



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
**CIN :** L13100DL1976PLC188942

Tel. : (91-11) 43621200  
Fax : (91-11) 41501333  
Email : [info@landmarkproperty.in](mailto:info@landmarkproperty.in)  
Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

September 30, 2016

The Stock Exchange, Mumbai  
The Corporate Relationship Deptt.  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai-400001

National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Re: Voting Results in terms of Regulation 44 of the SEBI (LODR), 2015**

We hereby inform you that the 40th Annual General Meeting (AGM) of the Company was held today, 30<sup>th</sup> September, 2016 at 9.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02 and all the items of Ordinary and Special business as set out in the Notice dated 5th August, 2016 have been resolved with requisite majority.

The shareholders were provided with the facility to cast their votes electronically through remote e voting services by NSDL and by use of ballot papers at the AGM.

The remote e voting commenced at 9.00 A.M. on Tuesday, 27th September, 2016 and ended at 5.00 P.M. on Thursday, 29<sup>th</sup> September, 2016. The cutoff date for determining the members who were entitled to vote either through remote e- voting or through ballot papers at the Annual General Meeting was September 23, 2016.

The brief details of agenda items and Voting results thereof along with Scrutinizer 'Report are attached herewith. The same are also being posted at the Registered Office and at Company's web site.

Thanking you,

Yours faithfully,  
for Landmark Property Development  
Company Limited

S.K. Chawla  
Company Secretary

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Date of the AGM	30.09.2016
Total number of shareholders on record date (23.09.2016)	15373
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	9
Public :	142
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

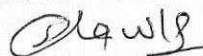
Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 - Adoption of the Audited Financial Statements for the year ended March 31, 2016 together with Reports of the Board of Directors and Auditors thereon

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		86181222	99.42	86181222	0	100.00	0.00
	Poll	86687844	506622	0.58	506622	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	86687844	86687844	100.00	86687844	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	241500	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	241500	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		15108	0.03	15028	80	99.47	0.53
	Poll	47213816	23050	0.05	23050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47213816	38158	0.08	38078	80	99.79	0.21
Total		134143160	86726002	64.65	86725922	80	100.00	0.00

For Landmark Property Development  
Company Limited

  
Company Secretary



Resolution No : 2 - Re-appointment of Mr. H L Agarwal (DIN 00767195) as a Director

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	86687844	174999	0.20	174999	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	86687844	174999	0.20	174999	0	100.00	0.00
Public - Institutions	E-Voting	241500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	241500	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	47213816	15108	0.03	14528	580	96.16	3.84
	Poll		23050	0.05	23050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47213816	38158	0.08	37578	580	98.48	1.52
Total		134143160	213157	0.16	212577	580	99.73	0.27

For Landmark Property Development  
Company Limited

*P. Lawls*

Company Secretary

Resolution No : 3 - Ratification of the appointment of M/s V.Shankar Aiyar & Co., Chartered Accountants (FRN 109208W) as Statutory Auditors of the Company at a remuneration of Rs.175000/-

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		86181222	99.42	86181222	0	100.00	0.00
	Poll	86687844	506622	0.58	506622	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	86687844	86687844	100.00	86687844	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	241500	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	241500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		15108	0.03	15028	80	99.47	0.53
	Poll	47213816	23050	0.05	23050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47213816	38158	0.08	38078	80	99.79	0.21
Total		134143160	86726002	64.65	86725922	80	100.00	0.00

For Landmark Property Development  
Company Limited

*[Signature]*

Company Secretary



Resolution No : 4 - Approval of the Company to the Board of Directors for related party transaction

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		174999	0.20	174999	0	100.00	0.00
	Poll	86687844	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	86687844	174999	0.20	174999	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	241500	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	241500	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		15108	0.03	14528	580	96.16	3.84
	Poll	47213816	23050	0.05	23050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47213816	38158	0.08	37578	580	98.48	1.52
Total		134143160	213157	0.16	212577	580	99.73	0.27

For Landmark Property Development  
Company Limited  
*Phuylg*  
Company Secretary

# 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(3) (xi) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,  
The 40<sup>th</sup> 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 40<sup>th</sup> AGM of  
Landmark Property Development Company Limited held on September 30, 2016 at 09.30 A.M at  
Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02

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 August 05, 2016 for the purpose of scrutinizing the e-voting held between Tuesday, September 27, 2016 (9.00 A.M.) and ends on Thursday, September 29, 2016 (5.00 P.M.) and the Poll taken on resolutions at the 40<sup>th</sup> AGM of Landmark Property Development Company Limited held on September 30, 2016 at 09.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi-1100 02 as per the Notice of 40<sup>th</sup> Annual General Meeting of the Company dated August 05, 2016.

