



October 01, 2024

To,
BSE Limited,
Department of Corporate Services,
P.J. Tower,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 540027

Sub: Submission of the 17th Annual General Meeting summary of proceeding of AGM along with 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 17th Annual General Meeting of the Shareholders of the Company, held on Monday, September 30, 2024 at 3:00 p.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 summary of proceeding of AGM along with the voting results of the aforesaid meeting.

The same will be made available on the Company's website at www.prabhatgroup.net

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

Thanking you,

Yours faithfully,

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551



SUMMARY OF PROCEEDINGS OF 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Landmarc Leisure Corporation Limited (“Company”) was held on Monday, September 30, 2024 at 3:00 P.M. (I.S.T.) 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 3:00 P.M. (I.S.T.) and concluded at 03:06 P.M.

Mr. Rajendra K. Bhuta, Insolvency Resolution Professional (“IRP”) of the Company, 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, 31 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	1	30	31
Total	1	30	31

Further, Mr. Rajendra K. Bhuta 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.

Mr. Parag Rameshchandra Malde - Chief Financial Officer of the Company and Mr. Nithish Bangera – Secretarial Auditor and Scrutinizer of the Company were also present at the meeting through VC/OAVM. Mr. Rajendra K. Bhuta introduced them to the members.

With the permission of members, the chairperson informed that the Notice of the 17th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 17th 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 17th AGM of the Company held on Monday, September 30, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

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S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with Director's Report and Audi-tors Report.	Ordinary Resolution
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with Auditors Report.	Ordinary 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.

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 Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

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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 (cut-off date)	23.09.2024
Total Number of shareholders on Record Date	896
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	30

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Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution (Ordinary Resolution)		Required:		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.				
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/group are		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	75,07,798	67,16,486	89.4601%	67,16,486	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	75,07,798	67,16,486	89.4601%	67,16,486	0	100%	0%
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
Public Non Institutions	E-voting	39,89,791	16,09,394	40.3378%	16,09,394	0	100%	0

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	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	39,89,791	16,09,394	40.3378%	16,09,394	0	100%	0
Total		11497589	8325880	72.4141%	8325880	0	100%	0.0000

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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 Receive, Consider, Approve and Adopt the Audited Consolidated Financial Statements of The Company for The Financial Year Ended March 31, 2024, Together with Auditors Report.						
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	75,07,798	67,16,486	89.4601%	67,16,486	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	75,07,798	67,16,486	89.4601%	67,16,486	0	100%	0%
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
Public Non Institutions	E-voting	39,89,791	16,09,394	40.3378%	16,09,394	0	100%	0

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	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	39,89,791	16,09,394	40.3378%	16,09,394	0	100%	0
Total		11497589	8325880	72.4141%	8325880	0	100%	0.0000

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