatehpuri Beri, New Delhi- 110 030.
Day and Date of Book Closure	:	Friday the September 12, 2014 to Thursday the September 18, 2014 (both days inclusive)
Shares Listed At	:	The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

The company confirms that it has paid the Annual Listing Fee to the above Stock Exchange for the Year 2014-15.

NOMINATION FACILITY

Shareholders are eligible to file their nominations against shareholdings. Nomination form (SH-13) is available at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110 002. Those interested in getting the facility of nomination may write to the Company Secretary for a copy of the prescribed Nomination Form.

ATTENDANCE SLIP

INDIA LEASE DEVELOPMENT LIMITED

CIN: L74899DL1984PLC019218

Registered Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002.

Phone: 011-41519433, 41520070

Email: info@indialease.com Website: www.indialease.com

29th Annual General Meeting-Thursdays, September 18, 2014

Name of the Member
(In Block Letters)

Name of Proxy, If any
(In Block Letters)
(In case Proxy attends
the meeting in place of member)

DP ID/Client ID/Folio No.

No. of Shares held

I certify that I am a member / proxy for the member of the Company.

I/We hereby record my/our presence at the 29th Annual General Meeting of the company at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 on Thursday, the September 18, 2014.

.....
Member'sFolio/
DPID-Client ID No.

.....
Member's/Proxy's
in Block Letters

.....
Member's/Proxy's
Signature

Note:

1. Please complete the Folio /DPID Client ID No. and name, sign this Attendance Slip and hand it over at the entrance of the MEETING HALL.
2. Physical copy of the Annual Report for 2013-14 and Notice of the Annual General Meeting(AGM) alongwith the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

E-VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	USER ID	PASSWORD
140818030		As per instructions.

Note : Please read instructions given at Note No.12 of the Notice of the 29th Annual General Meeting of the Company before casting your vote through e-voting.

PROXY FORM
(Form No.MGT-11)



[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies(Management and Administration)Rules,2014]

INDIA LEASE DEVELOPMENT LIMITED

CIN: L74899DL1984PLC019218

Registered Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002.

Phone: 011-41519433, 41520070

Email: info@indialease.com Website: www.indialease.com

29th Annual General Meeting-Thursdays, September 18, 2014

Name of member(s) :

Registered address :

E Mail Id:

No. of Shares held

Folio No. / DP ID - Client ID:

I / We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1) Name: _____

E Mail: _____

Address: _____

Signature _____

Or failing him / her

2) Name: _____

E Mail: _____

Address: _____

Signature _____

Or failing him / her

3) Name: _____

E Mail: _____

Address: _____

Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the company to be held on Thursday, the September 18, 2014 at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 at 1.00 P.M. or and at any adjournment thereof in respect of such resolutions as are provided in the Notice.

Signed this..... day of..... 2014

.....
Signature of Shareholder

.....
Signature of Proxy holder(s)

Affix
Revenue
Stamp ₹ 1

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.
2. Please complete all details of members(s) before submission.