



September 21, 2024

To,
The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code – **543714**

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051
Symbol – **LANDMARK**

Dear Sir/ Madam,

Subject: Voting Results and Scrutinizer's Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 18th Annual General Meeting of the Company held on Friday, September 20, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 18th Annual General Meeting (AGM) of the Company held on Friday, September 20, 2024 at 3:00 p.m. through Video Conferencing along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 18th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

This disclosure is also being uploaded on the Company's website at www.grouplandmark.in.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

For Landmark Cars Limited

Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai

Encl: A/a

Landmark Cars Limited

Date of the AGM	20-09-2024
Total number of shareholders on record date	47,565
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	42

Resolution Required :Ordinary	1 - To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487	68,25,725	69.0829	68,25,725	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		68,25,725	69.0829	68,25,725	-	100.0000	-
Public Non Institutions	E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910	3,05,61,277	73.9429	3,05,61,277	-	100.0000	-

Landmark Cars Limited

Resolution Required :Ordinary		2 - To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together and the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487	68,25,725	69.0829	68,25,725	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		68,25,725	69.0829	68,25,725	-	100.0000	-
Public Non Institutions	E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910	3,05,61,277	73.9429	3,05,61,277	-	100.0000	-

Landmark Cars Limited

Resolution Required :Ordinary		3 - To declare a Final Dividend of Rs. 1.50/- per share (i.e. 30%) of face value of Rs. 5/- each for the financial year 2023-24						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656.00	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487.00	87,26,242	88.3179	87,26,242	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	87,26,242	-	100.0000	-
Public Non Institutions	E-Voting	1,01,15,767.00	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910.00	3,24,61,794	78.5412	3,24,61,794	-	100.0000	-

Landmark Cars Limited

Resolution Required :Ordinary		4 - To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and is eligible for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656.00	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487.00	87,26,242	88.3179	73,39,509	13,86,733	84.1085	15.8915
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	73,39,509	13,86,733	84.1085	15.8915
Public Non Institutions	E-Voting	1,01,15,767.00	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910.00	3,24,61,794	78.5412	3,10,75,061	13,86,733	95.7281	4.2719

Landmark Cars Limited

Resolution Required :Ordinary		5 - To consider, approve the appointment of M/s. M S K C & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 financial years and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487	87,26,242	88.3179	77,87,491	9,38,751	89.2422	10.7578
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	77,87,491	9,38,751	89.2422	10.7578
Public Non Institutions	E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910	3,24,61,794	78.5412	3,15,23,043	9,38,751	97.1081	2.8919



Landmark Cars Limited

Resolution Required :Ordinary		6 - To consider to re-appoint Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director for a term of 3 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656.00	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487.00	87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
Public Non Institutions	E-Voting	1,01,15,767.00	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910.00	3,24,61,794	78.5412	3,20,53,512	4,08,282	98.7423	1.2577

Landmark Cars Limited

Resolution Required :Ordinary			7 - To consider to re-appoint Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director for a term of 3 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656.00	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487.00	87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
Public Non Institutions	E-Voting	1,01,15,767.00	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910.00	3,24,61,794	78.5412	3,11,93,788	12,68,006	96.0939	3.9061

Landmark Cars Limited

Resolution Required :Ordinary		8 - To consider to re-appoint Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director for a term of 3 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656.00	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487.00	87,26,242	88.3179	76,80,130	10,46,112	88.0119	11.9881
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	76,80,130	10,46,112	88.0119	11.9881
Public Non Institutions	E-Voting	1,01,15,767.00	24,00,896	23.7342	24,00,896	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,896	-	100.0000	-
Total		4,13,30,910.00	3,24,61,794	78.5412	3,14,15,682	10,46,112	96.7774	3.2226

Landmark Cars Limited

Resolution Required :Special		9 - To consider payment of remuneration to Mr. Sanjay Thakker as Chairman & Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	2,13,34,656.00	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	98,80,487.00	87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
Public Non Institutions	E-Voting	1,01,15,767.00	24,00,896	23.7342	24,00,196	700	99.9708	0.0292
	Poll		-	-	-	-	-	-
	Total		24,00,896	23.7342	24,00,196	700	99.9708	0.0292
Total		4,13,30,910.00	3,24,61,794	78.5412	3,20,52,812	4,08,982	98.7401	1.2599

Landmark Cars Limited

Resolution Required :Special			10 - To consider payment of remuneration to Mr. Paras Somani as Executive Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	21334656	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	9880487	87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
Public Non Institutions	E-Voting	10115767	24,00,896	23.7342	24,00,196	700	99.9708	0.0292
	Poll		-	-	-	-	-	
	Total		24,00,896	23.7342	24,00,196	700	99.9708	0.0292
Total		41330910	3,24,61,794	78.5412	3,11,93,088	12,68,706	96.0917	3.9083

Landmark Cars Limited								
Resolution Required :Special			11 - To consider payment of remuneration to Mr. Aryaman Thakker as Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes 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	21334656	2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		2,13,34,656	100.0000	2,13,34,656	-	100.0000	-
Public Institutions	E-Voting	9880487	87,26,242	88.3179	73,88,498	13,37,744	84.6699	15.3301
	Poll		-	-	-	-	-	-
	Total		87,26,242	88.3179	73,88,498	13,37,744	84.6699	15.3301
Public Non Institutions	E-Voting	10115767	24,00,886	23.7341	24,00,186	700	99.9708	0.0292
	Poll		-	-	-	-	-	-
	Total		24,00,886	23.7341	24,00,186	700	99.9708	0.0292
Total		41330910	3,24,61,784	78.5412	3,11,23,340	13,38,444	95.8769	4.1231

For Landmark Cars Limited

Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 18th Annual General Meeting (“AGM”)

To
Mr. Sanjay Karsandas Thakker
Chairman & Executive Director
Landmark Cars Limited
Landmark House, Opp. AEC,
S.G. Highway, Thaltej, Near Gurudwara,
Ahmedabad – 380059, Gujarat, India.

Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting at the 18th AGM of the shareholders of the Company, held on Friday, September 20, 2024 at 03:00 p.m.(IST) through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (herein after the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

- A. I, Saurabh Agarwal, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, August 13, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, September 20, 2024 at 03:00 p.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 18th AGM of the Company and explanatory statement along with the procedure for of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions

of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Thursday, August 29, 2024 only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, August 23, 2024.

- C. The Company had availed the remote e-voting facility provided by Link Intime India Pvt. Ltd. ("Link Intime") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 17, 2024 at 9:00 a.m. (IST) and ended on Thursday, September 19, 2024 at 5:00 p.m. (IST) and the Link Intime remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed Link Intime for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairperson, voting was closed by us and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Friday, September 20, 2024, I have issued this Scrutinizer's Report dated September 21, 2024.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated September 21, 2024.

Date of AGM	September 20, 2024
Total number of shareholders on record date (i.e. as on September 13, 2024)	47,565
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	42

Resolution Item No. 1 - Ordinary Resolution

To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	68,25,725	69.0829	68,25,725	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		68,25,725	69.0829	68,25,725	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,05,61,277	73.9429	3,05,61,277	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution

To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together and the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	68,25,725	69.0829	68,25,725	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		68,25,725	69.0829	68,25,725	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,05,61,277	73.9429	3,05,61,277	0	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution

To declare a Final Dividend of ₹1.50/- per share (i.e. 30%) of face value of ₹5/- each for the financial year 2023-24.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	87,26,242	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	87,26,242	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,24,61,794	78.5412	3,24,61,794	0	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and is eligible for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	73,39,509	13,86,733	84.1085	15.8915
		E- Voting at AGM		0	-	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	73,39,509	13,86,733	84.1085	15.8915
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,24,61,794	78.5412	3,10,75,061	13,86,733	95.7281	4.2719

Resolution Item No. 5 – Ordinary Resolution

To consider, approve the appointment of M/s. M S K C & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 financial years and fix their remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2 <td>[7]=[5]/(2)] *100</td>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	77,87,491	9,38,751	89.2422	10.7578
		E- Voting at AGM		0	0.0000	0		0.0000	0.0000
		Total		87,26,242	88.3179	77,87,491	9,38,751	89.2422	10.7578
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,24,61,794	78.5412	3,15,23,043	9,38,751	97.1081	2.8919

Resolution Item No. 6 - Ordinary Resolution

To consider to re-appoint Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director for a term of 3 years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
		E- Voting at AGM		0	-	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,24,61,794	78.5412	3,20,53,512	4,08,282	98.7423	1.2577

Resolution Item No. 7 - Ordinary Resolution

To consider to re-appoint Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director for a term of 3 years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2 <td>[7]=[5]/(2<br)]="" *100<="" td=""/> </td>	[7]=[5]/(2
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,24,61,794	78.5412	3,11,93,788	12,68,006	96.0939	3.9061

Resolution Item No. 8 - Ordinary Resolution

To consider to re-appoint Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director for a term of 3 years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2])*100</th>	[7]=[5]/(2])*100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	76,80,130	10,46,112	88.0119	11.9881
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	76,80,130	10,46,112	88.0119	11.9881
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,896	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,896	0	100.0000	0.0000
Total			4,13,30,910	3,24,61,794	78.5412	3,14,15,682	10,46,112	96.7774	3.2226

Resolution Item No. 9 – Special Resolution

To consider payment of remuneration to Mr. Sanjay Thakker as Chairman & Executive Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2 <td>[7]=[5]/(2<br)]="" *100<="" td=""/> </td>	[7]=[5]/(2
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	83,17,960	4,08,282	95.3212	4.6788
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,196	700	99.9708	0.0292
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,196	700	99.9708	0.0292
Total			4,13,30,910	3,24,61,794	78.5412	3,20,52,812	4,08,982	98.7401	1.2599

Resolution Item No. 10 – Special Resolution

To consider payment of remuneration to Mr. Paras Somani as Executive Whole Time Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	74,58,236	12,68,006	85.4690	14.5310
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,896	23.7342	24,00,196	700	99.9708	0.0292
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		24,00,896	23.7342	24,00,196	700	99.9708	0.0292
Total			4,13,30,910	3,24,61,794	78.5412	3,11,93,088	12,68,706	96.0917	3.9083

Resolution Item No. 11 - Special Resolution

To consider payment of remuneration to Mr. Aryaman Thakker as Executive Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2 <td>[7]=[5]/(2)] *100</td>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	2,13,34,656	2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,13,34,656	100.0000	2,13,34,656	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	98,80,487	87,26,242	88.3179	73,88,498	13,37,744	84.6699	15.3301
		E- Voting at AGM		0	0	0	0	0.0000	0.0000
		Total		87,26,242	88.3179	73,88,498	13,37,744	84.6699	15.3301
3	Public- Others	Remote E-Voting	1,01,15,767	24,00,886	23.7341	24,00,186	700	99.9708	0.0292
		E- Voting at AGM		0	0	0	0	0.0000	0.0000
		Total		24,00,886	23.7341	24,00,186	700	99.9708	0.0292
Total			4,13,30,910	3,24,61,784	78.5412	3,11,23,340	13,38,444	95.8769	4.1231

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290F001275665
Place: Mumbai
Date: September 21, 2024

For Landmark Cars Limited

Sanjay Karsandas Thakker
Chairman & Executive Director
DIN: 00156093
Date: September 21, 2024