

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	30.09.2021
Total number of shareholders on record date ( 23.09.2021 )	18172
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	131
Promoters and Promoter Group :	5
Public :	126

For Landmark Property Development  
Company Limited

  
Company Secretary

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, 2021 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		87401268	100.000	87401268	0	100.000	0.000
	Poll	87401268	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>87401268</b>	<b>87401268</b>	<b>100.000</b>	<b>87401268</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting			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
	<b>Total</b>	<b>179820</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		68449	0.147	55336	13113	80.843	19.157
	Poll	46562072	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>46562072</b>	<b>68449</b>	<b>0.147</b>	<b>55336</b>	<b>13113</b>	<b>80.843</b>	<b>19.157</b>
<b>Total</b>		<b>134143160</b>	<b>87469717</b>	<b>65.206</b>	<b>87456604</b>	<b>13113</b>	<b>99.985</b>	<b>0.015</b>

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

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Resolution No : 2 - To appoint a Director in place of Shri Gaurav Dalmia (DIN 00009639) 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 ?	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		87226269	99.800	87226269	0	100.000	0.000
	Poll	87401268	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>87401268</b>	<b>87226269</b>	<b>99.800</b>	<b>87226269</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	179820	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>179820</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		68449	0.147	41336	27113	60.389	39.611
	Poll	46562072	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>46562072</b>	<b>68449</b>	<b>0.147</b>	<b>41336</b>	<b>27113</b>	<b>60.389</b>	<b>39.611</b>
<b>Total</b>		<b>134143160</b>	<b>87294718</b>	<b>65.076</b>	<b>87267605</b>	<b>27113</b>	<b>99.969</b>	<b>0.031</b>

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	174999
Public Institutions	0
Public Non Institutions	0

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Company Secretary