



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

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED HELD ON THURSDAY, 28TH SEPTMEBR, 2017 AT 9.30 A.M. AT PEAREY LAL BHAWAN, 2, BAHADUR SHAH ZAFER MARG, NEW DELHI.

The following Registers and documents were kept open and accessible to inspection by the Members during the Meeting.

- 1) Minutes Book of General Meetings
- 2) Register of Contracts
- 3) The Register of Directors and Key Managerial Person

ATTENDANCE

163 Members were present in person and 8 Members were present represented by valid proxies.

CHAIRMAN

Shri Gaurav Dalmia, being the Chairman of the Board of Directors, took the chair in accordance with the Article 44 of the Articles of Association.

The Chairman announced that the meeting is validly convened; the requisite quorum is present and called the meeting to order.

The Chairman further announced that 8 valid proxies had been received. These proxies represented 8,63,37,846 Equity Shares.

The Chairman then, welcomed the members present and introduced the Directors on the Dias.

The Chairman informed the Members present that Ballot papers were to be given at the AGM Venue for those shareholders who have not voted through e - voting to exercise their vote through Poll and informed that Ms. Neelam Gupta, a Practising Company Secretary, was also to be Scrutinizer for the poll. He said that results would be announced within 48 hours and the same would be hosted on Company's web site.

For Landmark Property Development
Company Limited

Company Secretary

The Chairman also informed the members that Dr. G B Rao, Chairperson of the Stakeholders Relationship Committee and also Chairperson of Nomination and Remuneration Committee was present here to attend the AGM as required u/s 178 (7) of the Companies Act, 2013. Further, Dr. G B Rao, the Chairman of the Audit Committee of the Board and a Financial Expert, was entrusted with the responsibility to attend to the matters relating to clarifications in respect of Financial Statements at 41st AGM.

The Chairman also informed that the Company has exempted Statutory Auditors of the Company from attending the Annual General Meeting.

It was also informed that Shri Puneet Singh, Company Secretary was present as authorized Representative of Jayant Gupta & Associates, Secretarial Auditor.

Every Resolution was formally proposed and seconded.

The Poll was ordered to be carried out immediately at AGM Venue.

Item No. 01 of the Agenda It was "**RESOLVED THAT** the Audited Balance Sheet of the Company as at 31st March, 2017 and Profit & Loss Account for the year ended on that date along with all the schedules and annexures and reports of Auditors and Directors be and are hereby received, considered and adopted."

Ordinary Resolution was passed with **100.00%** of shares in favour of the resolution.

Item No. 02 of the Agenda It was "**RESOLVED THAT** Shri Gaurav Dalmia, who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as a Director of the Company."

Ordinary Resolution was passed with **97.062%** of shares in favour of the resolution

For Landmark Property Development
Company Limited



Company Secretary

Item No. 03 of the Agenda It was **"RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors), Rules 2014, and pursuant to the recommendations of Audit Committee, M/s S.C.Vasudeva & Co.; Chartered Accountants(FRN -000235N) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s V. Shankar Aiyar & Co. (Firm Registration Number 109208W) to hold office for a term of 5 years from the conclusion of this 41st Annual General Meeting upto the conclusion of 46th Annual General Meeting, subject to ratification of such appointment at every Annual General Meeting till the 46th AGM, at the remuneration of Rs.1,82,500/- (One Lac Eighty Two Thousand Five Hundred only) plus service tax plus out of pocket expenses, as may incurred by them in connection with the audit of the accounts of the Company."

Ordinary Resolution was passed with 99.998% % of shares in favour of the resolution.

Vote of Thanks

There being no other business to be transacted, the meeting concluded with a hearty vote of thanks to the Chair.


The Meeting concluded at 9.45 A.M.

Date 28.09.2017



(S.K. Chawla)
Company Secretary

For Landmark Property Development
Company Limited


Company Secretary



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September 28, 2017

The Stock Exchange, Mumbai
The Corporate Relationship Deptt.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai-400001

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Re: Voting Results in terms of Regulation 44 of the SEBI (LODR), 2015

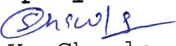
We hereby inform you that the 40th Annual General Meeting (AGM) of the Company was held today, 28th September, 2017 at 9.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02 and all the items of Ordinary as set out in the Notice dated 22nd August, 2017 have been resolved with requisite majority .

