



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited

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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