



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
(Formerly known as Konark Minerals Limited)

Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN: L13100DL1976PLC188942

Tel. : (91-11) 43621200

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Email: info@landmarkproperty.in

Website: www.landmarkproperty.in

June 26, 2025

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Re: Voting Results in terms of Regulation 44 of the SEBI (LODR), 2015

We hereby inform you that the 49th Annual General Meeting (AGM) of the Company was held on Thursday, 26th June, 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and all the items as set out in the Notice dated 26th May, 2025 have been resolved with requisite majority.

The shareholders were provided with the facility to cast their votes electronically through remote e-voting services and e-voting during the AGM by NSDL.

The remote e-voting commenced at 9.00 A.M. on Monday, June 23, 2025 and ended at 5.00 P.M. on Wednesday, June 25, 2025. The cutoff date for determining the members who were entitled to vote either through remote e-voting or through e-voting during the Annual General Meeting was June 19, 2025.

The brief details of agenda items and Voting results thereof along with Scrutinizer's Report are attached herewith. The same are also being posted at the Registered Office and at the Company's website.

Thanking you,
Yours faithfully,
for Landmark Property Development
Company Limited

Company Limited

Company Secretary

Ankit Bhatia
Company Secretary
Encl. As above

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	26.06.2025
Total number of shareholders on record date (19.06.2025)	33913
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	98
Promoters and Promoter Group :	6
Public :	92

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		87007521	100.000	87007521	0	100.000	0.000
	Poll	87007521	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	87007521	87007521	100.000	87007521	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	179400	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	179400	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		41110	0.088	30851	10259	75.045	24.955
	Poll	46956239	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	46956239	41110	0.088	30851	10259	75.045	24.955
Total		134143160	87048631	64.892	87038372	10259	99.988	0.012

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
Company Limited


Company Secretary

Resolution No : 2 - To appoint a Director in place of Shri Dinkar Nath Singh (DIN : 02173314) who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	87007521	87007521	100.000	87007521	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	87007521	87007521	100.000	87007521	0	100.000	0.000
Public - Institutions	E-Voting	179400	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	179400	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting	46956239	41110	0.088	30851	10259	75.045	24.955
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	46956239	41110	0.088	30851	10259	75.045	24.955
Total		134143160	87048631	64.892	87038372	10259	99.988	0.012

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
Company Limited


Company Secretary

Resolution No : 3 - Appointment of Shri Uddhav Poddar (DIN:00886181) as an Independent Director of the Company.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	87007521	87007521	100.000	87007521	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		87007521	100.000	87007521	0	100.000	0.000
Public - Institutions	E-Voting	179400	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		179400	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting	46956239	41110	0.088	30851	10259	75.045	24.955
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		46956239	0.088	30851	10259	75.045	24.955
Total		134143160	87048631	64.892	87038372	10259	99.988	0.012

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
Company Limited

Company Secretary

Resolution No : 4 - Appointment of Shri Ajay Gulati (DIN:11054049) as an Independent Director of the Company.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		87007521	100.000	87007521	0	100.000	0.000
	Poll	87007521	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	87007521	87007521	100.000	87007521	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	179400	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	179400	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting		41110	0.088	30851	10259	75.045	24.955
	Poll	46956239	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	46956239	41110	0.088	30851	10259	75.045	24.955
Total		134143160	87048631	64.892	87038372	10259	99.988	0.012

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
Company Limited

Company Secretary

Resolution No : 5 - To appoint Mr. Rahul Dhupar as the Secretarial Auditor of the Company for a period of 5 consecutive years from 1st April, 2025 to 31st March, 2030.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		87007521	100.000	87007521	0	100.000	0.000
	Poll	87007521	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	87007521	87007521	100.000	87007521	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	179400	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	179400	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		41110	0.088	30851	10259	75.045	24.955
	Poll	46956239	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	46956239	41110	0.088	30851	10259	75.045	24.955
Total		134143160	87048631	64.892	87038372	10259	99.988	0.012

