

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(4) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
The 43rd Annual General Meeting
of the Equity Shareholders of Landmark Property Development Company Ltd.

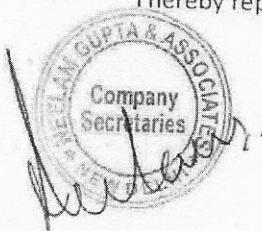
**Sub: Result of Voting conducted through electronic voting and poll conducted at the 43rd AGM
of Landmark Property Development Company Limited held on Wednesday, September 25,
2019 at 09:30 A.M. at the Ghalib Seminar Hall, Aiwan-E-Ghalib Marg, New Delhi-110002**

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 15, 2019 for the purpose of scrutinizing the e-voting held between Sunday, 22nd September, 2019 (9:00 A.M.) and ends on Tuesday, 24th September, 2019 (5:00 P.M.) and the Poll taken on resolutions at the 43rd Annual General Meeting ("AGM") of Landmark Property Development Company Limited held on September 25, 2019 at 09:30 A.M. at Ghalib Seminar Hall, Aiwan-E-Ghalib Marg, New Delhi-110002 as per the Notice of 43rd AGM of the Company dated August 06, 2019.

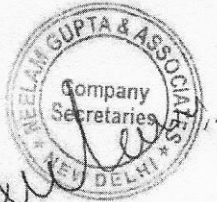
The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the Notice of the 43rd AGM of the Company is the responsibility of management. My responsibility 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:



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1. The Company has despatched Notice of the 43rd AGM, the Annual Report 2018-2019, Attendance Slip & Proxy Form to 5983 Shareholders through Registered Parcel on August 26, 2019 and to 8916 Shareholders through NSDL's Emails on August 26, 2019 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 English in 'Financial Express' dated August 29, 2019 and in Hindi in 'Jansatta' dated August 29, 2019.
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 8916 Shareholders to cast votes electronically and also at the 43rd 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 18, 2019.
4. The Company extended the facility of electronic voting to the Shareholders of the Company from Sunday, 22nd September, 2019 (9:00 A.M.) upto Tuesday, 24th September, 2019 (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 43rd AGM of the Company held on September 25, 2019, 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 25, 2019 at 09:50 A.M. in the presence of two witnesses viz. Ms. Megha Bansal and Mr. Alok Mishra, 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, 2019 and the reports of the Board of Directors and Auditors thereon.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|-------|---------------------|-----------------|---------|-------|---------|----------|-------------|-------|
| | | | BALLOTS | VOTES | BALLOTS | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 33 | 87082746 | 0 | 0 | 32 | 87081246 | 1 | 1500 |
| PHY. | 135 | 204506 | 0 | 0 | 135 | 204506 | 0 | 0 |
| TOTAL | 168 | 87287252 | 0 | 0 | 167 | 87285752 | 1 | 1500 |

Total Valid shares (3-5) = 87287252
Votes in Favour (% of Total Valid shares) = 99.998%
Votes in Against (% of Total Valid shares) = 00.002%

b) As an Ordinary Resolution - Item No.2

Re- appointment of Shri Gaurav Dalmia (DIN: 00009639), who retires by rotation and being eligible, offers himself for re-appointment.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|------------|---------------------|-----------------|---------|-------|---------|-------|-------------|-------|
| | | | BALLOTS | VOTES | BALLOTS | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 26 | 31476 | 0 | 0 | 25 | 29976 | 1 | 1500 |
| PHY. | 134 | 29507 | 0 | 0 | 134 | 29507 | 0 | 0 |
| TOTAL * | 160 | 60983 | 0 | 0 | 159 | 59483 | 1 | 1500 |

* 8 Promoters, being interested, have not voted.

Total Valid shares (3-5) = 60983
Votes in Favour (% of Total Valid shares) = 97.540%
Votes in Against (% of Total Valid shares) = 02.460%



SPECIAL BUSINESS

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

Re-appointment of Shri G. B. Rao as Independent Non-Executive Director of the Company who has attained the age of 75 years or above.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|-------|---------------------|-----------------|-------------|-------|-------------|----------|-------------|-------|
| | | | BALLOT S | VOTES | BALLOT S | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 33 | 87082746 | 0 | 0 | 31 | 87080496 | 2 | 2250 |
| PHY. | 135 | 204506 | 0 | 0 | 135 | 204506 | 0 | 0 |
| TOTAL | 168 | 87287252 | 0 | 0 | 166 | 87285002 | 2 | 2250 |

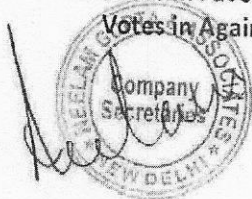
Total Valid shares (3-5) = 87287252
Votes in Favour (% of Total Valid shares) = 99.997%
Votes in Against (% of Total Valid shares) = 00.003%

d) As a Special Resolution - Item No.4:

Re-appointment of Shri H. C. Dua as Independent Non-Executive Director of the Company who has attained the age of 75 years or above.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|-------|---------------------|-----------------|---------|-------|---------|----------|-------------|-------|
| | | | BALLOTS | VOTES | BALLOTS | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 33 | 87082746 | 0 | 0 | 31 | 87080496 | 2 | 2250 |
| PHY. | 135 | 204506 | 0 | 0 | 134 | 204496 | 1 | 10 |
| TOTAL | 168 | 87287252 | 0 | 0 | 165 | 87284992 | 3 | 2260 |

Total Valid shares (3-5) = 87287252
Votes in Favour (% of Total Valid shares) = 99.997%
Votes in Against (% of Total Valid shares) = 00.003%



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

Change in terms of appointment of Smt. Sharmila Dalmia, Woman Director of the Company.

| MODE | BALLOTS RECEIVED | TOTAL SHARES | INVALID | | FAVOUR | | AGAINST | |
|--------------|---------------------|-----------------|----------|----------|------------|--------------|-------------|--------------|
| | | | BALLOTS | VOTES | BALLOTS | VOTES | BALLOT S | VOTES |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| ELEC. | 26 | 31476 | 0 | 0 | 23 | 10026 | 3 | 21450 |
| PHY. | 134 | 29507 | 0 | 0 | 133 | 29497 | 1 | 10 |
| TOTAL | 160 | 60983 | 0 | 0 | 156 | 39523 | 4 | 21460 |

* 8 Promoters, being interested, have not voted.

Total Valid shares (3-5) = 60983
 Votes in Favour (% of Total Valid shares) = 64.810%
 Votes in Against (% of Total Valid shares) = 35.190%

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 along with 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

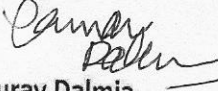
Membership No. :F3135

CP No. : 6950

Place: New Delhi

Date: 25/09/2019

Countersigned by
 For Landmark Property
 Development Company Limited


 Gaurav Dalmia
 Chairman

Place: New Delhi

Date: 25/09/2019