

**NEELAM GUPTA & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF LANDMARK PROPERTY DEVELOPMENT  
COMPANY LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
The 39<sup>th</sup> Annual General Meeting  
Of the Equity Shareholders of Landmark Property Development Company Ltd.

**Sub: Result of Voting conducted through electronic voting and poll conducted at the 39<sup>th</sup> AGM of Landmark Property Development Company Limited held on September 30<sup>th</sup>, 2015 at 09.30 A.M at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02**

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at D-2/16, Darya Ganj, New Delhi 110002, 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 05, 2015 for the purpose of scrutinizing the e-voting held between Sunday, 27<sup>th</sup> September, 2015 (9.00 A.M.) and ends on Tuesday, 29<sup>th</sup> September, 2015 (5.00 P.M.) and the Poll taken on resolutions at the 39<sup>th</sup> AGM of Landmark Property Development Company Limited held on September 30<sup>th</sup>, 2015 at 09.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi-1100 02 as per the Notice of 39<sup>th</sup> Annual General Meeting of the Company dated August 05<sup>th</sup>, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by 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 and also at the time of poll at AGM.

I hereby report as under:

1. The Company has despatched Notice of the 39<sup>th</sup> Annual General Meeting, the Annual Report 2014-2015, Attendance Slip & Proxy Form to 15791 Shareholders as per the records of the Company through Email and Registered Parcel by August 31, 2015.
2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, published in English in 'Financial Express' dated September 2, 2015 and in Hindi in 'Jansatta' dated September 2, 2015 .



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3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of electronic voting to 15791 shareholders to cast votes electronically and also at the 39<sup>th</sup> AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 23, 2015.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, September 27<sup>th</sup>, 2015 (9:00 A.M.) upto Tuesday, September 29<sup>th</sup>, 2015 (5:00 P.M.) through the National Securities Depository Limited (“NSDL”) being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
5. At the 39<sup>th</sup> AGM of the Company held on September 30<sup>th</sup>, 2015, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on 30<sup>th</sup> September 2015 at 10:45 A.M. in the presence of two witnesses.
7. Based on the reports generated from the e-voting system provided by NSDL and votes casted on Poll, I submit the consolidated results of e-voting and Poll as under:

#### ORDINARY BUSINESS

##### a) As an Ordinary Resolution- Item No.1

Adoption of Audited Balance Sheet and Profit & Loss account for the year ended on March 31, 2015 and reports of the Board of Directors and Auditors thereon.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID*		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	26	80628931	0	0	26	80628931	0	0
PHY.	81	6080173	18	7571	63	6072602	0	0
<b>TOTAL</b>	<b>107</b>	<b>86709104</b>	<b>18</b>	<b>7571</b>	<b>89</b>	<b>86701533</b>	<b>0</b>	<b>0</b>

\* Abstained from voting / voted less

Total Valid shares ( 3-5) = 86701533  
 Votes in Favour ( % of Total Valid shares) = 100%  
 Votes in Against ( % of Total Valid shares) = 00.00%



b) As an Ordinary Resolution- Item No.2

Re-appointment of Shri H.L. Agarwal as Director who retires by rotation.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID*		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	26	80628931	0	0	25	80628871	1	60
PHY.	81	6080173	18	7571	63	6072602	0	0
<b>TOTAL</b>	<b>107</b>	<b>86709104</b>	<b>18</b>	<b>7571</b>	<b>88</b>	<b>86701473</b>	<b>1</b>	<b>60</b>

\* Abstained from voting / voted less

Total Valid shares ( 3-5) = 86701533  
 Votes in Favour ( % of Total Valid shares) = 99.99%  
 Votes in Against ( % of Total Valid shares) = 0.01%

c) As an Ordinary Resolution- Item No.3:

Ratification of Appointment of Auditors and to fix their remuneration.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID*		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	26	80628931	0	0	26	80628931	0	0
PHY.	81	6080173	18	7571	63	6072602	0	0
<b>TOTAL</b>	<b>107</b>	<b>86709104</b>	<b>18</b>	<b>7571</b>	<b>89</b>	<b>86701533</b>	<b>0</b>	<b>0</b>

\* Abstained from voting / voted less

Total Valid shares ( 3-5) = 86701533  
 Votes in Favour ( % of Total Valid shares) = 100%  
 Votes in Against ( % of Total Valid shares) = 0.00%



## SPECIAL BUSINESS

### d) As an Ordinary Resolution- Item No.4:

Appointment of Smt. Sharmila Dalmia as a Director of the Company.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID*		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	22	22349416	4	22345527	17	3829	1	60
PHY.	79	17371	18	7571	61	9800	0	0
<b>TOTAL</b>	<b>101</b>	<b>22366787</b>	<b>22</b>	<b>22353098</b>	<b>78</b>	<b>13629</b>	<b>1</b>	<b>60</b>

\* Abstained from voting / voted less

Total Valid shares ( 3-5) = 13689  
Votes in Favour ( % of Total Valid shares) = 99.56%  
Votes in Against ( % of Total Valid shares) = 0.44%

### e) As an Ordinary Resolution- Item No.5:

Appointment of Shri Jai Karan Kapur as an Independent Director of the Company.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID*		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	25	80626931	0	0	25	80626931	0	0
PHY.	81	6080173	18	7571	63	6072602	0	0
<b>TOTAL</b>	<b>106</b>	<b>86707104</b>	<b>18</b>	<b>7571</b>	<b>88</b>	<b>86699533</b>	<b>0</b>	<b>0</b>

\* Abstained from voting / voted less

Total Valid shares ( 3-5) = 86699533  
Votes in Favour ( % of Total Valid shares) = 100%  
Votes in Against ( % of Total Valid shares) = 0.00%

Based on the above, all the Resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll alongwith poll papers. I shall be arranging to hand over these records to Mr. S. K. Chawla, Company Secretary for safe keeping.

Thanking you  
Yours faithfully

For Neelam Gupta & Associates

  
Neelam Gupta  
Proprietor  
Membership No.: F3135  
PCS : 6950



Place : New Delhi  
Date : 30<sup>th</sup> September, 2015

For Landmark Property Development  
Company Limited

Countersigned by

A handwritten signature in cursive script, appearing to read "Gaurav Dalmia".

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Gaurav Dalmia  
CHAIRMAN