

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

|  |            |
|--|------------|
| Date of the AGM  | 30.09.2022 |
| Total number of shareholders on record date ( 23.09.2022 )                   | 27115      |
| 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          | 170        |
| Promoters and Promoter Group :   | 7          |
| Public :   | 163        |

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, 2022 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               | 99.634  | 87007521                    | 0                       | 100.000  | 0.000  |
|                             | Poll                          | 87326856              | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>87326856</b>       | <b>87007521</b>        | <b>99.634</b>   | <b>87007521</b>             | <b>0</b>                | <b>100.000</b>   | <b>0.000</b>   |
| Public - Institutions       | E-Voting                      |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll                          | 179840                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>179840</b>         | <b>0</b>               | <b>0.000</b>  | <b>0</b>                    | <b>0</b>                | <b>0.000</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      |                       | 105296                 | 0.226   | 68502                       | 36794                   | 65.057   | 34.943   |
|                             | Poll                          | 46636464              | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>46636464</b>       | <b>105296</b>          | <b>0.226</b>  | <b>68502</b>                | <b>36794</b>            | <b>65.057</b>  | <b>34.943</b>  |
| <b>Total</b>                |                               | <b>134143160</b>      | <b>87112817</b>        | <b>64.940</b>   | <b>87076023</b>             | <b>36794</b>            | <b>99.958</b>  | <b>0.042</b>   |

| 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

*Conda*  
Company Secretary

Resolution No : 2 - To appoint a Director in place of Smt. Sharmila Dalmia (DIN 00266624) who retires by rotation and being eligible offers herself for re-appointment

|   |          |
|---|----------|
| Resolution required : ( Ordinary/ Special )                                 | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | Yes      |

| 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               | 99.634  | 87007521                    | 0                       | 100.000  | 0.000  |
|                             | Poll                          | 87326856              | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>87326856</b>       | <b>87007521</b>        | <b>99.634</b>   | <b>87007521</b>             | <b>0</b>                | <b>100.000</b>   | <b>0.000</b>   |
| Public - Institutions       | E-Voting                      |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll                          | 179840                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>179840</b>         | <b>0</b>               | <b>0.000</b>  | <b>0</b>                    | <b>0</b>                | <b>0.000</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      |                       | 105296                 | 0.226   | 63028                       | 42268                   | 59.858   | 40.142   |
|                             | Poll                          | 46636464              | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>46636464</b>       | <b>105296</b>          | <b>0.226</b>  | <b>63028</b>                | <b>42268</b>            | <b>59.858</b>  | <b>40.142</b>  |
| <b>Total</b>                |                               | <b>134143160</b>      | <b>87112817</b>        | <b>64.940</b>   | <b>87070549</b>             | <b>42268</b>            | <b>99.951</b>  | <b>0.049</b>   |

| 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

*Conk*  
Company Secretary

**Resolution No : 3 - To approve the appointment of Auditors and to fix their remuneration**

|   |         |
|---|---------|
| 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               | 99.634  | 87007521                    | 0                       | 100.000  | 0.000  |
|                             | Poll                          | 87326856              | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>87326856</b>       | <b>87007521</b>        | <b>99.634</b>   | <b>87007521</b>             | <b>0</b>                | <b>100.000</b>   | <b>0.000</b>   |
| Public - Institutions       | E-Voting                      |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll                          | 179840                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>179840</b>         | <b>0</b>               | <b>0.000</b>  | <b>0</b>                    | <b>0</b>                | <b>0.000</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      |                       | 86645                  | 0.186   | 67837                       | 18808                   | 78.293   | 21.707   |
|                             | Poll                          | 46636464              | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>46636464</b>       | <b>86645</b>           | <b>0.186</b>  | <b>67837</b>                | <b>18808</b>            | <b>78.293</b>  | <b>21.707</b>  |
| <b>Total</b>                |                               | <b>134143160</b>      | <b>87094166</b>        | <b>64.926</b>   | <b>87075358</b>             | <b>18808</b>            | <b>99.978</b>  | <b>0.022</b>   |

| 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

*Conch*  
Company Secretary

Resolution No : 4 - To re-appoint Shri Gaurav Dalmia (DIN:00009639) as Managing Director of the Company

|   |          |
|---|----------|
| Resolution required : ( Ordinary/ Special )                                 | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | Yes      |

