

**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 42<sup>nd</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 42<sup>nd</sup> AGM of Landmark Property Development Company Limited held on Thursday, September 27, 2018 at 09.30 A.M at the Ghalib Seminar Hall, Aiwan-E-Ghalib 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 May 21, 2018 for the purpose of scrutinizing the e-voting held between Monday, 24<sup>th</sup> September, 2018 (9.00 A.M.) and ends on Wednesday, 26<sup>th</sup> September, 2018 (5.00 P.M.) and the Poll taken on resolutions at the 42<sup>nd</sup> Annual General Meeting ("AGM") of Landmark Property Development Company Limited held on September 27, 2018 at 09.30 A.M. at Ghalib Seminar Hall, Aiwan-E-Ghalib Marg, New Delhi -110002 as per the Notice of 42<sup>nd</sup> AGM of the Company dated August 25, 2018.

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 42<sup>nd</sup> 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.



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I hereby report as under:

1. The Company has despatched Notice of the 42nd AGM, the Annual Report 2017-2018, Attendance Slip & Proxy Form to 6560 Shareholders through Registered Parcel on September 1, 2018 and to 8346 Shareholders through NSDL's Emails on August 30, 2018 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 September 2, 2018 and in Hindi in 'Jansatta' dated September 2, 2018.
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 14856 shareholders to cast votes electronically and also at the 42<sup>nd</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 20, 2018.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Monday, 24<sup>th</sup> September, 2018 (9.00 A.M.) upto Wednesday, 26<sup>th</sup> September, 2018 (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 42<sup>nd</sup> AGM of the Company held on September 27, 2018, 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 27, 2018 at 09:50 A.M. in the presence of two witnesses' viz. Mr. Puneet Singh and Ms. Bharti Rajput, 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, 2018 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.	29	86681481	0	0	27	86681405	2	76
PHY.	114	201933	0	0	114	201933	0	0
TOTAL	143	86883414	0	0	141	86883338	2	76

Total Valid shares ( 3-5) = 86883414  
Votes in Favour ( % of Total Valid shares) = 99.9999%  
Votes in Against ( % of Total Valid shares) = 0.0001%

b) As an Ordinary Resolution- Item No.2

Re- appointment of Shri H. L Agarwal (DIN-00767195), who retires by rotation, and being eligible, offers himself for re-appointment.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	21	10546	0	0	20	10540	1	6
PHY.	113	26934	0	0	113	26934	0	0
TOTAL*	134	37480	0	0	133	37474	1	6

\* 9 Promoters, being interested, have not voted.

Total Valid shares ( 3-5) = 37480  
Votes in Favour ( % of Total Valid shares) = 99.9840%  
Votes in Against ( % of Total Valid shares) = 0.0160%



### SPECIAL BUSINESS

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

Appointment of Shri Gaurav Dalmia as Managing Director of the Company.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	21	10546	0	0	20	10540	1	6
PHY.	113	26934	0	0	113	26934	0	0
TOTAL*	134	37480	0	0	133	37474	1	6

\* 9 Promoters, being interested, have not voted.

Total Valid shares ( 3-5) = 37480  
Votes in Favour ( % of Total Valid shares) = 99.9840%  
Votes in Against ( % of Total Valid shares) = 0.0160%

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

Appointment or continuation of Shri G.B. Rao as Independent Director of the Company who would attain the age of 75 years or above.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	29	86681481	0	0	28	86681475	1	6
PHY.	114	201933	0	0	114	201933	0	0
TOTAL	143	86883414	0	0	142	86883408	1	6

Total Valid shares ( 3-5) = 86883414  
Votes in Favour ( % of Total Valid shares) = 99.9999%  
Votes in Against ( % of Total Valid shares) = 0.0001%



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

Appointment or continuation of Shri H.C. Dua as Independent 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	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	29	86681481	0	0	28	86681475	1	6
PHY.	114	201933	0	0	114	201933	0	0
<b>TOTAL</b>	<b>143</b>	<b>86883414</b>	<b>0</b>	<b>0</b>	<b>142</b>	<b>86883408</b>	<b>1</b>	<b>6</b>

Total Valid shares ( 3-5) = 86883414  
 Votes in Favour ( % of Total Valid shares) = 99.9999%  
 Votes in Against ( % of Total Valid shares) = 0.0001%

f) As a Special Resolution- Item No.6:

Appointment or Continuation of Shri J.K. Kapur as Independent 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	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
ELEC.	29	86681481	0	0	27	86681405	2	76
PHY.	114	201933	0	0	114	201933	0	0
<b>TOTAL</b>	<b>143</b>	<b>86883414</b>	<b>0</b>	<b>0</b>	<b>141</b>	<b>86883338</b>	<b>2</b>	<b>76</b>

Total Valid shares ( 3-5) = 86883414  
 Votes in Favour ( % of Total Valid shares) = 99.9999%  
 Votes in Against ( % of Total Valid shares) = 0.0001%

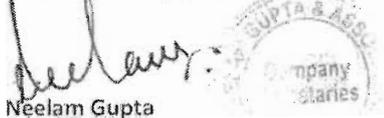


Based on the above, all the Resolutions stand passed under e-voting and poll with the requisite majority.

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 : 27/09/2018

Countersigned by



Gaurav Dalmia  
Chairman

