



# RD & ASSOCIATES

## Company Secretaries

Off: Unit No. UG-29, West End Mall, District Centre, Janak Puri, New Delhi - 110058

Contact No: 09811218689 E-mail: fcs.rahuldhupar@gmail.com

### SCRUTINIZER'S REPORT ON E-VOTING & INSTA POLL OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,  
The 47<sup>th</sup> Annual General Meeting  
Of the Equity Shareholders of Landmark Property Development Company Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 47th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 47th AGM held on Friday, September 29th, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Rahul Dhupar, Practicing Company Secretary having office at Unit No. UG-29, West End Mall, District Centre, Janak Puri, New Delhi – 110058, was appointed as a Scrutinizer by the Board of Directors of Landmark Property Development Company Limited ("the Company") at the Board Meeting held on August 07, 2023 for the purpose of scrutinizing the remote e-voting held between Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5:00 P.M. (IST) and Insta Poll on resolutions at the 47<sup>th</sup> AGM of Landmark Property Development Company Limited held on September 29th, 2023 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 07th, 2023.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 47<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta 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.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



I hereby report as under:

1. The Company has despatched Notice of the 47<sup>th</sup> AGM, the Annual Report 2022-23 and the e-voting instructions to 24,030 Shareholders only by E-mail on September 04, 2023 as per the records of the Company as on September 01, 2023 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Financial Express" and "Jansatta" on August 25, 2023, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated September 05, 2023 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. 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 provided the facility of electronic voting to 27,333 shareholders to cast votes electronically (remote e-voting) and also during the 47<sup>th</sup> AGM by e-voting (Insta Poll). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 22, 2023.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company from Tuesday, September 26, 2023 at 9:00 A.M. (IST) up to Thursday, September 28, 2023 at 5:00 P.M. (IST) through National Securities Depositories Limited ("NSDL"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
6. At the 47<sup>th</sup> AGM of the Company held on September 29<sup>th</sup>, 2023, the Chairman of the Company facilitated the members present in the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") who could not participate in the remote e-voting, to record their votes through e-voting after the conclusion of AGM. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
7. The e-voting results were unblocked by me on September 29<sup>th</sup>, 2023 at 01:55 P.M. in the presence of two independent witnesses viz. Ms. Pooja Malik and Mr. Manoj Kumar, who are associated with me.



8. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by NSDL, I submit the consolidated results of remote e-voting and Insta Poll as under:

**a) As an Ordinary Resolution- Item No.1:**

**To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	311	87078631	100	10	11538	100	87,090,169	0	0
<b>Total</b>	<b>311</b>	<b>87078631</b>	<b>100</b>	<b>10</b>	<b>11538</b>	<b>100</b>			

**b) As an Ordinary Resolution- Item No.2:**

**To appoint a Director in place of Shri Dinkar Nath Singh (DIN: 02173314), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	308	87077958	100	13	12211	100	87,090,169	0	0
<b>Total</b>	<b>308</b>	<b>87077958</b>	<b>100</b>	<b>13</b>	<b>12211</b>	<b>100</b>			

**c) As a Special Resolution- Item No. 3:**

**To approve the borrowing powers pursuant to Section 180(1)(c) of the Companies Act, 2013. (Special Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	308	87078088	100	12	12061	100	87,090,149	0	0
<b>Total</b>	<b>308</b>	<b>87078088</b>	<b>100</b>	<b>12</b>	<b>12061</b>	<b>100</b>			



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

**To grant approval under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	309	87078108	100	12	12061	100	87,090,169	0	0
Total	309	87078108	100	12	12061	100			

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

**To authorize the Board for making Investment/ Giving Loan or Guarantee/ Providing Security under Section 186 of the Companies Act, 2013. (Special Resolution).**

	Votes in favour of the Resolution			Votes against the Resolution			Total Valid Votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	00	0	0	0	0
Remote E-Voting	310	87078581	100	11	11588	100	87,090,169	0	0
Total	310	87078581	100	11	11588	100			

Thanking you,

Yours faithfully

**For M/s. RD & Associates  
Company Secretary**



**Rahul Dhupar  
Practicing Company Secretary  
Proprietor**

**Membership No. : F9446  
COP No. : 9863  
PR No. : 2723/2022  
UDIN : F009446E001125088**



Countersigned by  
Landmark Property Development Co. Ltd.



**Gaurav Dalma  
Chairman**

Place :- New Delhi  
Date :- 29/09/2023



**Place: New Delhi**

**Date: September 29, 2023**