



**Date: August 30,2024**

**To,**

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

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

**Subject: Compliance under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM'), Record Date and Remote e-voting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “**MCA Circulars**”) and Securities and Exchange Board of India (“**SEBI**”) vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD /PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as “**SEBI Circulars**”), please find enclosed herewith the extract of Newspaper Advertisements for Publication of Notice of 18<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 20, 2024 at 03:00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM), along with details of Remote e-voting information, Record Date and the Annual Report for the F.Y. 2023-24 published in Financial Express in English and Gujarati editions.

This disclosure is also being uploaded on the Company's website at [www.grouplandmark.in](http://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**

**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**Membership Number: A19459**  
**Place: Mumbai**  
**Encl: A/a**

**LANDMARK CARS LIMITED**

CIN: L50100GJ2006PLC058553  
 Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059  
 Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net



**Notice of the 18<sup>th</sup> Annual General meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and Remote e-Voting information and the Annual Report FY 2023-24**

**Notice is hereby given that** the 18th Annual General Meeting ("AGM") of the members of the **Landmark Cars Limited** ("the Company") will be held on Friday, September 20, 2024 at 03.00 P.M. IST through Video Conference ("VC"), / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The meeting being held in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") as mentioned below, venue of the meeting shall be deemed to be the Registered Office of the Company at Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059, Gujarat.

The MCA through its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/-CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website [www.grouplandmark.in](http://www.grouplandmark.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. A copy of the same is also available on the website of Link Intime India Private Ltd. at [linkintime.co.in](http://linkintime.co.in).

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net). Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of AGM. Following is the related information:

- |  |   |  |
|--|---|--|
| a) Day, Date and time of commencement of remote e-Voting | : | Tuesday, September 17, 2024, at 9:00 A.M.  |
| b) Day, Date and time of end of remote e-Voting          | : | Thursday, September 19, 2024, at 5:00 P.M. |
| c) Cut-off Date  | : | Friday, September 13, 2024                 |

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 13, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:

- Remote e-Voting module shall be disabled by Link Intime India Private Limited for voting after 5.00 P.M. on Thursday, September 19, 2024; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

g) The voting results along with the Scrutinizer's Report will be hosted at the Company's website i.e., [www.grouplandmark.in](http://www.grouplandmark.in) within two working days of the AGM i.e., September 24, 2024. The results will also be intimated simultaneously to the Stock Exchanges.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

The record date for the purpose of determining entitlement of members for the final dividend is Friday, September 13, 2024. The Dividend of Rs. 1.50/- per equity share of Rs. 5/- each of the Company shall be paid/dispached after September 25, 2024, but within a period of 30 days from the date of the Annual General Meeting subject to the approval of the members of the Company.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act.

In case shareholders/ members have any queries regarding login e-voting, they may send an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on 022 - 49186175.

For Landmark Cars Limited

Sd/-

Amol Arvind Raje

Company Secretary

Membership No: A19459

Date: August 30, 2024  
 Place: Mumbai

Ahmedabad

**LANDMARK CARS LIMITED**

CIN: L50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059  
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net**Notice of the 18<sup>th</sup> Annual General meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and Remote e-Voting information and the Annual Report FY 2023-24**

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For Landmark Cars Limited

Sd/-

Amol Arvind Raje

Company Secretary

Membership No: A19459

Date: August 30, 2024

Place: Mumbai