

**NEELAM GUPTA & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT ON E-VOTING & INSTAPOLL 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 45th Annual General Meeting  
Of the Equity Shareholders of Landmark Property Development Company Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 45th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 45th AGM held on September 30, 2021 at 10.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at D-2/16, Darya Ganj, New Delhi-110002, 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 12, 2021 for the purpose of scrutinizing the remote e-voting held between Monday, September 27, 2021 (9:00 A.M. IST) and ended on Wednesday, September 29, 2021 (5:00 P.M. IST) and Insta Poll on resolutions at the 45th AGM of Landmark Property Development Company Limited held on September 30, 2021 at 10.30 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated August 12, 2021.

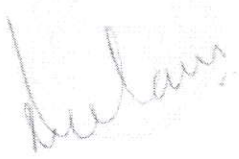
The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 45<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management of 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:

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1. The Company has despatched Notice of the 45th AGM, the Annual Report 2020-2021 and the e-voting instructions to 14,660 Shareholders only by E-mail on September 2, 2021 as per the records of the Company as on August 27, 2021 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
2. 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 3, 2021.
3. 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 18172 shareholders to cast votes electronically (remote e-voting) and also during the 45th 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 23, 2021.
4. The Company extended the facility of remote electronic voting to the shareholders of the Company from Monday, September 27, 2021 (9:00 A.M. IST) up to Wednesday, September 29, 2021 (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>.
5. At the 45th AGM of the Company held on September 30, 2021, the Chairman of the Company called for Insta Poll to facilitate 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 the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on September 30, 2021 at 11:15 A.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Ms. Ateeba, who are associated with me.
7. 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

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	243	87469717	243	87469717	235	87456604	8	13113
E-VOTING AT THE AGM (INSTA POLL)	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>243</b>	<b>87469717</b>	<b>243</b>	<b>87469717</b>	<b>235</b>	<b>87456604</b>	<b>8</b>	<b>13113</b>

Votes in Favour (% of Total Valid shares) = 99.985%

Votes in Against (% of Total Valid shares) = 0.015%

Invalid/Not Voted/Abstain = Nil

Less Voted = Nil

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

Re-appointment of Sh. Gaurav Dalmia (DIN: 00009639), as Director who retires by rotation

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	243	87469717	242	87294718	233	87267605	9	27113
E-VOTING AT THE AGM (INSTA POLL)	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>243</b>	<b>87469717</b>	<b>242</b>	<b>87294718</b>	<b>233</b>	<b>87267605</b>	<b>9</b>	<b>27113</b>

Votes in Favour (% of Total Valid shares) = 99.969%

Votes in Against (% of Total Valid shares) = 0.031%

Invalid/Not Voted/Abstain = 01 Ballot (174999 votes)

Less Voted = Nil

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting at AGM venue (Insta Poll) with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 45th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

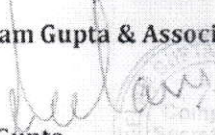


I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting. I shall be arranging to hand over these records to Mr. Ankit Bhatia, Company Secretary & Compliance Officer for safe keeping.

Thanking you,


Yours faithfully

For Neelam Gupta & Associates

  
Neelam Gupta  
Practicing Company Secretary  
Membership No. : F3135  
CP No. : 6950  
PR No. : 747/2020  
UDIN : F003135C001044879

Place: New Delhi  
Date: 30/09/2021

*Counter signed for  
Landmark Property Development Co. Ltd.*

  
Anurag Dalmin  
Chairman

Place :- New Delhi  
Date :- 30/09/2021