

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	27.09.2018
Total number of shareholders on record date ( 20.09.2018 )	14856
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	9
Public :	186
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 - Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors for the financial year ended March 31, 2018

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	87020933	86670935	99.5978	86670935	0	100.0000	0.0000
	Poll		174999	0.2011	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87020933</b>	<b>86845934</b>	<b>99.7989</b>	<b>86845934</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	241500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>241500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting	46880727	10546	0.0225	10470	76	99.2793	0.7207
	Poll		26934	0.0575	26934	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46880727</b>	<b>37480</b>	<b>0.0799</b>	<b>37404</b>	<b>76</b>	<b>99.7972</b>
<b>Total</b>		<b>134143160</b>	<b>86883414</b>	<b>64.7692</b>	<b>86883338</b>	<b>76</b>	<b>99.9999</b>	<b>0.0001</b>

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

For Landmark Property Development  
Company Limited

*[Signature]*

Company Secretary

Resolution No : 2 - Re-appointment of Mr. Shri H L Agarwal (DIN: 00767195) as Director 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	87020933	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87020933</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	E-Voting	241500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>241500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting	46880727	10546	0.0225	10540	6	99.9431	0.0569
	Poll		26934	0.0575	26934	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46880727</b>	<b>37480</b>	<b>0.0799</b>	<b>37474</b>	<b>6</b>	<b>99.9840</b>
<b>Total</b>		<b>134143160</b>	<b>37480</b>	<b>0.0279</b>	<b>37474</b>	<b>6</b>	<b>99.9840</b>	<b>0.0160</b>

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

For Landmark Property Development  
Company Limited

  
Company Secretary

Resolution No : 3 - Re-appointment of Shri Gaurav Dalmia as Managing Director of the Company for a period of five years from 25.03.2018 to 24.03.2023 at nil remuneration

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	87020933	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87020933</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	E-Voting	241500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>241500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting	46880727	10546	0.0225	10540	6	99.9431	0.0569
	Poll		26934	0.0575	26934	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46880727</b>	<b>37480</b>	<b>0.0799</b>	<b>37474</b>	<b>6</b>	<b>99.9840</b>
<b>Total</b>		<b>134143160</b>	<b>37480</b>	<b>0.0279</b>	<b>37474</b>	<b>6</b>	<b>99.9840</b>	<b>0.0160</b>

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

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Company Secretary

Resolution No : 4 - Appointment or continuation of Shri G B Rao (DIN : 00493992) as an Independent Non Executive Director of the Company, not liable to retire by rotation till expiry of his tenure on September 30, 2019

Resolution required : ( Ordinary/ Special )	Special
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		86670935	99.5978	86670935	0	100.0000	0.0000
	Poll	87020933	174999	0.2011	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87020933</b>	<b>86845934</b>	<b>99.7989</b>	<b>86845934</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	241500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>241500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting		10546	0.0225	10540	6	99.9431	0.0569
	Poll	46880727	26934	0.0575	26934	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46880727</b>	<b>37480</b>	<b>0.0799</b>	<b>37474</b>	<b>6</b>	<b>99.9840</b>
<b>Total</b>		<b>134143160</b>	<b>86883414</b>	<b>64.7692</b>	<b>86883408</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

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

For Landmark Property Development  
Company Limited

  
Company Secretary

Resolution No : 5 - Appointment or continuation of Shri H C Dua (DIN : 00589075) as an Independent Non Executive Director of the Company, not liable to retire by rotation till expiry of his tenure on September 30, 2019

Resolution required : ( Ordinary/ Special )	Special
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	87020933	86670935	99.5978	86670935	0	100.0000	0.0000
	Poll		174999	0.2011	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87020933</b>	<b>86845934</b>	<b>99.7989</b>	<b>86845934</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	241500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>241500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting	46880727	10546	0.0225	10540	6	99.9431	0.0569
	Poll		26934	0.0575	26934	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46880727</b>	<b>37480</b>	<b>0.0799</b>	<b>37474</b>	<b>6</b>	<b>99.9840</b>
<b>Total</b>		<b>134143160</b>	<b>86883414</b>	<b>64.7692</b>	<b>86883408</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

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

For Landmark Property Development  
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*Blawp*  
Company Secretary

Resolution No : 6 - Appointment or continuation of Shri J K Kapur (DIN : 07139086) as an Independent Non Executive Director of the Company, not liable to retire by rotation till expiry of his tenure on September 30, 2020

Resolution required : ( Ordinary/ Special )	Special
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	87020933	86670935	99.5978	86670935	0	100.0000	0.0000
	Poll		174999	0.2011	174999	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87020933</b>	<b>86845934</b>	<b>99.7989</b>	<b>86845934</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	241500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>241500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting	46880727	10546	0.0225	10470	76	99.2793	0.7207
	Poll		26934	0.0575	26934	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46880727</b>	<b>37480</b>	<b>0.0799</b>	<b>37404</b>	<b>76</b>	<b>99.7972</b>
<b>Total</b>		<b>134143160</b>	<b>86883414</b>	<b>64.7692</b>	<b>86883338</b>	<b>76</b>	<b>99.9999</b>	<b>0.0001</b>

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

For Landmark Property Development  
Company Limited  
*P Lewis*  
Company Secretary