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For Landmark Property Development
Company Limited

Company Secretary



RD & ASSOCIATES

Company Secretaries

Off: Unit No. UG-29, Westend Mall, District Centre, Janakpuri New Delhi - 110058
Contact No: +91- 9811218689, 9667728689, 011-44718482, | E-mail: fcs.rahuldhupar@gmail.com

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 49th Annual General Meeting
Of the Equity Shareholders of Landmark Property Development Company Limited

Sub: Consolidated Report on remote e-voting conducted prior to the 49th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 49th AGM held on Thursday, June 26th, 2025 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 Monday, May 26th, 2025 for the purpose of scrutinizing the remote e-voting held between Monday, June 23, 2025 at 9:00 A.M. (IST) and ended on Wednesday, June 25, 2025 at 5:00 P.M. (IST) and Insta Poll on resolutions at the 49th AGM of Landmark Property Development Company Limited held on Thursday, June 26th, 2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated May 26th, 2025.

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 49th 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 49th AGM, the Annual Report 2024-25 and the e-voting instructions to 31,672 Shareholders only by E-mail on June 03, 2025

The company has sent a letter including the web-link, the exact path, where complete details of the Annual Report are available, to 2366 shareholders, who have not registered their email address(es) as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015').

As per the records of the Company as on May 30, 2025 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 May 29, 2025, 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 June 04, 2025 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 33,913 shareholders to cast votes electronically (remote e-voting) and also during the 49th 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. June 19, 2025.
5. The Company provided the facility of remote electronic voting to the shareholders of the Company from Monday, June 23, 2025 at 9:00 A.M. (IST) up to Wednesday, June 25, 2025 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 49th AGM of the Company held on June, 26th, 2025, 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 June, 26th, 2025 at 12:15 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:

Ordinary Resolution: To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

	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	0	0	0	0	0
Remote E-Voting	133	87038372	99.99	31	10259	0.01	87048631	0	0
Total	133	87038372	99.99	31	10259	0.01	87048631		

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

Ordinary Resolution: To appoint a Director in place of Shri Dinkar Nath Singh (DIN: 02173314), who retires by rotation and being eligible offers himself for re-appointment.

	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	0	0	0	0	0
Remote E-Voting	133	87038372	99.99	31	10259	0.01	87048631	0	0
Total	133	87038372	99.99	31	10259	0.01	87048631		

c) As a Special Business- Item No. 3:

Special Resolution: Appointment of Shri Uddhav Poddar (DIN: 00886181) as an Independent Director of the Company

	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	0	0	0	0	0



Remote E-Voting	133	87038372	99.99	31	10259	0.01	87048631	0	0
Total	133	87038372	99.99	31	10259	0.01	87048631		

d) As an Special Business- Item No. 4:

Special Resolution: Appointment of Shri Ajay Gulati (DIN: 11054049) as an Independent Director of the Company

	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	$4 = (3/8) \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote E-Voting	133	87038372	99.99	31	10259	0.01	87048631	0	0
Total	133	87038372	99.99	31	10259	0.01	87048631		

e) As an Special Business- Item No. 5:

Ordinary Resolution: To appoint Mr. Rahul Dhupar as the Secretarial Auditor of the Company for a period of 5 consecutive years from 1st April, 2025 to 31st March, 2030.

	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	$4 = (3/8) \times 100$	5	6	$7 = (6/8) \times 100$	$8 = (3+6)$	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote E-Voting	133	87038372	99.99	31	10259	0.01	87048631	0	0
Total	133	87038372	99.99	31	10259	0.01	87048631		

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 : F009446G000663539

Place: New Delhi
Date: 26.06.2025

Countersigned by

For Landmark Property Development
Company Limited

Company Secretary

(Authorised by Chairman)

Date :- 26/06/2025

Place :- New Delhi