



# **RD & ASSOCIATES**

## **Company Secretaries**

*Off: Unit No. UG-29, West End Mall, District Centre, Janak Puri, New Delhi - 110058*

*Contact No: 09811218689 E-mail: fcs.rahuldhupar@gmail.com*

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### **SCRUTINIZER'S REPORT ON E-VOTING & INSTA POLL OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,**

**The 48<sup>th</sup> Annual General Meeting**

**Of the Equity Shareholders of Landmark Property Development Company Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 48th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 48th AGM held on Monday, September 30th, 2024 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Rahul Dhupar, Practicing Company Secretary having office at Unit No. UG-29, West End Mall, District Centre, Janak Puri, New Delhi – 110058, was appointed as a Scrutinizer by the Board of Directors of Landmark Property Development Company Limited ("the Company") at the Board Meeting held on August 12th, 2024 for the purpose of scrutinizing the remote e-voting held between Friday, September 27, 2024 at 9:00 A.M. (IST) and ended on Sunday, September 29, 2024 at 5:00 P.M. (IST) and Insta Poll on resolutions at the 48<sup>th</sup> AGM of Landmark Property Development Company Limited held on September 30th, 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 12th, 2024.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 48<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. The Company has dispatched Notice of the 48<sup>th</sup> AGM, the Annual Report 2023-24 and the e-voting instructions to 29,196 Shareholders only by E-mail on September 05, 2024 as per the records of the Company as on August 30, 2024 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, and latest dated September 25, 2023 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Financial Express" and "Jansatta" on August 24, 2024, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated September 06, 2024 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of electronic voting to 31,191 shareholders to cast votes electronically (remote e-voting) and also during the 48<sup>th</sup> AGM by e-voting (Insta Poll). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 23, 2024.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company from Friday, September 27, 2024 at 9:00 A.M. (IST) up to Sunday, September 29, 2024 at 5:00 P.M. (IST) through National Securities Depositories Limited ("NSDL"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
6. At the 48<sup>th</sup> AGM of the Company held on September 30<sup>th</sup>, 2024, the Chairman of the Company facilitated the members present in the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") who could not participate in the remote e-voting, to record their votes through e-voting after the conclusion of AGM. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
7. The e-voting results were unblocked by me on September 30<sup>th</sup>, 2024 at 12:25 P.M. in the presence of two independent witnesses viz. Ms. Pooja Malik and Mr. Manoj Kumar, who are associated with me.

8. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by NSDL, I submit the consolidated results of remote e-voting and Insta Poll as under:

**a) As an Ordinary Resolution- Item No.1:**

**To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	228	87132901	100	54	16900	100	87149801	0	0
Total	228	87132901	100	54	16900	100	87149801		

**b) As an Ordinary Resolution- Item No.2:**

**To appoint a Director in place of Smt. Sharmila Dalmia (DIN: 00266624), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	226	87113401	100	56	36400	100	87149801	0	0
Total	226	87113401	100	56	36400	100	87149801		

**c) As an Ordinary Resolution- Item No. 3:**

**To Fix the Auditors Remuneration and, to pass the resolution as Special Resolution.**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4=(3/8)*100$	5	6	$7=(6/8)*100$	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	228	87132901	100	54	16900	100	87149801	0	0

Total	228	87132901	100	54	16900	100	87149801		
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Thanking you,

Yours faithfully

For M/s. RD & Associates  
Company Secretary



**Rahul Dhupar**  
Practicing Company Secretary  
Proprietor  
Membership No. : F9446  
COP No. : 9863  
PR No. : 2723/2022  
UDIN : F009446F001399945

Place: New Delhi  
Date: 01.10.2024

Countersigned by:-

For Landmark Property Development  
Company Limited

  
Company Secretary

(Authorized by Chairman)

Date:- 01.10.2024

Place:- New Delhi