



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	$4=(3/8)*100$	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		


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	$4=(3/8)*100$	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		

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