

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT ON E-VOTING & INSTAPOLL 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 44th Annual General Meeting
Of the Equity Shareholders of Landmark Property Development Company Limited

Sub: Consolidated Report on remote e-voting conducted prior to the 44th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 44th AGM held on September 29, 2020 at 10.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

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 July 20, 2020 for the purpose of scrutinizing the remote e-voting held between Saturday, September 26, 2020 (9:00 A.M. IST) and ended on Monday, September 28, 2020 (5:00 P.M. IST) and Insta Poll on resolutions at the 44th AGM of Landmark Property Development Company Limited held on September 29, 2020 at 10.30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 24, 2020.

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 44th 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:



Page | 1

1. The Company has despatched Notice of the 44th AGM, the Annual Report 2019-2020 and the e-voting instructions to 9593 Shareholders only by E-mail on September 3, 2020 as per the records of the Company as on August 28, 2020 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
2. 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 September 4, 2020.
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 provided the facility of electronic voting to 14899 shareholders to cast votes electronically (remote e-voting) and also during the 44th 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. September 22, 2020.
4. The Company extended the facility of remote electronic voting to the shareholders of the Company from Saturday, September 26, 2020 (9:00 A.M. IST) up to Monday, September 28, 2020 (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>.
5. At the 44th AGM of the Company held on September 29, 2020, the Chairman of the Company called for Insta Poll to facilitate 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 the Insta 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 29, 2020 at 11:30 A.M. in the presence of two independent witnesses viz. Mr. Punir Jain and Ms. Megha Bansal, who are associated with me.
7. 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

Adoption of Financial Statements for the Financial Year ended March 31, 2020

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	193	87278586	193	87278586	191	87278285	2	301
E-VOTING AT THE AGM (INSTA POLL)	8	23580	8	988	8	988	-	-
TOTAL	201	87302166	201	87279574	199	87279273	2	301

Votes in Favour (% of Total Valid shares) = 99.9997%

Votes in Against (% of Total Valid shares) = 0.0003%

Invalid/Not Voted/Abstain = 0 Ballot (0 vote)

Less Voted = 22592 votes

b) As an Ordinary Resolution- Item No.2:

Re-appointment of Smt. Sharmila Dalmia (DIN: 00266624), as Director who retires by rotation

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	192	87103587	192	87103587	188	87083986	4	19601
E-VOTING AT THE AGM (INSTA POLL)	8	23580	8	988	8	988	-	-
TOTAL	200	87127167	200	87104575	196	87084974	4	19601

Votes in Favour (% of Total Valid shares) = 99.9775%

Votes in Against (% of Total Valid shares) = 0.0225%

Invalid/Not Voted/Abstain = 0 Ballot (0 vote)

Less Voted = 22592 votes



c) As a Special Resolution- Item No.3:

Re-appointment of Shri J K Kapur (DIN: 07139086) as an Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	193	87278586	193	87278586	190	87276485	3	2101
E-VOTING AT THE AGM (INSTA POLL)	8	23580	8	988	8	988	-	-
TOTAL	201	87302166	201	87279574	198	87277473	3	2101

Votes in Favour (% of Total Valid shares) = 99.9976%
 Votes in Against (% of Total Valid shares) = 0.0024%
 Invalid/Not Voted/Abstain = 0 Ballot (0 vote)
 Less Voted = 22592 votes

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

Appointment of Shri Rakesh Aggarwal (DIN: 01908621) as Non-Executive Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	193	87278586	193	87278586	191	87278285	2	301
E-VOTING AT THE AGM (INSTA POLL)	8	23580	8	988	8	988	-	-
TOTAL	201	87302166	201	87279574	199	87279273	2	301

Votes in Favour (% of Total Valid shares) = 99.9997%
 Votes in Against (% of Total Valid shares) = 0.0003%
 Invalid/Not Voted/Abstain = 0 Ballot (0 vote)
 Less Voted = 22592 votes



e) As a Special Resolution- Item No.5:

Appointment of Shri Dharmendar Nath Davar (DIN: 00002008) as an Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	193	87278586	193	87278586	191	87278285	2	301
E-VOTING AT THE AGM (INSTA POLL)	8	23580	8	988	8	988	-	-
TOTAL	201	87302166	201	87279574	199	87279273	2	301

Votes in Favour (% of Total Valid shares) = 99.9997%
Votes in Against (% of Total Valid shares) = 0.0003%
Invalid/Not Voted/Abstain = 0 Ballot (0 vote)
Less Voted = 22592 votes

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting at AGM venue (Insta Poll) with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 44th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting. I shall be arranging to hand over these records to Mr. Ankit Bhatia, Company Secretary & Compliance Officer for safe keeping.

Thanking you,

Yours faithfully

For Neelam Gupta & Associates

Neelam Gupta

Practicing Company Secretary

Membership No. : F3135

CP No. : 6950

PR No. : 747/2020

UDIN : F003135B000815166

Place: New Delhi

Date: 30/09/2020

Countersigned by
For Landmark Property Development
Company Ltd.
Chairman
Dharmendar Nath Davar
Chairman

Place: New Delhi
Date: 30/09/2020