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 40<sup>th</sup> Annual General Meeting 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:

1. The Company has despatched Notice of the 40<sup>th</sup> Annual General Meeting, the Annual Report 2015-2016, Attendance Slip & Proxy Form to 15066 Shareholders as per the records of the Company through NSDL's Email and Registered Parcel by September 02, 2016.
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 'Mint' dated September 6, 2016 and in Hindi in 'Haribhumi' dated September 6, 2016.



Page | 1

D-2/16, Darya Ganj, New Delhi - 110 002

Phones : 23282925, 23263436, 9350780821 Email : neelamr@gmail.com



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 15373 shareholders to cast votes electronically and also at the 40<sup>th</sup> 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 23, 2016.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Tuesday, 27<sup>th</sup> September, 2016 (9.00 A.M.) upto Thursday, 29<sup>th</sup> September, 2016 (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 40<sup>th</sup> AGM of the Company held on September 30, 2016, 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 30, 2016 at 10:05 A.M. in the presence of two witness's viz. Ms. Babita Chand and Ms. Vaishali Jain, 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:

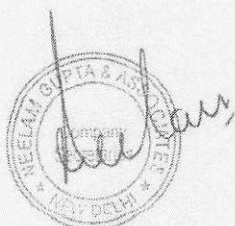
#### ORDINARY BUSINESS

##### a) As an Ordinary Resolution- Item No.1

Adoption of Audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	30	86196330	0	0	29	86196250	1	80
PHY.	79	529672	0	0	79	529672	0	0
TOTAL	109	86726002	0	0	108	86725922	1	80

Total Valid shares (3-5) = 86726002  
 Votes in Favour ( % of Total Valid shares) = 100.00%  
 Votes in Against ( % of Total Valid shares) = 0.00%



b) As an Ordinary Resolution- Item No.2

To appoint a Director in place of Shri H.L. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

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.	23	190107	0	0	21	189527	2	580
PHY.	77	23050	0	0	77	23050	0	0
TOTAL*	100	213157	0	0	98	212577	2	580

\* 9 Cases are abstained from voting and have not voted.

Total Valid shares ( 3-5) = 213157  
 Votes in Favour ( % of Total Valid shares) = 99.73%  
 Votes in Against ( % of Total Valid shares) = 0.27%

c) As an Ordinary Resolution- Item No.3:

Ratification of Appointment of Auditors and to fix their remuneration.

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.	30	86196330	0	0	29	86196250	1	80
PHY.	79	529672	0	0	79	529672	0	0
TOTAL	109	86726002	0	0	108	86725922	1	80

Total Valid shares ( 3-5) = 86726002  
 Votes in Favour ( % of Total Valid shares) = 100.00%  
 Votes in Against ( % of Total Valid shares) = 0.00%





SPECIAL BUSINESS

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

Approval of Related Party Transaction of payment of rent and taxes paid by the Company to Astir Properties Private limited (APPL)

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOT S	VOTES	BALLOTS	VOTES	BALLOT S	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	23	190107	0	0	21	189527	2	580
PHY.	77	23050	0	0	77	23050	0	0
TOTAL*	100	213157	0	0	98	212577	2	580

\* 9 Cases are abstained from voting and have not voted.

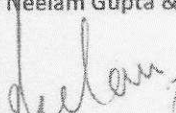
Total Valid shares ( 3-5) = 213157  
Votes in Favour ( % of Total Valid shares) = 99.73%  
Votes in Against ( % of Total Valid shares) = 0.27%

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 alongwith 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

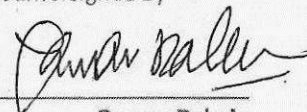
PCS : 6950



Place : New Delhi

Date : 30/09/2016

Countersigned by



Gaurav Dalmia

Chairman

