LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	30.09.2021
Total number of shareholders on record date (23.09.2021)	18172
No. of shareholders present in the meeting either in person or	
through proxy	
Promoters and Promoter Group :	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing	131
Promoters and Promoter Group:	5
Public:	126

or Landmark Property Development company Limited

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

Resolution No : 1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Mode of Voting No.of shares No.of votes % of Votes Polled on theid No.of Votes No.of Votes outstanding shares in favour against in favour	0.015	99.985	13113	87456604	65.206	87469717	134143160		Total
Mode of Voting No.of shares No.of votes No.of vote									
Mode of Voting No.of shares No.of votes % of Votes polled on votes p	19.157		13113		0.147	68449	46562072	Total	
Mode of Voting No.of shares No.of votes % of Votes Polled on Outstanding shares No.of Votes % of Votes against No.of Votes against % of Votes against No.of votes polled on vot			0		0.000	0		Postal Ballot (if applicable)	
Mode of Voting No.of shares No.of votes % of Votes Polled on Uniformal Polled No.of Votes Polled on		0.000	0		0.000	0	46562072	Poll	
Mode of Voting No.of shares No.of votes % of Votes Polled on Outstanding shares No.of Votes Polled on Votes Polled on Votes Polled on Votes Polled on Votes in favour Apainst on votes polled on vo	19.157		13113	55336	0.147	68449		E-Voting	Public -Non Institutions
Mode of Voting No.of shares No.of votes against No.of Votes in favour % of Votes in favour on votes polled on votes									
Mode of Voting No.of shares No.of votes % of Votes Polled on votes p			0		0.000	0	179820	Total	
Mode of Voting No.of shares No.of votes % of Votes Polled on No.of Votes % of Votes in favour % of Votes against on votes polled on votes			0		0.000	0		Postal Ballot (if applicable)	
Mode of Voting No.of shares No.of votes % of Votes Polled on outstanding shares No.of Votes % of Votes in favour spolled on votes polled on votes		0.000	0		0.000	0	179820	Poll	
Mode of Voting No.of shares No.of votes % of Votes Polled on outstanding shares No.of Votes % of Votes in favour of Votes against on votes polled		0.000	0		0.000	0		E-Voting	Public - Institutions
Mode of Voting No.of shares No.of votes % of Votes Polled on outstanding shares No.of Votes in favour % of Votes against on votes polled % of Votes in favour % of Votes against on votes polled % of Votes in favour % of Votes in favour % of Votes against on votes polled on votes polled <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
Mode of Voting No.of shares No.of votes % of Votes Polled on outstanding shares No.of Votes in favour % of Votes against on votes polled on votes polled on votes polled % of Votes in favour % of Votes against on votes polled on votes polled on votes polled % of Votes in favour % of Votes in favour % of Votes in favour % of Votes against on votes polled % of Votes in favour % of Vo			0		100.000	87401268	87401268	Total	
Mode of Voting No.of shares No.of votes % of Votes Polled on Outstanding shares No.of Votes In favour % of Votes i		0.000	0		0.000	0		Postal Ballot (if applicable)	
Mode of Voting No.of shares No.of votes % of Votes Polled on Outstanding shares No.of Votes % of Votes in favour % of Votes against on votes polled % of Votes in favour shares % of Votes against % of Votes in favour shares % of Votes against % of Votes in favour shares % of Votes against % of Vote			0		0.000	0	87401268	Poll	
Mode of Voting No. of shares No. of votes Polled on No. of Votes No. of Votes in favour No. of Votes No. of Votes in favour No. of Votes	0.000		0		100.000	87401268		E-Voting	Promoter and Promoter Group
Mode of Voting No. of shares No. of votes % of Votes Polled on No. of Votes % of Votes in favour against on votes polled (1) (2) (3) = $[(2)/(1)]^*100$ (4) (5) (6)= $[(4)/(2)]^*100$	TO NOT THE PROPERTY AND ADDRESS.			3					
Mode of Voting No.of shares No.of votes % of Votes Polled on No.of Votes - No.of Votes % of Votes in favour against on votes polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)		
Mode of Voting No.of shares No.of votes % of Votes Polled on No.of Votes - No.of Votes % of Votes in favour	on votes polled	on votes polled	against	in favour	outstanding shares	polled	held		
	% of Votes against	% of Votes in favour	No.of Votes	No.of Votes -	% of Votes Polled on	No.of votes	No.of shares	Mode of Voting	Category

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



Resolution No : 2 - To appoint a Director in place of Shri Gaurav Dalmia (DIN 00009639) 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	Yes
agenda/ resolution ?	

0.031	99.969	27113	87267605	65.076	87294718	134143160		Total
39.611	60.389	27113	41336	0.147	68449	46562072	Total	
0.000	0.000	0	0	0.000	0		Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	46562072	Poll	
39.611	60.389	27113	41336	0.147	68449		E-Voting	Public -Non Institutions
0.000	0.000	0	0	0.000	0	179820	Total	
0.000	0.000	0	0	0.000	0		Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	179820	Poll	
0.000	0.000	0	0	0.000	0		E-Voting	Public - Institutions
					18			
0.000	100.000	0	87226269	99.800	87226269	87401268	Total	
0.000	0.000	0	0	0.000	0		Postal Ballot (if applicable)	
0.000	0.000	0	0	0.000	0	87401268	Poll	
0.000	100.000	0	87226269	99.800	87226269		E-Voting	Promoter and Promoter Group
(/)=[(5]/(2)] - 100	(a)=[(4)/(2)]-100	(6)	(#)	(s) = [(z)/(z)] = (c)	(2)	E		
on votes polled	on votes polled	against	in favour	outstanding shares	polled	held		
% of Votes against	% of Votes in favour % of Votes against	No.of Votes	No.of Votes -	% of Votes Polled on	No.of votes	No.of shares	Mode of Voting	Category

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	174999
Public Institutions	0
Public Non Institutions	0

