

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

October 1, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275

Sub: Submission of the 33rd Annual General Meeting Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that at the 33rd Annual General Meeting of the Shareholders of the Company, held on Monday, September 30, 2024 at 11:00 A.M (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed the voting results of the aforesaid meeting.

The same will be made available on the Company's website at <https://llcl.co.in/> .

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859

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SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (“AGM” or “Meeting”) of the Members of the Landmarc Leisure Corporation Limited (“Company”) was held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 11:00 A.M. (IST) and concluded at 11:10 A.M.

Mr. Mahadevan Kavassery (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 51 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	0	0	0
Through Proxy / Authorised Representative	0	0	0
Video Conference	4	47	51
Total	4	47	51

Further, Mr. Mahadevan Ramanathan Kavassery informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

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Mr. Mahadevan Kavassery, Chairperson and Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 33rd AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 33rd AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 33rd AGM of the Company held on Monday, September 30, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, she offered herself for re-appointment as a Director of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Re-Appoint Mr. Jaljeet Kiran Ajani (DIN: 07977686), Non-executive Independent Director of the Company, subject to the approval of the member.	Special Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

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Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. Bombay Stock Exchange (India) Limited.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859

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Scrutinizer Details	
Name of the Scrutinizer	Nithish V. Bangera
Firms Name	NVB & Associates
Qualification	Practicing Company Secretary
Membership Number	A12268
Date of Board Meeting in which Appointed	03.09.2024
Date of Issuance of Report to the Company	01.10.2024

Voting Results	
Record Date	23.09.2024
Total Number of shareholders on Record Date	15,017
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	1
b. Public	47

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Public Non Institutions	E-voting	20,00,87,422	12,656	0.0063%	11,097	4,713	87.6817%	37.2393%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20,00,87,422	15,810	0.0079%	11,097	4,713	70.1898%	29.81%
Total		80,00,00,000	57,23,28,422	71.54%	57,23,23,709	4,713	99.99%	0.00%

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Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		To Re-appoint Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, she offered herself for re-appointment as a Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E-voting	59,99,12,578	NA	NA	NA	NA	NA	NA
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	59,99,12,578	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

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	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	20,00,87,422	12,656	0.0063%	4,789	7,867	37.83%	62.1602%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20,00,87,422	12,656	0.006%	4,789	7,867	37.83%	62.16%
Total		800000000	12,656	0.00%	4,789	7867	37.83%	62.16%

Note: Voting of promoters not considered since agenda items pertains to Re-appoint Director in place of Ms. Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director

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Resolution 03:

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)		To Re-Appoint Mr. Jaljeet Kiran Ajani (DIN: 07977686), Non-executive Independent Director of the Company, subject to the approval of the member.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	59,99,12,578	57,23,12,612	95.39%	57,23,12,612	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total							
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public Non-institutions	E-voting	20,00,87,422	12,656	0.0063%	4,789	7,867	37.83%	62.16%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20,00,87,422	12,656	0.00%	4,789	7,867	37.83%	62.16%
Total		800000000	572325268	71.54%	572317401	7867	99.99%	0.0014%

For Landmarc Leisure Corporation Limited

K.R. Mahadevan

Whole Time Director

DIN: 07485859