The shareholders were provided with the facility to cast their votes electronically through remote e voting services by NSDL and by use of ballot papers at the AGM.

The remote e voting commenced at 9.00 A.M. on Monday, 25th September, 2017 and ended at 5.00 P.M. on Wednesday, 27th September, 2017. The cutoff date for determining the members who were entitled to vote either through remote e- voting or through ballot papers at the Annual General Meeting was September 21, 2017.

The brief details of agenda items and Voting results thereof along with Scrutinizer 'Report are attached herewith. The same are also being posted at the Registered Office and at Company's web site.

Thanking you,
Yours faithfully,
for Landmark Property Development
Company Limited


S.K. Chawla
Company Secretary
Encl. : As above

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 41st 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 41st AGM of
Landmark Property Development Company Limited held on September 28, 2017 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 May 22, 2017 for the purpose of scrutinizing the e-voting held between Monday, 25th September, 2017 (9.00 A.M.) and ends on Wednesday, 27th September, 2017 (5.00 P.M.) and the Poll taken on resolutions at the 41st AGM of Landmark Property Development Company Limited held on September 28, 2017 at 09.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi-1100 02 as per the Notice of 41st Annual General Meeting of the Company dated August 22, 2017.

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 41st 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 41st Annual General Meeting, the Annual Report 2016-2017, Attendance Slip & Proxy Form to 7205 Shareholders through Registered Parcel on August 31, 2017 and to 7797 Shareholders through NSDL's Emails on August 28, 2017 as per the records of the Company.
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

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Neelam Gupta

Company Secretary

D-2/16, Darya Ganj, New Delhi - 110 002

Phones : 23282925, 23263436, 43656568, 9350780821 Email : neelamrna@gmail.com



English in 'Financial Express' dated September 2, 2017 and in Hindi in 'Haribhumi' dated September 3, 2017.

3. 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 had provided the facility of electronic voting to 14953 shareholders to cast votes electronically and also at the 41st 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 21, 2017.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Monday, 25th September, 2017 (9.00 A.M.) upto Wednesday, 27th September, 2017 (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 41st AGM of the Company held on September 28, 2017, 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 September 28, 2017 at 09:50 A.M. in the presence of two witness's viz. Mr. Puneet Singh and Mr. Aamir Ansari, who are not in the employment of the Company.
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:

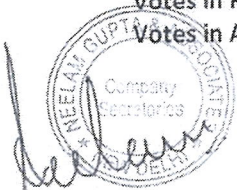
ORDINARY BUSINESS

a) As an Ordinary Resolution- Item No.1

Adoption of Audited financial statements of the Company for the financial year ended March 31, 2017 and the 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.	37	66944497	0	0	37	66944497	0	0
PHY.	91	19634757	0	0	91	19634757	0	0
TOTAL	128	86579254	0	0	128	86579254	0	0

Total Valid shares (3-5) = 86579254
 Votes in Favour (% of Total Valid shares) = 100.00%
 Votes in Against (% of Total Valid shares) = 0.00%



(Signature)

b) As an Ordinary Resolution- Item No.2

To appoint a Director in place of Shri Gaurav Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
			S		S		S	
1	2	3	4	5	6	7	8	9
ELEC.	30	37942	0	0	29	35991	1	1951
PHY.	89	28467	0	0	89	28467	0	0
TOTAL*	119	66409	0	0	118	64458	1	1951

* 9 Promoters, being interested, have not voted.

Total Valid shares (3-5) = 66409
 Votes in Favour (% of Total Valid shares) = 97.062%
 Votes in Against (% of Total Valid shares) = 2.938%

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

Appointment of Auditors and to fix their remuneration.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
			S		S		S	
1	2	3	4	5	6	7	8	9
ELEC.	37	66944497	0	0	36	66942546	1	1951
PHY.	91	19634757	0	0	91	19634757	0	0
TOTAL	128	86579254	0	0	127	86577303	1	1951

Total Valid shares (3-5) = 86579254
 Votes in Favour (% of Total Valid shares) = 99.998%
 Votes in Against (% of Total Valid shares) = 0.002%



For Landmark Property Development
 Company Limited

Shri Gaurav Dalmia
 Company Secretary