



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

September 29, 2023

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 47th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 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 7th August, 2023 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 Tuesday, September 26, 2023 and ended at 5.00 P.M. on Thursday, September 28, 2023. 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 September 22, 2023.

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

For Landmark Property Development
Company Limited

Ankit Bhatia
Company Secretary

Ankit Bhatia
Company Secretary
Encl. As above

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	29.09.2023
Total number of shareholders on record date (22.09.2023)	27333
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	204
Promoters and Promoter Group :	7
Public :	197

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, 2023 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
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	179820	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		179820	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting		82648	0.176	71110	11538	86.040	13.960
	Poll	46955819	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		46955819	82648	0.176	71110	11538	86.040
Total		134143160	87090169	64.923	87078631	11538	99.987	0.013

For Landmark Property Development
Company Limited

Secretary
Company Secretary

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	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	179820	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	179820	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting		82648	0.176	70437	12211	85.225	14.775
	Poll	46955819	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	46955819	82648	0.176	70437	12211	85.225	14.775
Total		134143160	87090169	64.923	87077958	12211	99.986	0.014

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
Conkash
Company Secretary

Resolution No : 3 - To approve the borrowing powers pursuant to Section 180(1)(c) of the Companies Act, 2013.

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
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	179820	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		179820	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting		82628	0.176	70567	12061	85.403	14.597
	Poll	46955819	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		46955819	82628	0.176	70567	12061	85.403
Total		134143160	87090149	64.923	87078088	12061	99.986	0.014

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

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Company Secretary

Resolution No : 4 - 4. To grant approval under Section 180(1)(a) of the Companies Act, 2013

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
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	179820	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		179820	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting		82648	0.176	70587	12061	85.407	14.593
	Poll	46955819	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		46955819	82648	0.176	70587	12061	85.407
Total		134143160	87090169	64.923	87078108	12061	99.986	0.014

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

For Landmark Project Development
Company Limited

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Company Secretary

Resolution No : 5 - To authorize the Board for making Investment/ Giving Loan or Guarantee/ Providing Security under Section 186 of the Companies Act, 2013

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	179820	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	179820	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		82648	0.176	71060	11588	85.979	14.021
	Poll	46955819	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	46955819	82648	0.176	71060	11588	85.979	14.021
Total		134143160	87090169	64.923	87078581	11588	99.987	0.013

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

[Signature]
Company Secretary



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

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 47th Annual General Meeting
Of the Equity Shareholders of Landmark Property Development Company Limited**

Sub: Consolidated Report on remote e-voting conducted prior to the 47th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 47th AGM held on Friday, September 29th, 2023 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 07, 2023 for the purpose of scrutinizing the remote e-voting held between Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5:00 P.M. (IST) and Insta Poll on resolutions at the 47th AGM of Landmark Property Development Company Limited held on September 29th, 2023 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 07th, 2023.

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 47th 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 despatched Notice of the 47th AGM, the Annual Report 2022-23 and the e-voting instructions to 24,030 Shareholders only by E-mail on September 04, 2023 as per the records of the Company as on September 01, 2023 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, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (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 25, 2023, 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 05, 2023 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 27,333 shareholders to cast votes electronically (remote e-voting) and also during the 47th 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 22, 2023.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company from Tuesday, September 26, 2023 at 9:00 A.M. (IST) up to Thursday, September 28, 2023 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 47th AGM of the Company held on September 29th, 2023, 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 29th, 2023 at 01:55 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, 2023 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	311	87078631	100	10	11538	100	87,090,169	0	0
Total	311	87078631	100	10	11538	100			

b) As an Ordinary Resolution- Item 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. (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	308	87077958	100	13	12211	100	87,090,169	0	0
Total	308	87077958	100	13	12211	100			

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

To approve the borrowing powers pursuant to Section 180(1)(c) of the Companies Act, 2013. (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	308	87078088	100	12	12061	100	87,090,149	0	0
Total	308	87078088	100	12	12061	100			



d) As a Special Resolution- Item No. 4:

To grant approval under Section 180(1)(a) of the Companies Act, 2013. (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	309	87078108	100	12	12061	100	87,090,169	0	0
Total	309	87078108	100	12	12061	100			

e) As a Special Resolution- Item No. 5:

To authorize the Board for making Investment/ Giving Loan or Guarantee/ Providing Security under Section 186 of the Companies Act, 2013. (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	310	87078581	100	11	11588	100	87,090,169	0	0
Total	310	87078581	100	11	11588	100			

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 : F009446E001125088**

Countersigned by
Landmark Property Development Co. Ltd.



**Gaurav Dalma
Chairman**

**Place :- New Delhi
Date :- 29/09/2023**

Place: New Delhi

Date: September 29, 2023