| 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                      | 87326856               | 86832522                | 99.434  | 86832522                     | 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  |
|                             | <b>Total</b>                  |                        | <b>87326856</b>         | <b>86832522</b>   | <b>99.434</b>                | <b>86832522</b>          | <b>0</b>   | <b>100.000</b>                                       |
| Public - Institutions       | E-Voting                      | 179840                 | 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  |
|                             | <b>Total</b>                  |                        | <b>179840</b>           | <b>0</b>  | <b>0.000</b>                 | <b>0</b>                 | <b>0</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      | 46636464               | 105296                  | 0.226   | 68002                        | 37294                    | 64.582   | 35.418   |
|                             | Poll                          |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | <b>Total</b>                  |                        | <b>46636464</b>         | <b>105296</b>   | <b>0.226</b>                 | <b>68002</b>             | <b>37294</b>   | <b>64.582</b>  |
| <b>Total</b>                |                               | <b>134143160</b>       | <b>86937818</b>         | <b>64.810</b>   | <b>86900524</b>              | <b>37294</b>             | <b>99.957</b>  | <b>0.043</b>   |

| 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

*Conker R*  
Company Secretary

Resolution No : 5 - To appoint Shri Dinkar Nath Singh (DIN: 02173314) as Non-Executive Director of the Company

|   |          |
|---|----------|
| 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                | 99.634  | 87007521                     | 0                        | 100.000  | 0.000  |
|                             | Poll                          | 87326856               | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>87326856</b>        | <b>87007521</b>         | <b>99.634</b>   | <b>87007521</b>              | <b>0</b>                 | <b>100.000</b>   | <b>0.000</b>   |
| Public - Institutions       | E-Voting                      |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | Poll                          | 179840                 | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>179840</b>          | <b>0</b>                | <b>0.000</b>  | <b>0</b>                     | <b>0</b>                 | <b>0.000</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      |                        | 105132                  | 0.225   | 65029                        | 40103                    | 61.855   | 38.145   |
|                             | Poll                          | 46636464               | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | <b>Total</b>                  | <b>46636464</b>        | <b>105132</b>           | <b>0.225</b>  | <b>65029</b>                 | <b>40103</b>             | <b>61.855</b>  | <b>38.145</b>  |
| <b>Total</b>                |                               | <b>134143160</b>       | <b>87112653</b>         | <b>64.940</b>   | <b>87072550</b>              | <b>40103</b>             | <b>99.954</b>  | <b>0.046</b>   |

| 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

*Cauleh*  
Company Secretary

Resolution No : 6 - To appoint Shri Ambarish Chatterjee (DIN: 00653680) 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                      | 87326856               | 87007521                | 99.634  | 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  |
|                             | <b>Total</b>                  |                        | <b>87326856</b>         | <b>87007521</b>   | <b>99.634</b>                | <b>87007521</b>          | <b>0</b>   | <b>100.000</b>                                       |
| Public - Institutions       | E-Voting                      | 179840                 | 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  |
|                             | <b>Total</b>                  |                        | <b>179840</b>           | <b>0</b>  | <b>0.000</b>                 | <b>0</b>                 | <b>0</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      | 46636464               | 105296                  | 0.226   | 65029                        | 40267                    | 61.758   | 38.242   |
|                             | Poll                          |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.000   | 0                            | 0                        | 0.000  | 0.000  |
|                             | <b>Total</b>                  |                        | <b>46636464</b>         | <b>105296</b>   | <b>0.226</b>                 | <b>65029</b>             | <b>40267</b>   | <b>61.758</b>  |
| <b>Total</b>                |                               | <b>134143160</b>       | <b>87112817</b>         | <b>64.940</b>   | <b>87072550</b>              | <b>40267</b>             | <b>99.954</b>  | <b>0.046</b>   |

| 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 : 7 - Re-classification of the Promoters of the Company

|   |          |
|---|----------|
| Resolution required : ( Ordinary/ Special )                                 | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | Yes      |

| 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                      | 87326856              | 87007521               | 99.634  | 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  |
|                             | <b>Total</b>                  |                       | <b>87326856</b>        | <b>87007521</b>   | <b>99.634</b>               | <b>87007521</b>         | <b>0</b>   | <b>100.000</b>                                       |
| Public - Institutions       | E-Voting                      | 179840                | 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  |
|                             | <b>Total</b>                  |                       | <b>179840</b>          | <b>0</b>  | <b>0.000</b>                | <b>0</b>                | <b>0</b>   | <b>0.000</b>   |
| Public -Non Institutions    | E-Voting                      | 46636464              | 86482                  | 0.185   | 42006                       | 44476                   | 48.572   | 51.428   |
|                             | Poll                          |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot (if applicable) |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>                  |                       | <b>46636464</b>        | <b>86482</b>  | <b>0.185</b>                | <b>42006</b>            | <b>44476</b>   | <b>48.572</b>  |
| <b>Total</b>                |                               | <b>134143160</b>      | <b>87094003</b>        | <b>64.926</b>   | <b>87049527</b>             | <b>44476</b>            | <b>99.949</b>  | <b>0.051</b>   |

| 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

*Conda H*  
Company Secretary